

**CITY OF COOPER CITY
SENIOR CITIZEN ADVISORY BOARD
MINUTES OF MEETING
February 18, 2014**

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

ROLL CALL: present Gail Jaffee, Elizabeth Villasenor, Teri Sullivan, Maxine Nicely, Dave Brundage, Gladys Wilson, Howard Meltzer & Sharon Taylor, not present Susan Fliedner.

PLEDGE OF ALLEGIANCE

GUEST INTRODUCTIONS: Commissioner James Curran, Noreen Gilmore of Seniors versus Crime

Commissioner Curran was present to observe. Noreen Gilman spoke about the Senior vs Crime program at the Cooper City BSO and they need some volunteers. She is there on Mondays from 10am - 1pm. They are looking to have a volunteer to be there one day toward end of week and will train you. Noreen's contact info 954-680-2027 or cell 954-605-7938.

PUBLIC OPEN FORUM (3 minutes per guest wishing to address board): No one present wishing to speak.

APPROVAL OF MINUTES: A motion was made to put **DRAFT** on the unapproved minutes, duly seconded and unanimously approved. Motion to approve January 21, 2014 minutes with changes to a word in item 4 and to add an item 6 pertaining to Sunshine Laws follow up under Guest Introductions, and after revised minutes are sent to board members and the members send an approval to our liasons Carol Adams Carola@coopercityfl.org and or Lynda Good LGood@coopercityfl.org then the Secretary is to turn over to the Chair the recorded minutes and the revised minutes for signature of Chair, who will then turn it over to Debbie Ginsberg who will send to Susan Polling SusanP@coopercityfl.org .

OLD BUSINESS:

1. A motion was made to accept change of meeting dates to June 8, August 7, November 6 and December 4 and the time to remain at 6:30pm, duly seconded and unanimously approved.
2. A motion was made to empower the Chair to change meeting dates without a board vote and the new date to be sent to Susan Polling to notify all board members via email or phone call if no email, duly seconded unanimously approved.
3. According to the city, city employees can use the ovens period, but we can have food catered in. We can't seem to get official written rules for the use of the kitchen at the community center. This board is requesting to receive what is written in the charter or any official written use of the kitchen by residents of Cooper City and

board members and this will be tabled until we can get the official rules of the kitchen at the community center.

4. Motion was made to have Howard present an outline of senior outreach including but not limited to the meals idea and to be discussed at March meeting, duly seconded and unanimously approved.

NEW BUSINESS:

1. There is an AARP drivers class 3/24 from 9am to 3pm and if you take this course you can get discounts on your insurance. You must register \$15.00 members and \$20.00 for non members. Call Linda Vicker at 954-441-8330 for more information.

2. There is a joint city commission business advisory board meeting at 6:30 on 2/19.

3. There is a State additional tax exemption for seniors if you are over 65 and lived in city for 25 years and your home is worth \$75,000 or less and you live at or under the poverty level. Cooper City isn't participating in this and the commission should take this up and pass it.

4. 3/23 from 8am - 3pm at the Sports Complex there is a household hazardous and electronic dropped off for residents. You must have proof of residency. We are requesting that the city advertise this on the mobile marquee and website.

5. This advisory boards elections are in March for the chair, vice chair and secretary and board members what to know how this will be handled. Discussed who is interested in running for chair, vice chair and secretary so at the next meeting we can have out elections after the approval of the minutes.

6. Commissioner who has an open seat on this board should announce at every commission meeting that she has an opening. The board suggest it be posted on the website also.

7. Members had some questions for Commisson Curran on city business.

8. Commissioner Curran discussed kitchen usage and gave us some suggestions for us to consider presenting to the commission. This board is the eyes and ears of the city for seniors and we need to communicate what we hear to the city through our meetings.

9. The board should have a vehicle in the Founders day parade with advertising for the board. We need to get someone to volunteer a vehicle.

10. The Historical collection meets every Wed. At 5:30 at the pool and tennis center and they need volunteers to help catalogue information. They will have an exhibit during founders day with info from 1959 through the 1970's.

MEMBER CONCERNS: None

Motion to adjourn at 8:20pm, duly seconded and unanimously approved.

Next meeting will be March 18, 2014

Dail Jaffee

3/20/14