

**CITY OF COOPER CITY  
SENIOR CITIZEN ADVISORY BOARD  
MINUTES OF SENIOR EXPO WORKSHOP DEC. 17, 2014**

**CALL TO ORDER: 6:29pm**

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

**PLEDGE OF ALLEGIANCE**

**GUEST INTRODUCTIONS: None**

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

**APPROVAL OF MINUTES: Motion made and duly seconded to approve minutes for Dec. 3, 2014 board meeting, unanimously approved.**

**OLD BUSINESS:**

- 1) Presented the finished product for the mailer and it is being mailed on 12/23/14. We have 1000 extra not being mailed that we can distribute locally to businesses.
- 2) Have one of the commissioners who will be writing in the DRW magazine to include a mention of the Senior Expo.
- 3) Places to distribute extra mailers; Golf course, local businesses and places of workshop, it will be displayed on the city Marquee and website. We will meet up only to get the mailers we need to distribute, no communication will be
- 4) Linda Victor will distribute flyer to HOA's.
- 5) We need an update on what vendors are committed, so we can go to those who haven't responded and see if they are participating.
- 6) Publix received the vendor app package and waiting to hear, will check with them week of 12/29. Flamingo Rd Publix has requested a \$50.00 gift certificate and I need to check with Ursula.
- 7) Pill Box has committed to be there.
- 8) Memorial Regional Healthcare is having 3 tables.
- 9) We must get the music wrapped up and confirmed what we are doing. Teri's husband will volunteer to play the music. Howards daughter may be able to help with CD's will get back with us. Laurie of Silver Sneakers will be attending and we need to see if she will allow us to use her CD's, Howard will get with Linda.
- 10) We gave out many of the flyers at Light Up and we had several questionnaires filled out.
- 11) We will take up Honor Flight after Expo, Dave will speak with his contact to see if

they want to participate in the Expo.

**NEW BUSINESS:**

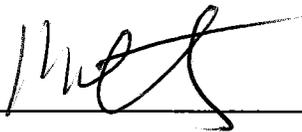
- 1) Michele Knowles has resigned from the board, and Betty Glaze was read on at the last commission meeting. Sharon, Teri and Glady's re-appointments were approved. Elizabeth has had some health issue and not sure when she can come back. We need new blood to join the board. Greene, Curran and Mallozzi have openings on the board. Sharon will reach out to Jean Steinfeld to see if interested in coming back on the board.
- 2) The board has been invited to attend a dinner of the Area Wide Agency for Aging. You must RSVP before 12/30 to attend. Cooper City is being recognized and we should attend.
- 3) Tallahassee has a newsprint that is mailed to those who sign up for it named Elder Update. Teri will check into this and let us know. Our city needs to have these and individuals can request it also. Maybe check with Elder and Senior Affairs Committee in Tallahassee.
- 4) The senior hotline we discussed about calling a number to get a recording listing activities and events for the upcoming week. The city may have vacant extension that can be used for this. We will get more information on making this happen.
- 5) The Yellow Dot program through BSO, they put yellow dots on vehicles letting first responders know that the medical info in is their glove box or some. Dave will try to get more info.
- 6) Seniors helping Seniors or Citizens helping Seniors, would like to research more into this to pursue after expo. Maybe community helping seniors, such as lawn care, painting home as a couple of examples. Make this a regular service volunteers offer to those who need it. Maybe reach out to the optimist club. Partner with some other boards to try to come up with establishing something like this. Board members try to attend some other boards meetings.
- 7) Board members and volunteers need to be at the Rec on Jan. 10 at 8:30. Teri, Sharon and Maxine need to be at the Rec on Jan. 9 at 2pm to set up for expo, Howard will be there to help also.

**MEMBER CONCERNS: None**

**Motion to adjourn duly seconded and unanimously approved.**

**Next Senior Advisory Board meeting will be Jan. 7 at 6:30pm at the Pool & Tennis Center.**

Chair/Co Chair \_\_\_\_\_



Date \_\_\_\_\_

1/7/15