

**CITY OF COOPER CITY
SENIOR CITIZEN ADVISORY BOARD
MINUTES OF MEETING
January 9, 2019**

CALL TO ORDER: 6:33pm

ROLL CALL: Those in attendance Donna King, Maxine Nicely, Barbara Bowers, Richard Turner, Dolores Pementa, Amy Heywang, Janice Harduck, Marc Federici and Sharon Taylor. Those not present Ida Pementa.

PLEDGE OF ALLEGIANCE was made by members present.

APPROVAL OF MINUTES: Motion made to approve the minutes from December 12, 2018 duly seconded and approved.

GUEST INTRODUCTIONS:

1. Felicia Trainor and Gina Maggio discussed agenda and table schematic for senior expo.

PUBLIC OPEN FORUM (3 minutes per guest wishing to address board): Ms. Havenicht and Tiffany Mosca informed us of a volunteer opportunity called Food Rescue. They need volunteers to help at Pioneer to help repurpose food that students do not take. All must apply to volunteer on line at the Broward county school board website. The hours volunteers are needed are 8:30am-9am, 11am-12pm, 12pm-1pm and 1pm-2pm. They will provide flyers for this program. one

OLD BUSINESS: Senior expo discussion

1. Book club and walking club will be mentioned in the program
2. We would like the walking club and book club flyers at Senior advisory table also.
3. Board members should arrive at 9am
4. As last year we will have designated tables for attendees to sit and complete registration/survey
5. Will have information about the Mr and Miss Senior Cooper City on the Cooper City table and city will offer transportation.
6. Need more raffle prizes
7. Cooper City table will have all programs the city offers and upcoming events and dates
8. Board suggest to see if can get Media to mention the senior expo.
9. Vendors can come at 8:45 am to set up.
10. If board members want shirts you must let Tina know, we have the money in the budget.

NEW BUSINESS: City has two new programs, Water Aerobics and Boom move dance fitness classes. Book club kickoff February 1, 2019, all other new business tabled until February meeting.

MEMBER CONCERNS: None

Next board meeting is February 13, 2019 at 6:30pm at City Hall.

Chair/Co Chair _____ Date _____