



Fluvanna County Partnership For Aging

December 15, 2014

6:30 – 8:00 p.m.

Morris Room

MEETING MINUTES

1. Meeting called to order at 6:41 p.m.
2. Meetings minutes from Oct 15, 2014 meeting approved.
3. Attendance: Stephanie Fick, Amy Kirchner, Steve Nichols, Deborah Foreman, Dorothy Payne
4. The Senior Resource Guide electronic version was reviewed.
 - Discussion of the print format
 - 1st generation will not have paid advertisement.
 - Ready for focus groups (Senior Center, VFW, Sunday School union) feedback link to the webpage. An agenda needs to be prepared for the focus groups; perhaps the cover page of the website will be used.
5. Bylaws –
 - these are always public meetings and should be announced. Reviewed the bylaw print changes; waiting for Board of Supervisor meeting for consent.
 - Minutes of the meetings should be sent to Steve to have posted on the webpage.
 - Meeting months will be January, March, September.
 - Strategic Planning: suggestion of ½ day in January to include Parks and Rec and Cheryl Wilkins
6. Election of Officers to occur in January 2015
7. Net meeting January 19, 2015 at 6:30.

submitted by: Stephanie Fick