

**CITY OF COOPER CITY
SENIOR CITIZEN ADVISORY BOARD
MINUTES OF MEETING**

June 12, 2019

CALL TO ORDER: 7:30pm

ROLL CALL: Sign in sheet and Roll Call roster reflected the following: Present Donna King, Maxine Nicely, Barbara Bowers, Richard Turner, Amy Heywang, Janice Haiduck, Marc Federici, Ida Pementa, Dolores Pementa and Sharon Taylor.

PLEDGE OF ALLEGIANCE was made by members present.

APPROVAL OF MINUTES: Motion made by Sharon to approve the minutes from April 10, 2019, seconded by Marc and approved by members present. Motion made by Marc to approve May 8, 2019 minutes with correction, seconded by Amy and approved by members present.

GUEST INTRODUCTIONS: Brenda Mora, she applied to be on the board, however at this time we have no available seat.

Commissioner Meltzer expressed his appreciation for the board members volunteer service and want to remind us the city budget meeting is coming up. Chair needs to address the commission and request budget for the senior advisory board, be firm with facts on the amount requested. Donna will send Jenna notice she would like to address the commission in July, Donna will notify Gina and Gina will notify the board.

Gina Maggio told the board the official opening of the New Flamingo park is June 21 6pm-8pm. Can the senior advisory board have a table, Gina to let us know. Donna, Amy, Janice and Sharon to be there. Also the 2020 census want to make a presentation to the board. They are looking to recruit help and encourage seniors to complete the census. The senior luncheon private party at Elite Health is June 14, 2019. There will be an AARP technical workshop July 18, 2019 at pool and tennis center 8am and 5:30pm, two separate sessions.

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

OLD BUSINESS: Senior Board Giveaways:

- 1. motion made by Marc to order 500 key chain with a light and whistle, to include logo, but not to exceed \$580.00 including shipping, seconded by Barbara and approved by members present.**
- 2. Motion made by Sharon to table pedometers until October meeting so we can see a sample, seconded by Marc and approved by all members present.**

NEW BUSINESS:

A. Volunteer hours for each member (see attached): Amy Heywang Jan-May 7.5 hrs., June board meeting 1.5 hrs. Barbara Bowers Jan-May 13 hrs., June board meeting 1.5 hrs. Marc Federici Jan-May 12 hrs., June board meeting 1.5 hrs. Janice Haiduck Jan-May 10.5 hrs., June board meeting 1.5 hrs. Ida Pementa Jan-May 6 hrs., June board meeting 1.5 hrs. Dolores Pementa Jan-May 7.5 hrs., June board meeting 1.5 hrs. Donna King Jan-May 15 hrs., June board meeting 1.5 hrs. Maxine Nicely Jan-May 11 hrs., June board meeting 1.5 hrs. Richard Turner Jan-May 12 hrs., June board meeting 1.5 hrs. Sharon Taylor Jan-May 22.5 hrs., June board meeting 1.5 hrs.

B. Officer Duties: Chair - sets agenda for meetings, conducts board meetings and addresses commission when relevant or required. Vice Chair - in charge of meeting attendance, records

volunteer hours and conducts meetings when chair is absent. Secretary - records minutes of each meeting, records actions taken by board and submit draft of minutes to city clerk and board liaison.

C. If we have a separate request it goes through our liaison which is Gina Maggio. Budget information we go through Tina Hudson and Gina Maggio.

D. Board members are needed to do more than attend the meetings.

E. Senior Eats Program:

1. Richard gave copy of letter for approval and now need forms.

2. Will need listing of restaurants participating on the senior hotline and website

3. Board members to turn in restaurant forms to Gina Maggio and Richard will retrieve to create a spreadsheet.

4. Once we get this going maybe reach out to Davie senior advisory board.

MEMBER CONCERNS: The special events coordinator for the recreation department is in charge of the senior expo and will also decide on the date for 2020.

Motion to adjourn made by Mark, seconded by Richard approved by all members present.

Next board meeting is October 9, 2019, 6:30pm at City Hall.

Chair/Co Chair Donna S. King Date 10/17/19