

**CITY OF COOPER CITY  
SENIOR CITIZEN ADVISORY BOARD  
MINUTES OF MEETING  
August 7, 2014**

**CALL TO ORDER: 6:36pm**

**PLEDGE OF ALLEGIANCE**

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

**GUEST INTRODUCTIONS:** Lynda Good, Director of Recreation Cooper City

**PUBLIC OPEN FORUM (3 minutes per guest wishing to address board):** Noreen Gilmore discussed the National yearly night out. Lot of information about seniors being in jeopardy. Next year may have with Food Truck night. Cooper City Senior versus Crime need volunteers. Lynda Good gave us the August monthly calendar of events and programs are opened to all residents.

**OLD BUSINESS:**

**SENIOR LIFESTYLE EXPO, \$3000.00** was approved to be put into the budget for the senior advisory board, no w budget needs to be approved by the commission.

- 1) Rec. giving date 1/9/15, time 9:30 - 1:30 and location will be at the community center. Will utilize all rooms or the community center.
- 2) Recreation department will provide resources for the event. Patti Williams will manage the event. Howard, Lynda and Patti discussed having 20 vendor tables in the multipurpose room, seminars on NW side of facility. Can also use adult lobby area if needed.
- 3) Have demonstrations, vendors have drawings for give aways. Offer lunch (can be sponsored by local restaurant. Need to try to get local vendors first and reach out to others if can't fill the need locally. Should try to have vendors that offer senior services.
- 4) Have senior advocate groups participate
- 5) Have music (ongoing)
- 6) Vendors can come in at 8-9 to set up.
- 7) Have a city table with information of senior events, find out what their needs are and BSO table which needs to include county services for seniors and programs such as Seniors vs Crime and 211 to name a couple or these could be on a county or city services table.
- 8) Example to charge vendors \$50.00 and no charge for non profit organizations.
- 9) Have a suggestion table for seniors to let us know what they want.
- 10) Send out mailers announcing the expo to every household with a resident 60 and

over, with a schedule of seminars included and info on the food being served. We need to know how many tables we can accommodate.

- 11) See if we can get Rick Shaw a former radio personality from 60's, 70's and 80's.
- 12) Take note of what tables or vendors had the most traffic for the next expo.
- 13) DJ to be on cement pad out back of community center.
- 14) See if we can schedule a workshop in two weeks.

**HONOR FLIGHT OF SOUTH FLORIDA:**

State farm has agreed to donate the funds to sponsor a vet. The American Legion has raised \$200.00 to sponsor a guardian and we have an anonymous donor who has agreed to donate the additional \$200.00 for the guardian, a big thank you to State Farm and anonymous for their generous donations. Maybe have a representative from the Honor Flight be at the expo and make an announcement at the expo that the Cooper City Senior Advisory Board is proud to announce that we are sending a Cooper City vet and a guardian on an upcoming Honor Flight, thanks to the generosity of State Farm for donating to sponsor the vet and The Cooper City American Legion and an anonymous donor for donating to sponsor a guardian to accompany the vet. Maybe try to do this again.

**NEW BUSINESS:**

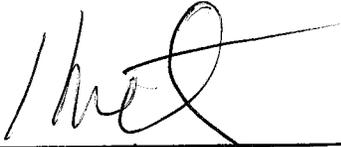
- 1) Change of the board meeting day and location to be at City Hall. Motion was made and duly seconded to change the date to the second Wednesday of the month beginning in September, unanimously approved. Next meeting would be Sept. 10 at City Hall at 6:30pm. Motion made and duly seconded to meet monthly for the expo workshop beginning August 27 at City Hall, Sept. 24 and Oct. 22 at 6:30. Gladys will get confirmation of workshop dates and the city will let us know.
- 2) Light up Cooper City lets do again, need to discuss at upcoming meetings. Map with colored pins do again, it was a big hit at last Light up, tabled for an upcoming meeting.
- 3) We need to talk up the Senior Expo, advertise, hand out mailers, tabled until Sept. Meeting. Make up some flyers to pass out at upcoming local events.
- 4) Cooper City Historical collection event went very well and they meet every Wed. At 5:30 at Pool and Tennis center.

**MEMBER CONCERNS:** Gladys has been stalked by a local young lady for her father. The man has harassed Gladys and had to contact BSO to prevent the man from contacting her any longer.

**APPROVAL OF MINUTES:** Motion was made and duly seconded to approve the minutes for May and unanimously approved.

Motion to adjourn at 8:26pm, duly seconded and unanimously approved.

Next meeting will be Sept. 10 at 6:30pm at the Cooper City Hall.

  
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Chair / Acting Chair  
Signature

10/8/14  
\_\_\_\_\_  
Date Approved