

MINUTES

45th Annual Meeting

RANDOLPH SENIOR ADULTS ASSOCIATION, INC.

September 24, 2020

2:00 p.m.

MEMBERS PRESENT: Nancy Henderson, President
Carolyn Vickrey
Pete Abbott

Ann Callicutt
Vicki Cox Humphries
Bob Wilhoit

MEMBERS EXCUSED: Virtual Meeting held due to COVID-19.

EX-OFFICIO PRESENT: Betty Hunt, and Mark Hensley (Executive Director, RSAA)

SPEAKERS: Jessica Cain (Nutrition Director, RSAA)

The Randolph Senior Adults Association, Inc. (RSAA) held its 45th Annual Meeting on Thursday, September 24, 2020 at the Harry and Jeanette Weinberg Adult Resource and Education Center and via telephone due to the COVID-19 pandemic. President Nancy Henderson welcomed members, volunteers, and staff. She expressed much gratitude for their attendance at the 45th Annual Meeting. President Nancy Henderson called the meeting to order.

President Nancy Henderson gave an overview of the last year and how RSAA had impacted the community over the last 45 years of service. In the past year, RSAA had made some great accomplishments. The Information & Options Counseling division continues to be one of the top divisions in the state. RSAA commenced a contract with a new caterer, Golden Corral, for the meals on wheels program and congregate meals. RSAA was able to eliminate the waiting list for meals and the RSAA Rhinestones (Cheerleaders) were formed.

President Nancy Henderson called the business portion of the meeting to order.

A motion was made by Bob Wilhoit to accept the minutes of the Annual Meeting held on September 26, 2019 as presented; Seconded by Carolyn Vickery; and Approved.

President Nancy Henderson then called for a report from the Nominating Committee. Due to the annual meeting being held virtually, RSAA Members received a ballot with their original invitation in order to vote for the board members being presented. Bob Wilhoit, Member of the Nominating Committee read the report as follows: to re-appoint current Board Members to serve another two-year term (2020-2022) Brenda Goldston, Vicki Cox Humphries, Jim Finison and Vickie Lorimer.

A motion was made by Bob Wilhoit to accept the re-appointments for Board Members as presented; Seconded by Nancy Henderson; and Approved.

Bob Wilhoit recommended New members Pete Abbot will serve a two-year term (2020-2022) and Ann Callicutt is taking the seat vacated by Roberta Edmonds and will serve the remainder of that term (2019-2021).

A motion was made by Bob Wilhoit to accept the nominations for Board Members as presented; Seconded by Vickie Cox Humphries; and Approved.

Nancy then nominated the following slate of officers for 2021-2022: Nancy Henderson, President; Vicki Cox Humphries, Vice President; Jim Finison, Treasurer; Brenda Goldston, Secretary.

A motion was made by Nancy Henderson to accept the slate of officers as presented; Seconded by Bob Wilhoit; and approved.

Nancy called Mark Hensley, Executive Director up to the podium to give an overview of the events for the past year at RSAA. Mark thanked everyone on the phone and in person. Mark started by saying our seniors have not missed a meal since the pandemic started. RSAA has delivered 55,000 meals since our Centers were required to close in March. RCATS has installed plexiglass to the vans and all the drivers are given protective equipment to use on the van daily. RCATS has not missed a day of service since the pandemic started in March. Mark called Jessica Cain, Nutrition Director to the podium to talk about the nutritional needs of the seniors and how RSAA has met or is meeting them.

Jessica Cain, Nutrition Director talked about the seniors that RSAA is in touch with on weekly basis. She spoke about a client William and how he uses RCATS to get to his doctor appointments. Jessica then spoke about another client Brenda, who has cancer and how her nutritional needs have changed. She stated that Brenda loves fruit, so she tries to take her fruit when she can. Jessica spoke about a new client who live in a shed and had not eaten in 3 days. Ginger and Jessica went to meet this client and get them help from different services in Randolph County. Jessica stated that RSAA is going above and beyond to meet the needs of many of the seniors in our community. Jessica then turned the podium back over to Mark Hensley and Nancy Henderson.

President Nancy Henderson and Mark Hensley recognized the following staff members for service anniversaries:

5 Years of Service:

- Jessica Cain, Nutrition Director
- Dorsey Dunn, RCATS
- Elizabeth Ellis, RCATS
- Chris Smith, Adult Day Care (not present)
- Jane Ledwell-Gant, RSAA (not present)

15 Years of Service:

- Margie DiDona, Information & Options Counseling

President Nancy Henderson and Mark Hensley recognized one outgoing Board members for her two terms of service to the RSAA Board of Directors:

- Lonnie Keogh, Board Member

In addition, Mark Hensley spoke on behalf of the RSAA Board of Directors in their decision to add two names to the Randolph Senior Adults Association Hall of Fame. Bill Hoover (Posthumously) and Ann Hoover have served on the RSAA Board; both have served as Board President; one was a driving force to re-open the Salt Box on Salisbury; one served as co-chair of the Capital Campaign for the Harry and Jeanette Weinberg Adult Resource and Education Center; both have volunteered delivering Meals on Wheels for many years; and both have given tirelessly of their time and resources in support of RSAA programs and services. Due to the COVID-19 Pandemic, a reception to honor Ann and Bill will be held when it is safe to do so.

On behalf of the Board of Directors, President Nancy Henderson thanked those in attendance for supporting and being a part of Randolph County Senior Adults Association, Inc. With no further business, the meeting was adjourned.

Respectfully Submitted,

Nancy Henderson, President

Brenda Goldston, Secretary