

**CITY OF COOPER CITY
SENIOR CITIZEN ADVISORY BOARD
MINUTES OF MEETING**

CALL TO ORDER: 6:32pm

ROLL CALL: present Terri Shermett, Maxine Nicely, Dave Brundage, Noreen Gilman Betty Glaze & Sharon Taylor, not present Teri Sullivan and Howard Meltzer ,

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion made to approve May minutes, duly seconded and approved.

GUEST INTRODUCTIONS: Elizabeth Lombardo, Aging & Disability Resource Center of Broward County (AADRC). Elizabeth gave information on this program and resources that are offered through the state Department of Elder Affairs. This program offers many great resources for seniors, in home meals, helping with long term care, helps with assisted living funds and more. Each individual must meet criteria. Motion made and duly seconded to give pamphlet to Carol Adams to make copies and put out at Rec and Pool and Tennis center. Motion made and duly seconded to send resource phone numbers with the minutes. There website is www.adrc.org.

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

OLD BUSINESS:

- 1) Honor Flight: Betty Glaze found us a vet who has sent in an application for one of the upcoming fall Honor Flights. His name is Frank Molluzzo. We will have to donate our money to Honor Flight to go toward his flight. The next flight is September and October. They do not have flights during the summer. Will follow up with American Legion on the guardian funds they have collected. Will discuss more at August meeting.
- 2) We need to decide on a figure for the 2016 Senior Lifestyle Expo to submit to the commission for the upcoming city budget. Motion made and duly seconded to submit a request for \$5,000.00. We came up with the figure based on getting more mailers to more seniors as many did not receive one.

NEW BUSINESS:

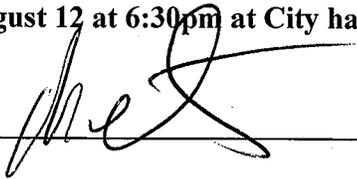
- 1) The Veterans breakfast, may need to put on Cooper City calendar of events the one in Davie, table until August meeting.
- 2) Walking Club will have to be completely up to the board members to set up, schedule and take charge of if we want to offer this. JCC has an indoor walking facility which is an option if we try to take on this club. Table until August meeting.
- 3) The point of contact for our board is Carol Adams.

MEMBER CONCERNS: None

Motion to adjourn at 8:08pm, duly seconded and unanimously approved.

Next board meeting August 12 at 6:30pm at City hall.

Chair/Co Chair _____

A handwritten signature in black ink, appearing to be 'M. E. Q.', written over a horizontal line.

Date _____

A handwritten date '8/12/15' in black ink, written over a horizontal line.