

**CITY OF COOPER CITY
SENIOR CITIZEN ADVISORY BOARD
JAN. 7, 2015 MINUTES OF MEETING**

CALL TO ORDER: 6:29pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion to approve minutes of Dec. 17, 2014 duly seconded and approved.

GUEST INTRODUCTIONS: Linda Good (will speak later) The survey, staff has made some changes and we went over it to fill out to give our feedback. We will have coffee, lemonade, tea, donut holes, pizza, sandwiches all donated by local vendors. We worked out how the raffle will work and all who fill out a survey is eligible to win. We will not offer surveys to anyone who doesn't appear to be a senior. Linda went over the layout of each room, what will be set up in them and the timeline. Rick Shaw will be making an appearance. Cooper City now has a twitter and facebook to post events. We will have a pamphlet of events with listing sponsors who participated and donated raffle prizes.

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

OLD BUSINESS: Senior Lifestyle Expo.

- 1. Board members should be at the Community Center at 8:30am**
- 2. Set up volunteers Maxine, Teri, Sharon and Howard need to be at Community Center at 2pm on Jan. 9. Clean up volunteers Teri, Howard, Susan (former board member) and Betty.**
- 3. Survey to have attendees fill out to see if they know what the city offers for seniors and to get suggestions for what they would like to see the city offer. Those who fill out a survey receive a raffle ticket, for the raffles that we will have every 15-30 minutes.**
- 4. The goal from the survey is to have an email list to let seniors know of events that are going on in the city.**
- 5. The city has custody of the email and mail list for Cooper City seniors.**
- 6. Massage Therapy of Cooper City is giving 2 gift certificates and Publix has given a \$50.00 gift certificate. Some other vendors we went to we didn't see on the vendor list sent to us by the city for updates on who is participating. We have many gift certificates to raffle and if we get more then great. Memorial will have bags for participants. Betty will go by Winn Dixie on Hiatus to see if they would offer a gift certificate. Have to be present to win.**
- 7. The board members are to be in charge of the surveys and be as greeters and guides for the attendees.**
- 8. The music is all completed (2) CD's and will pipe music in. Why not burn some more**

CD's and give as gifts to attendees. If we can't then we can take the 6 and raffle them off. Teri will see if she has the device to burn more and will let Howard know.

9. City will provide for the Senior Advisory Table clip boards, pens, raffle tickets, raffle ticket bowl, name tags for attendees. Betty Glaze needs a board badge.

10. Motion made to table other old business to next meeting except Areawide Agency on Aging, duly seconded and approved.

11. We have all been invited to attend the Areawide Agency on Aging dinner on Jan. 15, 2015 and Cooper City is receiving an award. Please check your emails as a notice was sent and RSVP if you want to attend.

NEW BUSINESS:

1. Elder Update periodical is put out every other month. Seniors who subscribe with the forms they send will receive it and they are sending the city 24 to start. How many seniors sign up in the city the city will receive the same number as have signed up. All of the board members should sign up.

2. Cooper City is getting a new Senior assisted living facility which is being built and believe it will be at Sheridan and Pine Island and we have a few others in the city. We have a private home that offers assisted living to about 6.

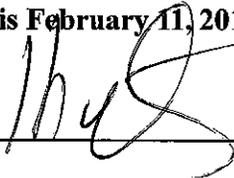
3. Founders day is coming up April 25 and we need to discuss how to participate, maybe have the Bingo tent again, tabled until next meeting.

MEMBER CONCERNS: None

Motion to adjourn at 8:10pm, duly seconded and unanimously approved.

Next board meeting is February 11, 2015, 6:30pm at City Hall.

Chair/Co Chair



Date



SENIOR CITIZENS ADVISORY BOARD

AGENDA

WEDNESDAY, JANUARY 7TH, 2015

POOL & TENNIS CENTER – 6:30 PM

1. CALL MEETING TO ORDER/ROLL CALL
 - Introduction of newest SAB member, Betty Glaze
 - Note that all SAB members received an updated Membership Listing

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES
 - Minutes of the December 17th, 2014 workshop

4. GUESTS

5. PUBLIC INPUT

6. OLD BUSINESS
 - Senior Lifestyle Expo to be held on January 10, 2015
 - Honor Flights
 - Senior Hotline
 - Seniors Helping Seniors
 - Areawide Agency for Aging event on 1/15/15
 - Yellow Dot program

7. NEW BUSINESS

8. MEMBER COMMENTS & CONCERNS

9. NEXT MEETING DATES
 - Cooper City Senior Lifestyle Expo – Saturday, January 10th, 2015
 - Next “regular” Senior Advisory Board meeting is scheduled for Wednesday, February 11th, 2015, 6:30 @ City Hall Auditorium

10. 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: 1/7/15

NAME

HOWARD MELTZER

Teri Sullivan

Betty Glass

Shawn Bayle

MAXINE Nicely

DAVE BRUNDAGE