

**CITY OF COOPER CITY
SENIOR CITIZEN ADVISORY BOARD
DEC. 3, 2014 MINUTES OF MEETING**

CALL TO ORDER: 6:37pm

ROLL CALL: present Teri Sullivan, Maxine Nicely, Dave Brundage, Howard Meltzer & Sharon Taylor, not present Elizabeth Villasenor, Gladys Wilson and Michele Knowles.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion to approve Nov. 5 workshop, duly seconded and approved.

Motion to approve Senior Advisory Board Nov. 12 minutes, duly seconded and approved.

GUEST INTRODUCTIONS: None

PUBLIC OPEN FORUM (3 minutes per guest wishing to address board): None

OLD BUSINESS:

- 1) Dynamic printing won bid for postcard mailers.
- 2) Motion made to give Howard the authority to approve the proof of the mailer, duly seconded and approved.
- 3) Linda has a copy of the survey and implementing a couple changes and we will be have at Light Up Cooper City and the Expo
- 4) Feed back from board members on vendors have visited.
 - A) Dave stopped by a Senior Day Care in Pembroke Pines and left information, he went by CVS, Walgreens and Aroma market.
 - B) Silver Sneakers will be participating in some way.
 - C) Maxine spoke with an audiologist from Pembroke Pines who may participate named A-Bell
 - D) Sharon faxed to Publix Media and Customer Relations department a letter asking for participation from one or all three of the local Publix and asked for bag donations. Also faxed the vendor application package, will follow up. Need to follow up with Message Therapy also.
 - E) Howard may have our Title sponsor, Memorial Regional Healthcare, wants to have 3 tables and have demonstrations, will have some give a ways also. He also has a commitment from Roman Oven and Dunkin Donuts to donate food. Bagels 4 U will provide a gift certificate. Pill Box may be a vendor and give some items and Howard will confirm. Teri has State Farm to donate gift cards.

- 5) The board members should get an updated list of what vendors have sent in their participation package so we do not waste time continuing to contact them.\
- 6) Light up Cooper City, have flyers for the expo at our table They can fill out a survey also and we will keep those to go through at senior expo. We will submit the questionnaire to Linda and get them to make copies for us for Light up. CC Lifestyle Expo Flyer. We will not have a map this year.
- 7) We each will take a shift. 1st shift 5:30-7:30 Howard and Teri, 2nd shift 7:30-9:00 Maxine and Sharon.
- 8) Jamie Curran has an opening on the board. Jeff Green has an opening on the board and Howard made him aware of to try to get someone. Sharon will call Jean to see if she wants to come back on the board.
- 9) Howard will try to get Linda pinned down on the mailer.
- 10) Music for the expo, try to get Silver Sneakers CD's see if Linda can get this and Teri will try to get a 40' CDs. Will discuss at next workshop.
- 11) If we can not get a mailer blown up to put in local vendors facilities we can just put the flyers there. Linda Victor will send flyer to all city HOA's.
- 12) 211 you sign up for and you call in and if you do not then program calls you. Will have so information for this at Light Up table.
- 13) Honor Flight next event is April 25, need to get with the Commander to see if has a vet willing to go. Need to see if Honor Flight wants to participate in senior expo and send an app. Package
- 14) We have two vacancies on our board we need to get on the two commissioners to try to fill them. Sharon will reach out to Jean Steinfeld.
- 15) Light Up Cooper City schedule, Howard and Teri will take 5:30-7:30 and Maxine and Sharon will take 7:30-9:00. We will have the senior survey, Expo flyers. Howard gave Linda the banner we had on the truck in the founders day parade.

NEW BUSINESS:

Motion made to move Jan. 14 board meeting to Jan. 7 duly seconded and approved. Howard spoke to Robert Meyers of the city law firm about sunshine laws and has a better understanding of the laws.

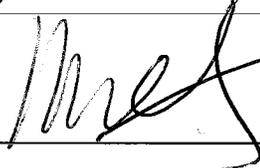
MEMBER CONCERNS: None

Motion to adjourn at 7:30pm, duly seconded and unanimously approved.

Next workshop is Dec. 17 at 6:30pm at City Hall,

Next board meeting will be tentatively Jan. 7 with the location to be sent to us through our city liason.

Chair/Co Chair



Date

12/17/14