

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

3/11/15

CALL TO ORDER: 6:30 pm

ROLL CALL: present Teri Sullivan, Maxine Nicely, Dave Brundage, Howard Meltzer , Betty Glaze & Sharon Taylor, not present new member Terri Shermett.

PLEDGE OF ALLEGIANCE

Moment of silence for former Chair Gladys Wilson who passed away this week.

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

GUEST INTRODUCTIONS: Noreen Gilman also speaking on Seniors vs Crime, Evonne Siegrist & Dottie Millais of the Davie Senior Advisory Board

PUBLIC OPEN FORUM (3 minutes per guest wishing to address board): Noreen will be speaking at home owners associates about fraud and identity theft. They still need more volunteers and try to inform more seniors in the city about Seniors vs Crime (<http://www.seniorsvscrime.com/>). Volunteers are fact finders for complaints and research if any action can be taken.

Evonne and Dottie told a little about what their board does in raising money and awareness of the board and the city and mentioned a program Triad which meets the first Thursday monthly at Bamford Sports Complex. The Davie senior advisory board meets the second Tues. monthly, they are off from May through August.

OLD BUSINESS:

1) Honor Flight: Will continue to try to find a vet to go. Spoke to George Caffrey who lives in Cooper City and put to him to help us find someone. We may have to end up donating the money on behalf of the board to be used for any veteran. The next flight is April 25 and then another in May. They do not have flights during the summer.

2) Founders Day: Sat. 4/25, we will have a truck in the parade with the banner and the magnets on the doors. We will need walkers to pass out flyers in the parade, this year after the parade there will be Bingo for the seniors at 3:30. We had discussed at the last meeting to have a movie after the parade for the seniors, floated by Linda and would need to have senior board members to volunteer to work for 2-3 hours for this. Could we have Linda advertise the board sponsoring a movie night. Parade volunteers to walk and pass out flyers, Betty Glaze and Teri Sullivan, Maxine Nicely will ride with Howard in the truck. Movie volunteers for after parade from 12:30-3:30, Sharon Taylor, Maxine Nicely

and Teri Sullivan. We will have popcorn and water for the movie. Are we going to have a table at the Bingo at Brian Piccalo to try to get seniors to sign up to get event information which also will help us with gathering info for database. Will discuss in April if want to do it. Will speak to Linda about this.

3) Senior Lifestyle Expo: Senior event phone extension with automated message of senior events, working on seeing if available or what we can do to get it. Waiting to get a computer to enter the email addresses from the expo to start a database Would like to have a senior news letter. Linda has gotten with Brian Piccolo about walking club and will finalize and let us know.

4) Some data from the expo on how they found out about the expo of 101 respondents 50% from the mailer, 27% word of mouth, about 14% from newspaper or periodical, 9% city website and yard signs.

5) Elder update periodical, did city get 24 of them and the board members need to sign up and encourage others to sign up for it, we need to blast this out to seniors. They will send the number to the city for the amount who have signed up for it.

NEW BUSINESS:

1) BSO has a fraud meeting March 19 at the Stirling rd facility.

2) Tapping into HOA's Linda Vicker can send out info for the senior activities and she can collect their info if they wish to give it to be on a email list of senior activities.

3) Need some other ideas on increasing our database for seniors.

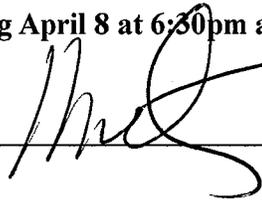
4) Annual board elections: Secretary position, motion made to no longer tape the minutes beginning with April meeting, duly seconded and approved. Teri Sullivan has agreed to be secretary beginning in April, motion made, duly seconded and approved. Vice chair: Nominate Dave Brundage, duly seconded and approved. Chair: Nominate Howard Meltzer to remain chair, duly seconded and approved.

MEMBER CONCERNS: None

Motion to adjourn at 7:55pm, duly seconded and unanimously approved.

Next board meeting April 8 at 6:30pm at City hall.

Chair/Co Chair



Date

4/8/15