

City of Cooper City  
SENIOR ADVISORY BOARD  
MINUTES OF MEETING  
MARCH 20, 2012

CALL TO ORDER:

Gail Jaffee called the regular meeting to order at 6:34 p.m. Those in attendance and constituting a quorum were: Gail Jaffee, Jean Steinfeld, Teri Sullivan, Stan Neumann, Maxine Nicely, and Elizabeth Villasenor. Noreen Gilman, Sharon Taylor, and Nancy Sparks were not present. Jean Steinfeld is taking minutes.

GUEST INTRODUCTIONS: none

MINUTES: November, January, and February minutes to be approved next month. Teri would like to get with Sharon on the minutes. Board agreed and voted. February minutes correction strike "she doesn't think we need one" in Old Business; in New Business define HJR169 & HJR55.

ANNOUNCEMENTS:

1. Gail read Noreen's letter of resignation.
2. Gail was unanimously elected Chairwoman.
3. Elizabeth was unanimously elected Co-chairwoman.

OLD BUSINESS:

1. Gail was told that we should meet every month of the year; it does not have to be the third Tuesday.
2. Quorum being questioned again – 5 or 6?
3. Gail will address Nancy Sparks absences. A letter has to be sent.
4. Founders' Day: City suggests we participate in parade. Board decided to wait until next year.
5. If we have no quorum, we could discuss items, but no voting and table to next meeting for vote.
6. Gail thanked Board for our work.

NEW BUSINESS:

1. Maxine has been asked about second emergency vehicle. It is still being considered by

Commissioners and Chief. Stan will inquire about second vehicle.

2. Gail would like Commissioners to visit one at a time and be asked what they expect from the Board.

MEMBERS' CONCERNS:

1. Was there any animosity with this group that Noreen resigned?
2. Teri will talk with Sharon re listing items in minutes.
3. Stan will email Teri minutes format to use as an example.
4. Jean to send minutes to Board members prior to next meeting; approved minutes are then sent to Lisa Provost to post.

NEXT MEETING: April 17, 2012, at 6:30 p.m.

ADJOURNMENT:

Motion to adjourn 7:45 p.m., duly seconded and carried out without dissent. The foregoing minutes were approved on: \_\_\_\_\_.

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Secretary

Chairwoman