

**CITY OF COOPER CITY
SENIOR CITIZEN ADVISORY BOARD
MINUTES OF MEETING
December 11, 2019**

CALL TO ORDER: 6:32pm

ROLL CALL: Sign in sheet and Roll Call roster reflected the following: Present Maxine Nicely, Barbara Bowers, Richard Turner, Amy Heywang, Janice Haiduck, Ida Pementa, Dolores Pementa and Sharon Taylor. Those not present Donna King and Marc Federici.

PLEDGE OF ALLEGIANCE was made by members present.

APPROVAL OF MINUTES: Motion made by Amy to approve the minutes from November 13 board meeting, seconded by Janice and approved by all members present.

GUEST INTRODUCTIONS: Gina Maggio gave a summary of senior activities including Wrap it Up which volunteers are assisting with wrapping gifts on Dec. 13 at the community center and Dec. 16 senior holiday party. In January going to start a tech Tuesday classes, tentative date Jan. 14. They also wrapped up open enrollment.

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

OLD BUSINESS:

1. Need to get more local restaurants to participate in the Senior Eats program, all members have a list of those who need contacted. Will have the restaurants who are participating with the day and hours posted at the Community center and the Pool and Tennis center as well as incorporate in the senior hotline.
2. Need to get raffles for the Senior Expo. Brandon will meet with us at our January meeting to go over breakdown of expenses and will give us a list of vendors who are participating.
3. Walk with a Commissioner and or Mayor, we need to get with Lisa and Tina to see if can get this going. Will discuss more at January meeting.

4. NEW BUSINESS:

1. The Thursday walking club from 5pm-6pm has 7 people interested and we will need a board member to commit to being there as representative and to take charge of it, will discuss at January 8, 2020 meeting. The first 50 participants of the Wednesday and the Thursday walking club will receive a shirt. Will need to have people sign in as participating.

MEMBER CONCERNS: None

Adjourned at 7:25pm

Next board meeting is January 8, 2020 at 6:30pm at City Hall.

Chair/Co Chair _____ **Date** _____