

Age Friendly Laramie
Meeting April 29th 2021
Via zoom

This meeting of Age Friendly Laramie opened with a welcome at 3:00 p.m. Those in attendance were Bernard, Jennifer, Bridget, Diane, Tammy, Germaine, Sarah, Rin and Lucy. All attendees indicated that they would like to continue to serve on the board

This meeting was called to continue the editing and ratification of the bylaws of Age Friendly Laramie. Minutes from the April 8th meeting were approved.

The “Literary Laramie” first annual poetry and fiction contest was discussed. This is a local project for folks 18 and older living in Albany County or those who have lived here in the past. AFL will judge the entries and they will be published in the first edition of “AFL Review” in the fall. It was suggested that the winning entries be published in the AARP newsletter. Cash prizes will be awarded, with the cash coming from sponsors. Board members offered to put up posters around town.

AFL will be working with the Albany County Library to determine ways in which AFL can work with the library.

Rin agreed to take over the AFL website as well as serve as AFL board treasurer. Rin will look into setting up a checking account. Germaine asked about the need for an outside audit and the need for this will also be looked into.

The updated AFL bylaws were reviewed. It was agreed that the Executive Director would not be a voting member of the board but that they would appoint a parliamentarian to give them a voice on the board. The parliamentarian would only vote in the case of a tie. Jennifer was appointed and accepted the position of parliamentarian. The final bylaws document will be emailed to board members for approval. The bylaws will be reviewed annually with any amendments made as needed.

It was decided that the board will meet quarterly. There will be an annual meeting open to the public.

There will be meetings of the different committees at different time as decided by those committees. Not all committees will be active at all times.

An AFL display table will be set up at "Leadership Laramie" on May 5th from 3:00 until 5:00.

The next AFL board meeting is scheduled for June, exact date to be determined.
Meeting adjourned 4:00.