

**CITY OF COOPER CITY  
SENIOR CITIZEN ADVISORY BOARD  
MINUTES OF Nov. 5, 2014 WORKSHOP**

**CALL TO ORDER: 6:30pm**

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

**PLEDGE OF ALLEGIANCE**

**GUEST INTRODUCTIONS: None**

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

**APPROVAL OF MINUTES: Motion to approve the Oct. 22 workshop minutes, duly seconded and approved.**

**OLD BUSINESS:**

- 1) The mailers are on hold until we get a proof and we can't get a proof until we know what company wins the bid.
- 2) Vendor apps, we need to decide on types of vendors, apps will be turned into Linda and we are not to collect any checks. Once vendors are decided on they will be contacted by the city asking for their table fee. Sharon will contact the Cooper City Publix to see if they will participate being a sponsor or donate items for raffles, also see if they will donate bags. Howard will speak with Tracy about Memorial Healthcare participating and there are other healthcare facilities that the city will reach out to them. Dave will reach out to Walgreens and CVS to see if they will participate Maybe see if we can get Jenne and Sobel to attend and give us an update on the Florida Dept. of Elder Affairs that our Seniors can take advantage of. Will see if Linda can contact them and get them there. Aging and Disability Resource Center of Broward county, a non profit organization offer programs and offer services for seniors, through the Memorial Healthcare. Need to check into Elderly and Veteran Services Division funded by Broward County Commissioners and Aging and Disability Resource Cent of Broward Countny, Florida Dept. Of Elder Affairs. Try to locate a company that offers senior equipment that will help them physically and get them to fill out a vendor app. Michele will check into Visiting Angels. Try to find a dietitian or nutritionist to give a presentation or put out information for healthier living. Publix maybe have 5 min chef giving recipes for quick healthy meals, Sharon to check on it. Howard will reach out to Luv n Oven,

Dunkin Doughnuts, Roman Oven, Aroma Market, Beef O'Brady's, Vitas and Blue Moon. Think we should have 3-4 restaurants. Ask Linda to check into the caterer who caters the board dinners. Michele will ask Bogarts to donate bagels. The businesses who participate will get the marketing exposure for their company and those who sponsor and donate will be recognized in the brochure of events, which is their marketing exposure

- 3) Give a ways, items needed that people can pickup for free, hopefully most will be donated.
- 4) Door prizes will be for those who have filled out the questionnaire, and this is something a business can donate without having a table or be a sponsor.
- 5) Questionnaire- Teri will make a draft and will present at the next Senior Advisory meeting.
- 6) Michele's musician friend will commit to perform at the expo and give her a 15 minute spot, City will allow the use of the sound system and we can play a CD. Howard will try to get Rick Shaw to attend.
- 7) Howard met with Linda, Patty and Simone and went over the bid process, they will make a program of the event. Will try to get Linda to get Silver Sneakers to participate and give a demonstration. If Silver Sneakers in Cooper City will not participate Maxine will reach out to JCC for their Silver Sneakers. Maxine will need to know if Cooper City Silver Sneakers isn't going to participate.
- 8) Howard will attend the next Business Advisory board and see they will help us with reaching out to the local businesses.
- 9) Pembroke Pines SW Focal Point, 301 NW 103<sup>rd</sup> Ave. is having a senior event, any member who can attend to get ideas please do.

**NEW BUSINESS:** Susan Fliedner has to resign due to a conflict with another obligation. Teri and Michelle need to resubmit their resource sheets to remain on the board. Sharon has sent her resource sheet in.

Motion made to have a 12/17 workshop, duly seconded and approved. Location to be determined.

**MEMBER CONCERNS:** None

Motion to adjourn at 7:50pm, duly seconded and unanimously approved.

Next meeting will be a Senior Advisory Board meeting Nov. 12, 2014 at City Hall.

Chair/Co Chair



Date

12/3/14