

**CITY OF COOPER CITY
SENIOR ADVISORY BOARD
MINUTES OF MEETING
April 8, ~~2014~~ 2015**

1. **CALL TO ORDER:**

Chairman, Howard Meltzer called the regular meeting to order at 6:30 pm. Those in attendance and constituting a quorum were: Dave Brundage, Sharon Taylor, Maxine Nicely, Terri Shermett, Noreen Gilman and Teri Sullivan.
Betty Glaze was not present.
2. **Pledge of Allegiance was done by members present.**
3. **MINUTES:**

Motion made by Noreen Gilman to approve the minutes from the March 11, 2015 meeting, duly seconded and carried without dissent.
4. **INTRODUCTION OF NEW MEMBERS:**

Terri Shermett – appointed by Commissioner Curran
Noreen Gilman- appointed by Commissioner Sims
5. **GUESTS: None**
6. **PUBLIC INPUT: None**
7. **OLD BUSINESS:**
 - a. **ELDER UPDATE BIMONTHLY PUBLICATION:**

Discussion regarding how to get copies of the Elder Update Publication for distribution to the seniors as well as to advise Cooper City seniors of said publication and to spread the word for them to order the publication to be mailed directly to their home. Teri Sullivan spoke with the Department of Elder Affairs and requested copies be sent to the city, (it was discovered Town of Davie Multi-Purpose Center is mailed copies), Teri was advised copies would be sent to the city. Copies of the registration form were given to Noreen Gilman for her to order for BSO as well as to bring to Founders Day so we can pass them out to interested seniors. Sharon Taylor broke down various sections of the Elder update to demonstrate how useful this publication can be for the board as well as the seniors themselves. Elder Update is available on digital audio and braille. Florida Elder helpline Directory in Broward County is (954) 745-9779.
 - b. **EMAIL DATA BASE UPDATE:**

The computer at the rec center is not working – still pending to put emails in.
 - c. **HONOR FLIGHTS:**

We may have a veteran from Cooper City available for an honor flight in October, 2015. Sharon Taylor will obtain further information.

d. SENIOR LIFESTYLE EXPO:

Unfinished details: Senior Event Phone extension with automated message of senior events to be set up for seniors to call. Walking club being worked on by the recreation department, Howard Meltzer will followup with Lynda Goode for the expected time frame for set up.

MOTION made by Dave Brundage for Howard Meltzer to address the commission at a commissioners meeting about repeating and funding the Senior Lifestyle Expo in 2016, was duly seconded and carried without dissent.

e. FOUNDERS DAY:

The board will have a truck in the parade, with a banner and magnets on the doors. Howard Meltzer will drive and Maxine Nicely will accompany in the passenger seat. Betty Glaze and Teri Sullivan will walk beside the truck. Howard will work with Lynda Goode to procure a table next to the bingo tent. Noreen Gilman will have the Elder Update Publication registration forms at the table to hand out to seniors. She has a sample of the publication to show interested seniors. If the table cannot be obtained, Noreen will hand out the registration forms from the Seniors vs Crime table.

- f. Motion made by Sharon Taylor for Howard Meltzer to send email to Commissioners regarding the cleanup of plaques, bricks and walkways in Memorial Park, duly seconded and carried without dissent.

8. NEW BUSINESS:

- a. Howard Meltzer to followup on idea of having a Veterans breakfast similar to the one held at the Town of Davie once a month.

- b. Dave Brundage to followup with Edith Letterer (Areawide Agency for the aged) and will bring info to next meeting.

- c. Motion made by David Brundage to cancel the meeting for July, 2015, duly seconded and carried without dissent. NOTE: Howard Meltzer notified the board he will not attend the June meeting. Vice-Chair Dave Brundage will chair the meeting in his absence.

9. NEXT MEETING:

May 13, 2015 @ 6:30 pm

ADJOURMENT:

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

The foregoing minutes were approved on:

David Brundage 5/13/15

Teri K. Sullivan

David Brundage

Secretary: Teri K. Sullivan

Vice Chairman: ~~Howard Meltzer~~

David Brundage

COOPER CITY SENIOR ADVISORY BOARD

SENIOR CITIZENS ADVISORY BOARD

AGENDA

WEDNESDAY, APRIL 8, 2015

CITY HALL – 6:30 PM

1. CALL MEETING TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
Minutes of the 3/11/15 meeting
4. INTRODUCTION OF NEW SAB MEMBER – TERRI SHERMETT (COMM. CURRAN)
5. GUESTS
6. PUBLIC INPUT
7. OLD BUSINESS
 - Follow up on Elder Update (Teri)
 - Email data base update (how can we procure more emails?)
 - Honor Flights
 - Founders' Day (Saturday, 4/26/15)
8. NEW BUSINESS
 - * Cleanup of plaques and stone in Memorial Park.
9. MEMBER COMMENTS & CONCERNS
10. NEXT MEETING DATES
Next Senior Advisory Board meeting is scheduled for Wednesday, May 13, 2015, at City Hall
11. ADJOURNMENT

This meeting is open to the public. In accordance with the Americans With disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact **Carol Adams at 954-434-4300 Ext. #260**, not later than two days prior to such processing. One or more members of the Cooper City Commission and/or Advisory Boards may be in attendance and may participate at the meetings. Agenda items may be viewed online at www.coopercityfl.org or at Cooper City Hall, 9090 SW 50th Place, Cooper City, FL. Anyone wishing to obtain a copy of any Agenda item should contact Carol Adams at the above number.

SENIOR ADVISORY BOARD

ATTENDANCE SHEET

DATE: APRIL 8, 2015

NAME

HOWARD MELTZER

DAVE BRUNDAGE

Terri Shesmett

Teri Sullivan

Sharon Taylor

Green Melissa

Maxine Nicely