

Age Friendly Meeting

April 8, 2021

This meeting for AFL opened at 3:00 p.m. via zoom. Present were Bernard, Tammy, Germaine, Jennifer, Sarah, Bridget, Diane, Rin, Maryalice, Grace, Breman, Nancy and Lucy.

This meeting was scheduled to review, edit and ratify the AFL bylaws. Bernard opened with a welcome to all and thanks to all attending. Grace Gustafson, VP of SGA, was introduced and the idea that SGA wants to be part of the Alzheimer's walk, possibly on November, was announced. Bernard also requested attendees to send in pictures of Wyoming for the AFL website.

It was decided to accept the minutes from 3/25/21 as presented.

The Action Plan is scheduled to be ready for review by the end of May.

A draft of the AFL bylaws had been emailed to those in attendance and they had a chance to review and make comments on them. The first issue was to clarify the terms "Chair", "President" and "Executive Director". Bernard agreed to go through the document to clarify and use these terms consistency. It was also agreed to use gender neutral terms such as "they" rather than "he/she" and "Chair" rather than "Chairman".

The next item discussed was the number of board members needed for a quorum. It was agreed that 50% plus 1 would be required to transact business. It was also agreed that there would be no proxy voting.

Next it was discussed whether or not the BOD needs a Parliamentarian. It was discussed whether or not the Executive Director would attend all board meetings and act as Parliamentarian. There was considerable discussion as to whether the Executive Director would have a vote on the board. Germaine proposed that there be no Parliamentarian and that the Executive Director have a vote on board. The majority of those in attendance agreed the Executive Director would attend all meetings and only vote as needed to break a tie. The Executive Director would also act as the primary advisor to the board. It was suggested that the ED may also appoint a person to act as Parliamentarian.

Also discussed was the idea of inviting members of the community to join AFL as partners. An annual meeting of AFL could be open to the public. There were no definite decisions made on this issue.

The next meeting of AFL is scheduled for April 22nd at 3:00 p.m. via zoom. Bernard moved to adjourn and Nancy seconded, meeting adjourned 4:07.