

AARP Chapter 2426 Board Meeting (via Zoom)

May 13, 2021 10am

Meeting called to order at 10:07am followed by the Pledge of Allegiance led by Chapter President, Cres Guzman

Introductory: Having no secretary or back-up secretary present, Nancy Crowther volunteered to be the scribe for this meeting. The majority of the meeting will focus on the planning for upcoming programming and anticipation of getting back to in-person programs. Until that day comes, we will continue to use Zoom to have our Board meetings and Program meetings.

Attendance: Board Members Present: Cres Guzman; Nancy Crowther, Bill Nicholson, Wanda Hasley,

Absent: Ed Gonzales, Marilyn Totten, Rosie Perez, Maria Martinez

Committee chairs Present: Mary Ragland (Legislative), Laura Dutton (Programs), and JoAnn Cepero (Membership) and Connie Flores (on phone).

Quorum was not established. Any items to be decided would be done under Roberts Rules of Order.

Minutes of the April Board meeting were not presented as the secretary was absent.

Bill Nicolson had the floor to discuss items related to the budgets provided as a part of his monthly report. Bill was recognized for his long-term planning and the thoroughness of his reports. The Treasurer's report was accepted as provided by unanimous affirmative votes of the Board.

Issue: Membership Areas of Interest: Discussion focused on assigning members to groups/committees they had checked off on their membership sign-up forms. JoAnn and Bill will coordinate the organizing of interest groups to assist in building up the volunteer activities. The vote for this motion was unanimously affirmative by the Board.

Issue: July Special Program: Wanda and Maria reported on the program for July which will be a brown bag lunch and chapter 2426 will provide ice cream. Several ideas for the location were discussed to stay within the safety guidelines. SASAC will probably not be open. Area parks and other PARD locations were discussed. Laura with Solstice senior living on Jones Road offered the use of the facilities' large park area with picnic tables to host the socially distant event July 21st. The motion was made to set this as the July program. Motion was seconded and passed unanimously.

Issue: Brainstorming for future Programs: Laura and the members discussed: Recognition for Veterans in November, Roll and Stroll activities Lady Bird Wildflower Center, Information on Dementia, Medical issues, Podiatrist presentation, Veteran's appreciation, Service animals, have Chapter 2426 speak on their memories of serving our country (add to November) and it was recommended we place on the membership list if the member is a veteran. We can keep up on recognitions.

Legislative: Mary reported lobbyists for AARP are asking members to send in letters (computer generated by AARP). The 87th Legislative Session sine di at the end of May. A special session will probably be called to cover Redistricting and funding appropriations for home and community living. The state office is slowly reopening.

Roll-n-Stroll: Connie, Maria, Wanda, and a small group went on an outing and had a good time.

The May 13, 2021, Chapter 2426 Board of Directors adjourned the meeting at 11:00am

Recorded by Nancy Crowther for Secretary Ed Gonzales Approved June 10, 2021