

**CITY OF COOPER CITY  
SENIOR ADVISORY BOARD  
MINUTES OF SENIOR LIFESTYLE EXPO WORKSHOP MEETING  
December 16, 2015**

1. **CALL TO ORDER:**  
Chairman, Howard Meltzer called the workshop to order at 6:30 pm. Those in attendance and constituting a quorum were: Sharon Taylor, Betty Glaze ,Maxine Nicely and Teri Sullivan. Dave Brundage was not present. Note: Terri Shermett is on three month approved leave of absence.
2. **Pledge of Allegiance** was done by members present.
3. **MINUTES:** Minutes from the November 11, 2015 workshop meeting were approved at the November 18<sup>th</sup>, 2015 regular meeting.
4. **GUESTS:** Lynda Good
5. **PUBLIC INPUT:** NONE
3. **OLD BUSINESS:**
  - a. **LYNDA GOOD** provided the following information:  
Lynda was unable to provide a sample (proof) of the mailer. Reviewed the proof from the 2015 Expo. Lynda will have the proof for review and approval by tomorrow. The board unanimously appointed Teri Sullivan with the task of reviewing the mailer proof to assure the items discussed at the meeting are included. Discussion continued regarding how many mailers were to be mailed and cost of same. Motion made by Teri to send the mailer to all resident households, approximately 11,000, was duly seconded and carried without dissent. Lynda presented all the vendor applications for review. Discussion followed to review and approve vendors and decide title sponsors. Motion made Betty Glaze to accept Memorial Hospital as the title sponsor, The Sheridan at Cooper City as the Gold Sponsor was duly seconded and carried without dissent. Memorial Hospital will be on the back cover with Sheridan at Cooper City having a full page inside the program. Lynda will take care of the yard signs being displayed prior to the Expo. Lynda will advise what time the board will be needed on Friday January 15<sup>th</sup> to help with the setup for the Expo. Lynda passed the resource sheets around gathered at the last luncheon held on Friday. ½ of the attendees were not residents. Howard brought the banners in and gave to Lynda.
  - b. **VETERANS BREAKFAST:** Discussion included the idea of instead of the board trying to have a separate breakfast, why not team up with the American Legion and advertise on the senior hot line and newsletter. The American Legion already has a veterans breakfast periodically. Sharon will talk with them and report back.

c. **WALKING CLUB:** Lynda Good reported she met with the new director, Denise Yozete but does not have an answer yet. We are attempting to have the area open 2 days per week for 2 hours max, with the bathrooms included. Goal is to have this ready by the 2016 Expo. Lynda is working on it and will get back to us once she knows.

d. **SENIOR HOTLINE & EMAIL BLAST UPDATE:** No update on the email blast per Lynda Good. Michelle Alvarez monitors this. Howard will continue followup and report back to the next meeting.

8. **MEMBER COMMENTS AND/OR CONCERNS:** Howard mentioned Plaque cleanup still pending. The original request was made June 29<sup>th</sup>, 2015. Betty Glaze asked what exactly was on the plaques. She made calls to ask what could be done to clean off and was told by many vendors, simple mixture or dawn soap and water and a little muscle would clean the plaques. Howard will continue followup. .

9. **MONTHLY EMAIL BLAST ITEMS: 2016 LIFESTYLE EXPO AND REQUEST VOLUNTEERS FOR THE ADVISORY BOARD.**

10. **ITEMS FOR THE SENIOR HOTLINE:** Same as the email blast.

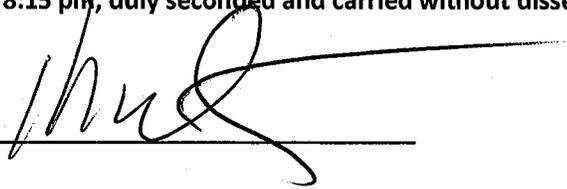
11. **ANNOUNCEMENTS:** Commissioners Mallozi has appointed Dr Marc Kaprow as a new member to the board.

11. **NEXT MEETING DATE:** The next SAB meeting will be Wednesday, January 13, 2015 @ 6:30pm at City Hall Auditorium.

**ADJOURNMENT:**

Notion made to adjourn by Howard Meltzer at 8:15 pm, duly seconded and carried without dissent.

The foregoing minutes were approved on: \_\_\_\_\_



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HOWARD MELTZER  
CHAIRMAN  
COOPER CITY SENIOR ADVISORY BOARD