

## Virginia Recreation & Park Society

An Affiliate of the National Recreation and Park Association

## Senior Resource Group

## **Board Meeting**

Friday, March 17, 2017 at 10:00am

<u>Conference Call Attended by:</u> Karen Brutsche', June Snead, Hope Lomax-Jones, Adriana Carr, Cheryl Wheeler, Jane Shelhorse and Janice Myrick.

Meeting was call to order at 10:03am by Karen.

Motion to Approve the Minutes from our last meeting by Hope Lomax-Jones, Seconded by Adriana Carr.

<u>Treasurer's Report</u> – Janice M. has no report.

V.R.P.S. Update – Jane S. has no report.

Old Business:

The new logo really looks good - We all love it!

The Blog is very well done.

Thank you to Adriana Carr and Cheryl Wheeler.

- Adriana please email the blog in a word document to Karen.
- Guest Speaker deadline for all CEU's paperwork is Thursday, March 30, 2017.
- Email these documents to Karen. (We need to get the speakers names spelled correctly.)
- Karen will invite Latonya Turner to provide the Welcome at our SRG Conference.

Thank you to creative Jane Shelhorse provided us with the Key Graphic



"Keys to Empowerment"

Used for our SRG Conference Graphic.

#### SRG Conference Responsibilities:

Lunch: Adriana Carr

Exhibitors Outreach: Hope Lomax-Jones Registration: Janice Myrick and June Snead C.E.U.'s Daniel R. and Jane Shelhorse

Pre-Conference Tour, Dinner, and Packets: Karen B. and Cheryl W.

Special thanks to June Snead for the "SRG Conference Things to Do List!"

Nominations with Bio and Head Shot are needed for one opening on the SRG Board before July 1, 2017. This position is open to any VRPS-SRG member.

## Everyone be thinking of who we can invite to join SRG.

<u>Slate of Officers for 2018</u>: The current Board will determine who will do what as a group:

Cheryl Wheeler, and Janice Myrick.

Chair: Adriana Carr

Chair Elect: (to be determined).

Secretary/Recorder: (to be determined).

Treasurer: (to be determined).

#### Conference Publicity:

Save the Date will be sent out by Adriana Carr.

Exhibitors and Registration information will be included.

### Speakers:

Keynote and all other Guest Speakers will only be receiving:

Mileage at 55 cents per mile and a Gift Basket. No other compensation will be awarded due to the County Government and Non-Profit status.

#### Lunch: Budget of \$600.00

Karen stated that Reston Community Center is located just beside Safeway, Piccadilly, and other sub shops.

Adriana will be providing Morning Snacks, Lunch, Drinks, and Afternoon Snacks.

Conference Fees: will remain the same as last year.

#### Registration Dates suggested:

Scholarship Request Deadline: by April 30 Early Bird Registration Deadline: by July 10 (Regular) Registration: by September 1 Late Registration: by September 21

#### Karen will open up a GMAIL account to load our calendar.

#### Motion to Adjourn:

June Snead made the motion to adjourn. Adriana Carr seconded. Meeting was adjourned at 11:06am.



#### DATES TO REMEMBER:

Virginia Senior Games: May 10-14, 2017



To Register: http://www.vrps.com/EducationEvents/VSGVirginiaSeniorGames.aspx

Register by Tuesday, February 28, 2017 to save \$10. Administrative fees go up beginning 3/1/2017.

Registration deadline is Saturday, April 15, 2017.

To Volunteer Contact: Anna Truong Volunteers tru08@henrico.us; 652-3411

Bekky Monroe Volunteers-Chair mon08@henrico.us; 652-1433

### Senior Resource Group Conference: September 20-21, 2017

Reston Community Center, Northern Virginia.



# Reston Community Center

2310 Colts Neck Road Reston, VA 20191 **Phone: 703.476.4500** 

Fax: 703.476.8617





**SRG CONFERENCE DATE:** September 20 and 21, 2017



**THEME:** Keys to Empowerment

<u>Overnight Accommodations:</u> Hotel Memorandum of Understanding was confirmed Spring Hill Suites Herndon Reston for 115.00 USD per night.



http://www.marriott.com/hotels/travel/iadsh-springhill-suites-herndon-reston

VRPS Conference: October 21-24, 2017 VRPS Annual Conference: Trails to Treasures, Embassy Suites Hampton Roads and the Hampton Roads Convention Center.



