

Minutes

Richmond Elder Affairs Commission

July 5, 2016– Council Chambers, Town Hall

The meeting was called to order at 9:35am. Present were Melania van de Hooft, Jennifer Lee, and Iva Lipton, thus a quorum was present.

Due to time restraints as one member had to leave the meeting at 10 am, items requiring a vote were addressed first.

The motion was made by Melania and seconded by Jennifer to accept the minutes of June 7, 2016. The motion passed.

After a discussion it was agreed to have the appreciation luncheon on August 2, 2016 at 12 noon at the Pinecrest Golf Course. The motion was made by Jennifer and seconded by Melania. The motion carried. Iva will contact Joe Scott to see if that date is possible. She will also get an estimate of the cost. Iva has contacted Meals on Wheels to get the list of drivers but as yet has not received it.

The Newsletter was discussed. Iva presented 2 articles she suggested for it. It was agreed that the Newsletter should be ready for September so we could advertise our “Meet the Candidates Luncheon”.

Election of a Clerk (secretary) was delayed until our August Meeting.

Since we have several items that need our attention, Melania made the motion to hold a meeting on July 15, 2016 at 9am. The motion was seconded by Jennifer. The motion carried.

Reports:

1. Councilman Oppenheimer gave his usual interesting report of activities of the Council..
2. Financial: Iva reported that on 6/10/2016 she had given a bill for supplies of \$62.66 to the Treasurer. She received payment on 6/14/16.
3. Memorial Garden: The only activity in the garden was that Iva trimmed a long branch from the miniature Japanese Maple
4. Affordable Housing Committee: Jennifer reported that no meetings have been held.

Correspondence:

None has been received.

Old Business:

Iva has tried to get in touch with Chief Johnson 're his presentation in September on Identity thief but so far no luck. She will continue to try to reach him.

New Business:

No new business was brought up.

Public Forum;

No public form as no guests were present.

A motion was made by Jennifer and seconded by Melania to adjourn the meeting. The motion passed and the meeting adjourned at 9:56 am.

Respectfully submitted,

Iva J. Lipton,

Acting Secretary