



Virginia Recreation and Park Society
Senior Resource Group
Minutes of Meeting

SRG Board Meeting
Friday, February 25; 11:00 a.m. – 2:30 p.m.
Location: Deep Run Recreation Center, Henrico, VA

Attendance

- Daniel Ronquillo – Co-Chair – CJW Medical Center – Tucker Pavilion, Richmond
- Lisa Cooke – Professional Development Coordinator – Clarke Co. Parks & Recreation, Berryville
- Lisa Blythe – Recorder – Augusta Co. Parks & Recreation, Verona
- Judy Jones – Co-Chair – Chesterfield County Department of Parks & Recreation, Chesterfield
- Catharine Yusuf – Member-at-Large – Newport News Parks, Recreation and Tourism
- Bobbi Hutchko – Member-at-Large – Newport News Parks, Recreation & Tourism, Newport News
- Linda Hahn – Member-at-Large – Senior Center, Inc., Charlottesville
- Jim Stutts – VRPS Executive Director
- Tim Moubray – Harrisonburg Parks & Recreation, Harrisonburg
- Rebecca Bradford – City of Portsmouth Parks & Recreation, Portsmouth

The SRG Virginia Senior Center Committee met at 10:00 a.m. prior to the SRG Board Meeting.

Call to Order

Daniel called the meeting to order at 11:06 a.m.

Introductions & Announcements

Introductions were made around the table.

Approval of Minutes from 12/10/10

Catharine made a motion to accept the minutes, seconded by Judy.

Installments Ceremony for the 2011 SRG Board Members

Jim Stutts installed members for 2011.

Committee Reports

Executive Committee

SRG Board Members & Their Length of Terms

Daniel passed around information regarding 2011 SRG Fall Conference fees, SRG scholarships, and member listings for the Board of Directors and various other committees within the SRG.

Daniel briefly went over the responsibilities of each member.

Nominations & Elections Committee

Lisa C. and Lisa B. will be completing their second three-year terms in 2011.

Bylaws Committee

Judy and Daniel will complete the Manual of Procedures this year.

Education & Outreach Committee

We will have a workshop in conjunction with our regularly scheduled SRG meeting in Charlottesville on June 17. The topic will be travel. Either Linda Hahn will provide the program or there will be a panel discussion/presentation related to travel. Linda will secure the facility and Judy will assist Linda with the structure of the presentation.

Jim suggested subscribing to VRPS's free forum on their website as another outreach tool.

Fall Conference Committee

Committee Members Needed

Judy offered to chair the SRG Fall Conference and Linda will be the Evaluation Coordinator. We are still in need of a Room Monitor Coordinator.

Daniel briefly reviewed the responsibilities of each member.

Call for Papers

Daniel will send a copy of the Call for Papers to Judy. Judy would like ideas for a theme for the conference this year.

Deadlines, Dates, Speakers, Etc.

We will keep with last year's schedule and have six speakers with a closing session.

Marketing/Utilizing the VRPS Magazine & Newsletter(s)

Bobbi will design a newsletter and either Lisa C. or VRPS will send it out via e-mail. Bobbi requested a listing of deadlines for various VRPS outreach resources. Jim said those deadlines can be obtained through the VRPS office. Daniel will send a copy of the deadlines to Bobbi.

Virginia Senior Center Committee

Catharine will send SurveyMonkey out to VRPS members and non-members in March in hopes of having results to report at the April SRG meeting. Daniel suggested Catharine have VRPS send it out in an E-update.

The committee plans to send out PSAs in various areas of Virginia as a recruiting tool for new members to VRPS and the Senior Center Committee.

Daniel will have Bernie send the SRG members e-mail listing to all Board Members.

Plans are to utilize Skype, web conferencing, and other forms of communication for members who are unable to travel to meetings/workshops.

Newsletter & SRG Records Committee

The original Facebook group page that Daniel set up is an older version. He is going to try to restart the page to make it more easily accessible.

2011 SRG Budget

Daniel passed out copies of the 2010 SRG Year End Report. He also gave a copy of the Financial Transaction Notice to everyone with a brief explanation of how to fill it out.

Reports from other VRPS Committees, Events and/or Meetings

Virginia Senior Games

Tim is going to take a group to the games. Judy gave him the chair contact's name for the Senior Games.

Service Areas

Lisa C. will let everyone know when the senior round table will be in the Western Service Area.

Resource Groups

No report.

Annual Conference – Possible Speakers

Daniel reminded everyone that speakers are still needed for the Annual Conference.

New Business

Judy announced that Karen Bixler has resigned her position on the SRG Board as well as with the Senior Center Committee effective immediately.

If you have anything to go before the VRPS Board, please contact Lisa C. prior to April 14.

Adjournment

Lisa C. made a motion to adjourn, seconded by Catharine. The meeting was adjourned at 1:17 p.m. with lunch following at El Paso.