

**CITY OF COOPER CITY
SENIOR ADVISORY BOARD
MINUTES OF MEETING
March 19, 2013**

CALL TO ORDER: by Gail Jaffee, Chairwoman at 6:35pm

ROLL CALL: present Gail Jaffe, Elizabeth Villasenor, Hank Harris, Sharon Taylor, Maxine Nicely, Susan Fliedner. Not present Jean Steinfeld, Teri Sullivan and Dave Brundage

GUEST INTRODUCTIONS: None

APPROVAL OF MINUTES: motion to approve February minutes with corrections, duly seconded and unanimously approved.

OLD BUSINESS:

1. S.A.F.E. Program was approved by Rec. Dept., date to be determined.
2. Cooper City is to have a Health Fair/Expo and to be ongoing program. CAP will be part of this. Dates to be determined.

NEW BUSINESS:

1. Founders Day Senior Advisory Board will have a tent w/ a table provided by the city
2. The board will supply sheets to gather seniors names, suggestions or concerns and book club sign up. Board will try to have some advertisements for our board.
3. Board will try to have a poster/tack board will discuss at next meeting.
4. Our annual report to the commission is due April 23. Any suggestions to go in the report are needed from board members. Would like to have all board members present if possible.
5. City holds Homestead Exemption meetings 3rd Tues. monthly 10am.

MEMBER CONCERNS: None

Motion to adjourn at 7:40, duly seconded.

Next meeting April 16, 2013

APPROVED _____

Gail Jaffee