



VCPEA
Virginia Coalition for the Prevention of Elder Abuse, Inc.
Post Office Box 70054
Richmond, Virginia 23255
info@vcpea.org

MINUTES
BOARD OF DIRECTORS MEETING
March 14, 2018

Present: David Hominik, Margie Marker, Gwen Ingram, Joyce Martin, Courtney O’Hara, Susan Umidi, Joyce Walsh, and Chris Stone

On Phone: Diane Hoffman, Michele Leith, Irene Osei, and Melissa Harper

1. **Welcome and Introductions**

Susan Umidi called the meeting to order and all roll call was performed.

2. **Review of Minutes**

Minutes of the January 10, 2018 Board meeting were reviewed. **Joyce Martin** and **David Hominik** moved for approval while seconded it. There was no opposition.

3. **Treasurer’s Report** – Total account balances as of January 8, 2018 were \$98,432.16 including checking (\$23,485.99), savings (\$12,038.60), and investments (\$62,907.57). The full Treasurer’s Report was emailed, by Joyce Martin, to Board prior to meeting. Documents are attached. **Chris Stone** made a motion for approval while **Joyce Walsh** seconded. There was no noted opposition.

4. **Finance** –

David Hominik reports the Davenport investment has an actual balance of today’s date: \$75,456.86. He notes that there is an unrealized amount of \$12, 549.27. Joyce Martin made some comments about the check register – she states that the “split” denotes that multiple checks are deposited.

5. **Awareness + Advocacy & Outreach Committee** –

- a. **Chris Stone** states she’s created a Facebook event page for conference. She expects to ramp up activity as we approach World Awareness Day and Older American’s Month.

6. **Conference Committee**

- a. Conference Update – A request for monies

- i. **Susan Umidi** notes that Virginia Victim Fund has decided to fund part of lunch for conference, not the scholarship attendees.
 - ii. **Umidi** reports that the conference committee would like to fund 15 people (current application number: 44). This would come at a cost of \$6,180.45. **Umidi** is proposing that we would allocate TAPAS funds toward this effort.
 - iii. **Joyce Martin** provided current status of TAPAS, which has a informal budget of \$8,000 (where is this stated?!?!?). She notes that that in the past couple of years, we've not spent more than \$2,000. As of today, we've committed to \$2,817.33 in funding. There is also an outstanding request of \$2,000 from the Greater Augusta Coalition Against Adult Abuse, Inc. Joyce Martin would like board approval to grant this request given that we're hoping to allocate TAPAS funding for conference scholarships. There was a motion by **David Hominik** and seconded **Joyce Walsh** up to \$2,000. During the meeting, the TAPAS committee approved \$2,000 for Great Augusta Coalition Against Adult Abuse, Inc.
 - iv. There is a proposal to discontinue TAPAS for remainder of fiscal year, in order, as a last resort. **Joyce Martin and Chris Stone**.
 - v. **David** making up to 20 scholarships from VCPEA monies. Second **Margie Marker**. All in favor. No opposition.
 - vi. Also, we're asking to allow those applicants not funded to register at early bird rate. **David** (1st) and **Gwen** (2nd). Approved.
 - vii. Susan said we'll be considering assistance in scholarship solicitation – will discuss at retreat, 9/12.
- b. Conference Update - Sponsorship
- Gwen Ingram** notes we've secured nearly \$11,000 in funding thus far.
- Irene Osei** notes that she believes that she has secured additional funding from her own company as well as three other entities.

7. TAPAS Grants

- a. See conference committee portion above regarding TAPAS discussion.

8. Nominating Committee

- a. **Joyce Martin** committee and have one spot open, which we had planned to offer to Virginia Victims Fund. There was no opposition to the offer being made to **Brienna Stammer**, of Virginia Victims Fund. Martin will do that outreach on behalf of the board.

9. Membership

- a. Joyce Martin reports that we're currently missing a chair for this committee. There are still no volunteers.

10. Other business

- a. **Susan Umidi** reports that (in person) attendance is mandatory for the 9.12.18. Please mark your calendars now.
- b. **Margie Marker** will be contacting board about possible T-shirt order. This would be at the expense of each board member and it would feature our new logo.
- c. **Susan Umidi** states that we'll forego previously planned May 9th board meeting as the board will be focusing on the conference, set for May 30.
- d. **Irene Osei** notes that she will be promoting our conference on websites in the Northern Virginia area. **Margie Marker** will assist with wording, as needed.

Meeting was adjourned at **11:50am**.

2018 Meetings...

Wednesday, July 11, 2018 – Richmond (DARS)

Wednesday, September 12, 2018 – TBD

Wednesday, November 14, 2018 – TBD