

**CITY OF COOPER CITY
SENIOR CITIZEN ADVISORY BOARD
MINUTES OF MEETING
October 17, 2019**

CALL TO ORDER: 6:33pm

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

PLEDGE OF ALLEGIANCE was made by members present.

APPROVAL OF MINUTES: Motion made by Marc to approve the minutes from June 12, 2019, seconded by Amy and approved by all members.

GUEST INTRODUCTIONS: Gina Maggio informed the board that Brandon Zickar is the new event specialist and will handle the Senior Expo. She went over volunteers from BSO/Fire who assisted seniors with putting up shutters for Hurricane Dorian. This is the program Vulnerable Population Registry and you must register with the county.

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

OLD BUSINESS: 1.The advisory board meeting was moved to Oct. 17, 2019 due to original date of Oct. 9 was a holiday.

2. AARP will have several sessions November 7, 2019 from 8:00- 5:30

3. Senior East program update- Richard gave members a spreadsheet with all the restaurants and info on each one. We need to visit them and take a flyer of the program, should try to speak to manager or owner.

4. Gina received the keychains with a light the board purchased with some leftover expo funds. We will give these as gifts from the senior advisory board to all who attend the 2020 expo. We discussed some other gifts for the 2021 expo also.

5. Gina will bring raffle and co-sponsor packets to our next meeting for us to start getting raffles.

6. Proposed Expo date is Feb. 1, 2020 from 10am - 2pm, this will be our 6th expo. The band will perform again.

7. Invite Brandon to our next meeting to meet him and go over some changes we would like on the flyer. We would like the co-sponsor sentence to be a different color.

8. Would like to keep the survey as that is how attendees receive a raffle ticket. Make sure the walking club comes off the survey and goes on list of what city offers.

NEW BUSINESS: 1. Donna attended commission meeting and spoke on behalf of the board keeping the budget at the 2019 amount. She received confirmation budget for expo will stay intact.

2. We need clarification of charges for the printing of the mailer and other expenses for the expo that will come out of the senior advisory budget.

3. Publix is giving \$10.00 to those who receive a flu shot.

4. Cooper City offers bus service to the library every 3rd Wed.

5. Walking club meets every Wednesday 6:30pm., meet at the new Flamingo Rd Park at Sterling and Flamingo.

MEMBER CONCERNS: The quarterly calendar doesn't have the monthly luncheons listed, this needs addressed.

Motion to adjourn made by Sharon, seconded by Marc and approved by all members.

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

Chair/Co Chair _____ Date _____