

**City of Cooper City
SENIOR ADVISORY BOARD
AMENDED MINUTES OF MEETING
February 21, 2012**

CALL TO ORDER:

Co-chairwoman, Gail Jaffee called the regular meeting to order at 7pm. Those in attendance and constituting a quorum were: Maxine Nicely, Jean Steinfeld, Teri Sullivan, Sharon Taylor and Elizabeth Villasenor.

Noreen Gilman, Stan Neumann and Nancy Sparks were not present.

GUEST INTRODUCTIONS:

None

MINUTES:

Corrections to the presented minutes for review discussed. Corrections were made and will be presented for approval at the next meeting.

ANNOUNCEMENTS:

Robert Fleisher has resigned from the board. Commissioners Curran will appoint another member.

OLD BUSINESS:

Discussion regarding Crime Stoppers program. Additional information is needed. Tabled until next meeting.

Discussion regarding the additional EMS vehicle. The city is still working on this issue.

NEW BUSINESS:

Discussion of the April 28, 2012 Founders Day Parade. The city no longer mails out a brochure listing city events and activities. It was suggested the board create a flyer listing events with a calendar of events on the reverse side. We could hand them out to those who are watching the parade. MOTION: Submit a copy of the aforementioned flyer to the City for approval and permission to hand out along the parade route to residents. Duly seconded and carried without dissent.

Discussion of several bills currently in the Florida Legislature affecting seniors.

MEMBERS CONCERNS:

Can members of the board give gifts or donations to seniors as long as they are not giving on behalf of the board? Tabled to acquire the answer.

Discussion as to changing the meeting time from 7pm-8pm to 6:30pm to 7:30pm. MOTION: Beginning March 20, 2012 the meeting time will be 6:30pm to 7:30 pm, duly seconded and carried without dissent.

NEXT MEETING:

April 17, 2012 @ 6:30pm.

ADJOURNMENT:

Motion to adjourn at 7:45pm, duly seconded and carried without dissent.

The foregoing minutes were approved on: _____

Secretary

Chairwoman

COOPER CITY SENIOR ADVISORY BOARD