



## Virginia Recreation & Park Society

An Affiliate of the National Recreation and Park Association

### Senior Resource Group Meeting Minutes for 5/12/22 Meeting via Teams

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**Attendees:** Kim Graves, Susan Miller, Dean Crane, Cheryl Wheeler, June Sned

**Absent:**

#### **Call to Order**

The meeting was called to order at 12:34 p.m.

#### **Meeting Minutes**

April meeting minutes were approved. Minutes were approved by June Sned, and the second motion by Cheryl Wheeler.

#### **Treasurer Report**

No money at this time.

#### **Board Liaison Report**

Dean reported that VRPS' new Director, Sue Black, just started and will be meeting with Resource Groups soon.

#### **Review of the Bylaws**

Various positions for the SRG were discussed. Still need a Co-Chair for this year. Terms of Service were discussed - 1 year vs. 3 years. As of now, each Board member holds a position for 1 year.

Kim's term will be up this year, and we will need a new Chair.

It was discussed that we will recruit board members at the next SRG member meeting. Kim will reach out to the Colonial Heights specialist to see if she would like to join the board.

It was suggested to look for members within Recreation Depts of local universities. Dean mentioned that the VRPS Board is asking for the rules to be more basic and less formal, and they are working with VA Universities to recruit members. However, getting students involved is definitely a challenge.

#### **Old Business – Upcoming Member Meetings:**

Susan will confirm with Sharon Entsminger regarding her presentation at the next meeting on **June 9**.

Guest Speaker, Joy Herbert, will be offering a presentation on Trips on **Aug. 11**.

We discussed the **Oct. 13** Meeting to be a Round Table Discussion with all participants. Great opportunity to network and learn new programming ideas.

The **Nov. 6<sup>th</sup>** Meeting will be held at the VRPS conference in VA Beach.

We discussed the SRG going out to lunch or dinner during the conference.  
Would like to invite all SRG Members.

**New Business**

The deadline for the VRPS Conference attendance is July 15.  
June mentioned the VRPS need for a new Awards & Citation Committee Member. She is currently on that committee and her term will be over this year.  
Kim will check with Lori regarding new SRG officers and the deadline to vote for them.  
A Group E-List was discussed. Would like a database with all members info in one place for easy communication – similar to the Central Service Area E-List.  
SRG website needs to be updated. Kim and Susan agreed to work on that.

**Close/Action Items**

Meeting adjourned at 1:25 p.m.

Respectfully submitted,

Susan Miller  
SRG Secretary

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