

**City of Cooper City
SENIOR ADVISORY BOARD
AMENDED MINUTES OF MEETING
NOVEMBER 15, 2011**

CALL TO ORDER:

Chairwoman, Noreen Gilman called the regular meeting to order at 7pm. Those in attendance and constituting a quorum were: Robert Fleisher, Gail Jaffee, Stan Neumann, Jean Steinfeld, Teri Sullivan, Sharon Taylor and Elizabeth Villasenor.

Nancy Sparks was not present.

MINUTES:

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

ANNOUNCEMENTS:

Noreen Gilman stated any member who is unhappy with the progress the board is making, can submit their resignation letter to the Commissioner who appointed them.

MEMBER CONCERNS:

The recreation department has many fun activities available to seniors, the board is concerned with lack of attendance. Further discussion tabled to allow introduction of guests and new business.

OLD BUSINESS:

Tabled until next meeting.

GUEST INTRODUCTIONS:

Patty Williams, Maxine Nicely and Walter Joliff.

NEW BUSINESS:

Walt Joliff presented the board with the 2010 census information indicating the changing demographics of the senior population of the city.

Discussion as to the need of an additional EMS vehicle was held. MOTION was made to send a petition to the city to add a second EMS vehicle, however, no vote was taken.

Discussion as to protocol for submitting our ideas/suggestions/recommendations to Commissioners and Mayor. The board needs clarification as to who our contact is and who we would send our recommendations to.

NEXT MEETING:

January 17, 2012 @ 7pm

ADJOURNMENT:

Motion made to adjourn, duly seconded and carried without dissent.

The foregoing minutes were approved on: _____

Secretary

Chairwoman

Cooper City Senior Advisory Board