

**Senior Resource Group**

**Meeting Minutes for 1/13/22 Meeting via Teams**

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

**Absent:**  June Snead

**Call to Order**

The meeting was called to order at 1:29 p.m.

**Meeting Minutes**

No minutes from December to discuss.

**Treasurer’s Report**

2022 Budget Submitted and waiting approval – will approve at 1/20/22 VRPS Board Meeting.

**Board Liaison Report**

Dean spoke about VRPS looking for new Director.

He said VRPS is looking into more seamless bylaws so all the VRPS groups are the same.

Close to releasing software update.

He mentioned looking at the content of our webpage that its up to date and pictures are current.

**Old Business**

Survey results were discussed. Older Adult programming is most popular Thursdays or Fridays in the morning or late afternoon.

Proposed moving meeting times to 2:30 p.m. to accommodate more of the group.

**New Business**

Susan Miller was installed as the new Secretary.

2022 Work Plan: Dean discussed us working on 2 achievable goals for the year.

Need to come up with topics for discussion in future meetings. Group decided to think of more topics and discuss at Feb. meeting.

**Close/Action Items**

Dean will be attending Jan. 20th VRPS meeting and will get back to us on updates.

Susan Miller will ask Sharon Entsminger to present her Marketing Presentation.

Next Meeting is Feb. 10th at 2:30 p.m.

**Adjournment**

Meeting adjourned at 1:54 p.m.

Respectfully submitted,

Susan Miller

SRG Secretary

Virginia Recreation and Park Society

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