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**CITY OF COOPER CITY
SENIOR CITIZEN ADVISORY BOARD
MINUTES OF MEETING
Nov. 19, 2013**

CALL TO ORDER: by Gail Jaffee, Chairwoman at 6:30pm

ROLL CALL: present Gail Jaffee, Elizabeth Villasenor, Teri Sullivan, Maxine Nicely, Susan Fliedner, Dave Brundage, Gladys Wilson, Howard Meltzer & Sharon Taylor. All members present.

GUEST INTRODUCTIONS: Noreen Gilman

PUBLIC OPEN FORUM (3 minutes per guest wishing to address board):
Noreen Gilman spoke about the Seniors vs Crime program. It is a non profit, free program through the Florida attorney generals office to aid seniors who need assistance with consumer complaints and or disputes. Volunteers act as an immediary if a situation calls for it. Need volunteers, if interested contact Noreen Gilman 954-441-8339. Linda Victor is the supervisor of the program at BSO.

Website: <http://www.seniorsvscrime.com/>: Cooper City Seniors vs Crime Office, 10580 Stirling Rd., Cooper City FL 33026

Open: Monday and Thursday, Hours: Mon.-10am-1pm; Thurs.-1pm-3pm

Al Payne, Deputy Regional Director: seniorsvscrime@sheriff.org

APPROVAL OF MINUTES:

Oct. 15, 2013 minutes, motion to approve, duly seconded and unanimously approved. Recorded again Susan Fliedners email as city did not have it.

OLD BUSINESS: Light Up Cooper City, Dec. 6:

1. We can have candy to give away but not donuts.
2. We will have a map either with stickers or stick pins, also will have tripod for map if needed.
3. The board name is officially Cooper City Senior Citizen Advisory Board, we, the board recommend to the Commission to change name to be officially Cooper City Senior Advisory Board. Motion made, duly seconded, unanimously approved.
4. We will have a sign up sheet for seniors and Gail will bring a white cloth for table
5. Shifts for table: 5:30-6:30 Susan & Teri, 6:30-7:30 Elizabeth & Sharon, 7:30-8:30 Gladys & Howard, 8:30-9 Dave & Maxine.
6. Susan and Sharon will work on a sign for the table and Susan will bring with her for the table.
7. Rec. Dept. will provide the board with the cities activities and board information for the table. Linda Victor will also have some senior information for us.

Kitchen usage for senior meals:

1. We must pin down the city on whether we can utilize the kitchen in the Rec. center to warm prepared foods to offer free meals to seniors in replacement of the Broward Meals on Wheels. It is also a social for the seniors, which is a good thing. The idea is to keep those who live in Cooper City in the city for inexpensive meal(s), once or twice a week.
2. Need to do outreach to let seniors know about the meal(s) and when they are being served, but how?
3. Some agree with reaching out to places of worship to see if they are interested in participating and donate prepared food for this and what is collected by serving this would be given to the place of worship who supplied & prepared the food. Need a menu to show the places of worship to give them an idea of what we are looking to offer.
4. Gladys has someone who is willing to donate some funds toward this. The Cooper City Civic group is planning to have an open house after the first of the year in a means of outreach to let seniors know about the activities offered and if approved by the city we could include the meals plan. Gladys has a mailing list and maybe we can reach out this way also.
5. Go to city and find out if something like this can be included on the cities insurance.
6. Need to get from each commissioner their thoughts and any ideas on what the city can offer and any recommendations for the board.
7. We must organize what we as a board want to do so we can offer an outline to the city commission as a recommendation, tabled until Dec. meeting.

Discuss changing our board meeting day permanently, tabled for another meeting.

The Bingo Group is not cancelled it is on Tuesday and Thursday at 10am.

Motion made to stop sending unapproved minutes to city, beginning with these Nov. minutes, duly seconded and unanimously approved with one abstaining.

NEW BUSINESS:

Motion made to change the senior advisory board meeting for the month of Dec. 2013 to the 12th, time to remain the same, duly seconded and unanimously approved. Teri agreed to take the minutes for Dec. as secretary will not be there.

MEMBER CONCERNS: Will have someone come and talk with us about the Sunshine Laws so we are all clear on what we can not do. The new board members have not had the introduction to the law and it is required.

Motion to adjourn at 8:30pm and duly seconded.

Next meeting Dec. 12th at 6:30