

Town of Fairfax

Meeting Minutes of  
Age Friendly Fairfax  
Friday, September 23, 2022  
9:30 am  
Via Zoom

**1. Roll Call:** Committee Members in Attendance: Josaphine Buennagel, Chair; Jody Timms, Jacqueline Engstrom. Non-voting members in attendance: Barbara Coler, Anne Mannes.

**2. Approval of Agenda and Affidavit of Posting**

- a. The amended agenda for the September 23 2022 meeting was approved Motion - Jody; Second - Josa. Ayes - All.

**3. (Approval of prior month's Minutes):** Motion - Jody; Second - Jackie. Minutes approved.

**4. Open Time for Public Expression:** None.

**11. Early Planning for the Nov 5<sup>th</sup> 90 + celebration – Engstrom;** Jackie reported that letters went out. 17 responded thus far. Discussion about certificate going only to 17 or to all 90 + members. Children for Change has been contacted but not sure about their involvement. Anne will be responsible for procuring items for gift baskets, committee members to deliver. Look to local businesses for gift ideas.

**5. Chair's report:** Commission on Aging meeting is coming up on October 6 on Covid and beyond with Matt Wills. Age Friendly event on Medicare on Oct. 26; an outing to Strafford Lake on October 11. Information will start going out every 2 weeks via Town newsletter. The county has hired a consultant to look at aging in Marin. AAI convening a collaborative of aging groups. Applewhite will be a speaker. Josa will be attending on September 29<sup>th</sup> at Embassy Suites in San Rafael.

**6. Staff report-Mannes:** Anne reported out on her involvement with Age Friendly moving forward. Discussed process for submitting newsletter requests. Anne will be responsible for posting agenda and minutes. Starting October meeting, Anne will send agenda to committee

**7. Council Liaison report-Coler:** None.

**8. Report from PARC:** Jackie was not able to join the last PARC meeting but did read the minutes. To note: Irish Feis is happening in the Pavilion on October 22.

**9. Outreach:** 1. AFFX Committee Member Recruitment. ACTION: Josa to check in with Jessica and Susan for meeting availability and also with Claudia and Shawn. ACTION: Barbara to draft a resolution for the committee.

Discussion around leaving the committee to 5 for now and amend later if we want to expand and more on criteria for recruitment.

**11. See above**

**12. Logistics for AFFx newsletter:** Discussed during item 6.

**13. AFFx Committee Member recruitment:** See item on outreach

**14. 2022- 23 Goals Discussion:** Moved to future agenda items.

**15. Announcements, Future Agenda Items:**

1. Items 13 and 14 moved to October meeting
2. Website discussion – who and how will AFF website needs be met

\*November meeting – talk about 90+ event and have discussion about strategic goals.

**16. Adjournment:** 10:40am. Next meeting is October 28<sup>th</sup> at 9:30am.

END OF MINUTES