

City of Cooper City  
Senior Advisory Board  
Minutes of Meeting  
April 17, 2012

CALL TO ORDER:

Gail Jaffee called the meeting to order @ 6:30 pm. Those in attendance and constituting a quorum were, Gail Jaffee, Elizabeth Villasenor, Jean Steinfeld, Teri Sullivan, Stan Nueman and Sharon Taylor. Maxine Nicely and Nancy Sparks not present.

GUEST INTRODUCTION: Commissioner Jeff Green will be coming in later.

MINUTES: Motion to approve November and January minutes. February approved with corrections, board voted and approved unanimously.

No Announcements.

OLD BUSINESS:

1. Gail brought up the quorum issue and according to Roberts rules a quorum is half plus one members present.
2. Gail wrote a letter to city to make them aware this board has three vacancies. An announcement was made at the last city commission meeting.
3. Secretary is to update with changes the October through February minutes so they can be closed.
4. Any recommendations or issues of the board are to go to Linda Goode.
5. Maxine Nicely was appointed by Mayor Eisinger.
6. Motion was made to use new format for the minutes and board voted, approved unanimously.
7. Board discussed gift giving to any city employee and it is not allowed.
8. Board discussed our meetings need to be ideas, suggestions and recommendations and not for informal discussions that we are not considering or voting on.

NEW BUSINESS:

1. Teri made a motion to have a Cooper City Senior Advisory Board table at the Founders day celebration at Brian Piccolo Park to gather ideas, suggestions from seniors. Board voted to approve unanimously.
2. Teri made a motion to recommend a city activity newsletter be sent out once a year, board voted to approve unanimously.
3. Two legislative bills for seniors tabled for next meeting.
4. Stan spoke to Chief Severs on a second EMS vehicle and was told they were working on finding the finances.

MEMBER CONCERNS:

1. The Sheriff department will have a fraud awareness seminar May 10 and 12, they will also have Operation Medicine cabinet and a Shredathon on May 12 at the Sheriiff/Fire Rescue complex.

NEXT MEETING: May `5, 2012 at 6:30pm.

ADJOURNMENT:

Motion to adjourn at 8:15pm duly seconded and carried out without dissent. The foregoing minutes were approved

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Secretary

Chairwoman

Always Watchful, Always Faithful  
Sharon Taylor  
Broward County, Florida