

Chickahominy Area Triad

23 August 2023

Agenda

Call to Order: Vice-Chair

Program Introduction: Presenter: Ms. Dee Caras, Senior Connections
Subject: Caregivers Support & Personal Care

Approval of Meeting Minutes: 21 Jun 2023

Approval of "Special Meeting" Minutes: 2 Aug 2023 – Background & Overview

Treasurer's Report: \$5,305.87 + \$200.00 = **\$5,505.87**

Old Business: -- Charitable Donation Requests & Responses – Update -- New Kent County
-- Organization participated in New Kent County Fair – 12 Aug 23
-- Committee Assignment Self-Selection (Calls, Events, Recruitment or PR)
minimum of 3 per committee
-- Triad Sponsored Grandparent & Grandchild Event (Event's Committee)
-- Membership requirements - attend 50% of meetings within last 12 months
-- Approval of revised & updated Triad Bylaws

New Business: -- Replacement of Chairperson (options – immediate or wait)
-- Charles City County Fair, 9 Sep 2023, 10:00 am – 6:00pm,
10039 Courthouse Road, Charles City, VA – Triad's 50/50 Raffle -- need
volunteers – slots: 11:00am-1:00pm, 1:00pm-3:00pm & 3:00pm- 5:00pm
-- Election of Board Officers – December's Mgt, effective 1 Jan 2024 –
member's self-nominations

Next Meeting: 18 Oct 23, Charles City County Parks & Recreation Center,
8320 Ruthville Road, Providence Forge, VA 23140

Adjourn: Acting Chairperson

