

**CITY OF COOPER CITY
SENIOR ADVISORY BOARD
MINUTES OF MEETING
DECEMBER 12, 2103**

CALL TO ORDER:

Chairwoman, Gail Jaffee called the regular meeting to order at 6:30 pm. Those in attendance and constituting a quorum were: Gail Jaffee, Maxine Nicely, Susan Fiedner, Gladys Wilson, Howard Meltzer and Teri Sullivan.

Dave Brundage, Elizabeth Villasenor and Sharon Taylor were not present.

GUEST INTRODUCTIONS:

Mayor Greg Ross dropped by to observe the meeting. Noreen Gilman was in attendance.

MINUTES:

Motion made to approve the minutes from the November 19, 2013 meeting, duly seconded and carried without dissent.

OLD BUSINESS:

Note: Meeting was not recorded since no recorder was at the meeting.

1. **Light Up Cooper City-successful event...citizens enjoyed the map of the city and the ability to push pin the location of their homes. It is suggested we use this again at Founders Day with the recommendation next time color code the pins based on years lived in the city. Susan will make a new board and laminate. The other one was thrown away.**
2. **MEAL SERVICE- It has been reported no use of the oven is permitted. It is not a commercial kitchen, no outside vendors permitted. The Town of Davie has hot meals on Fridays. Howard will check with Town of Davie to see what they do and see if we can imitate.**
3. **BOARD MEETING DATE: Once the official calendar listing City Commission meeting dates is issued, we will compare to our meeting dates and move the conflicting meeting dates to another date. Chair will get all dates and advise at next meeting.**
4. **Meetings will be taped with the tape being given to the City with the minutes.**
5. **Sunshine Laws discussed and request was made for a refresher course.**

NEW BUSINESS:

1. It was reported 4400 homes in Cooper City have seniors in the home age 60 plus. Looking into sending flyers to the homes advising of senior activities within the city by gathering information to present to city to add to budget.
2. Re-Engage for Good needs help cataloging material and obtaining material for the city history project. They are also looking for Pioneers for an oral history.

NEXT MEETING:

January 21, 2014 @ 6:30 pm

ADJOURNMENT:

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

The foregoing minutes were approved on:

January 21, 2014

Sharon Taylor
Secretary

Sail Taylor
Chairwoman

COOPER CITY SENIOR ADVISORY BOARD