

**Minutes For
VA/DC Senior Service Corps Directors Association
Corporation for National and Community Service
Teleconference
December 8, 2009**

I. Welcome & Call to Order at 2:05PM

VA/DC President Chris Blankenship welcomed everyone to the meeting.

Those in attendance:

RSVP

Millie Aven
Chris Blankenship
Debra Bressler
Denice Robinson Brown
Bernadette Gilmore
Alison Jorgensen
Angela Little
Paula Ogiba
Jeannine Deem Purdy
Margaret Roberson
Diane Sundholm
Dee Thomas
Lola Walker
Judy Weitzenfeld
Tony Williams
Martha Williams

FGP

Charlene Cole
Mattie Robertson
Jason Samuels

State Office Staff

Kim Frola, Director Virginia State Office
Denise Jenkins, State Program Specialist

II. Review of Minutes

Minutes from the last meeting had been emailed. Kim Frola noted a slight change in the wording of the minutes. Jeannine Deem Purdy moved to have them approved as amended; Millie Aven seconded; motion carried.

III. Treasurer's Report

Susan was not on the call, so treasurer's report tabled until next meeting. Dues notices have been emailed.

IV. Nominating Committee

There were six nominations for the office of Vice President; two nominees accepted their nominations: Ava Stilwell and Tony Williams. There were four nominations for the office of Secretary; one nominee accepted the nomination: Martha Williams.

Martha Williams emailed the group a link to an electronic ballot. All ballots must be cast by December 22, 2009.

V. State Office Updates

Kim Frola spoke to the group about a small committee to work with the State Office Staff for upcoming trainings. Debra Bressler and Lola Walker agreed to be on that committee. The committee will meet by teleconference.

CNCS will be releasing a NOFA for RSVPs (not word yet about FGP/SCP) early in 2010. The NOFA will focus on expansion of projects, new projects where they are no project currently, and possible new initiatives. This is a great time to form/flesh-out partnerships with local partners, as well as with other Senior Corps programs.

Kim advised everyone to thoroughly look at their Notice of Grant Awards (NGAs) for any specific information/requirements from Deborah Mitchell and/or other CNS staff. The National Conference on Volunteering and Community Service will be in New York from June 28 – 30, 2010. This will be the required training. Since financially, this is a difficult grant year, Kim will forward information from national offices as support for directors to attend the conference. The monthly report format has changed due to the information Senior Corps would like to collect from grantees changing. Please contact the state office with any questions about the changes. Kim thank everyone for being flexible with those changes.

Please forward MLK Day project plans to Denise in the state office by December 12th. Include any service projects, recognitions, etc. that your program will be participating in. In addition, be sure to list your activities on available websites (VolunteerMatch, MLKDay.org, etc.).

VI. Next Meeting Location and Date

Diane Sundholm, Debra Bressler, and Jeannine Deem Purdy will host the next meeting in Manassas on February 18 – 19, 2010. Location details will follow.

VII. Adjournment at 3:00PM.

Respectfully submitted on 12/8/2009 by Alison Jorgensen, Secretary.