

**CITY OF COOPER CITY  
SENIOR ADVISORY BOARD  
MINUTES OF MEETING  
September 18, 2012**

**CALL TO ORDER:** by Gail Jaffee, Chairwoman at 6:30pm

**ROLL CALL:** present Gail Jaffe, Elizabeth Villasenor, Teri Sullivan, & Sharon Taylor, not present Jean Steinford, Maxine Nicely, and Stan Neumann

**APPROVAL OF MINUTES:** Need to change July minutes to include the yearly elections for board chair, vice chair and secretary. Will approve at next meeting with this change.

**GUEST INTRODUCTIONS:** Jean Pokay and Susan Fliedner

**OLD BUSINESS:**

- 1) The agenda for the meetings have listed at the bottom that if you are unable to attend a meeting to please call the Recreation Dept. @ 954.434.430 ext. 259 Mon. – Fri. 8:30am – 5:00pm or call Gail that evening (5:00-7:00) @ 954.680.7635 at the Pool and Tennis center. Members need to abide by this. A letter was sent to a member who has missed the last 6 meetings that they are no longer on the board. We now have 4 vacancies on this advisory board.
- 2) The local Civic group monthly meetings discussion tabled until next meeting, but did announce one candidate for ~~Major~~ Mayor and commissioner district 3 will be at the Sept. meeting and the other candidate for ~~Major~~ Mayor and commissioner will be at the Oct. meeting.
- 3) Re-engage for Good as suggested by the ~~Major~~ Mayor was found to offer activities that the city already offers seniors. Didn't find anything on volunteering in your community for seniors.
- 4) Having a table at Light up Cooper City and Founders Day tabled until Oct. meeting.

**NEW BUSINESS:**

- 1) There is a R.A.D. (Rape Aggression Defense) class that is offered through the Sheriff's office and a board member attended and thought it would be a good activity to offer to the seniors. We will get more information and discuss at next meeting.
- 2) The city has a birthday of the month and anyone with a birthday in the month can go to Rec. center and have some cake. Must prove it is your birthday.
- 3) Motion was made to request our meetings be moved to the Community Center and to keep the same day and time and was duly seconded. It was unanimously approved.
- 4) Motion was made to put the agenda of these meetings back on the city website, it was duly seconded and approved unanimously.

**MEMBER CONCERNS: None**

**Motion to adjourn @ 7:45 and duly seconded and unanimously approved.**