

**CITY OF COOPER CITY
SENIOR CITIZEN ADVISORY BOARD
MINUTES OF MEETING
May 8, 2019**

CALL TO ORDER: 6:28pm

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

PLEDGE OF ALLEGIANCE was made by members present.

APPROVAL OF MINUTES: April minutes corrections are Janice Haiduck and the Sunset Serenade will potentially have Ians Hall of Fame for the April 19, 2019 luncheon. Motion made by Marc to approve the April minutes with corrections, seconded by Maxine and approved by all members present with no objection.

GUEST INTRODUCTIONS: Gina Maggio report on upcoming adult programs

1. May Fiesta Lunch with art show May 17, 2019
2. Sheridan Health Fair May 22, 2019 from 10am - 1pm. Cooper City has a table and will provide transportation to registered seniors.
3. Premier Health is hosting Bingo May 23, 2019
4. Pioneer Days is May 11, 2019 and if you want to attend you must RSVP. This years Cooper City Pioneer is SueEllen Fardleman.

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

OLD BUSINESS: We continued our discussion on giveaways at our next senior expo, here are some ideas and we will continue discussion at our June meeting.

1. Handsanitizers -Gina will look up prices
2. Pedometers for walking club
3. Sweat towels to give out at expo and Gina will check on pricing.
4. Give water bottles and Gina said recreation department could make labels with Cooper City Senior Advisory board listed. Have a white background with green lettering.
5. Cuzzies with CCSAB on them- Gina will check into pricing.
6. Tin mints (24 tines \$24.49 each or 108 pieces \$7.26 individually wrapped).
7. Reach out to Clickers Corner and Quilting club to see if willing to make something for the 2020 senior expo for us to raffle off and give them more exposure.
8. Table Seniors Eat until June meeting
9. Book Club is growing with new members each month, up to 10 members now. They meet the first Friday of the month at 12pm at the recreation center.

NEW BUSINESS:

1. Election of Chair, Vice Chair and Secretary.
 - A. Maxine nominated Sharon for secretary and Marc seconded, Sharon accepted and approved by board members present with no objection.

- B. Sharon nominated Maxine for vice chair and Barbara seconded, Maxine accepted and approved by board members present with no objection**
- C. Maxine nominated Donna for chair and Marc seconded, Donna accepted and approved by board members present with no objection.**
- 2. There will be a Sunshine law updated May 9, 2019 at 5:30pm at City Hall followed by a workshop at 6:30pm. Chair, Vice Chair and Secretary need to attend and all board members should attend.**
 - 3. There will be a private party for Cooper City seniors only at Elite Health June 14, 2019 from 10am - 2pm.**
 - 4. Call and email those interested in walking club and invite to Grand Opening of the Flamingo Rd. Park.**
 - 5. Each board member must keep up with their volunteer hours for ALL city functions and give to Vice chair at each monthly meeting. Vice Chair to keep a spreadsheet for each members hours and must be noted in our minutes and must be sent to Jenna beginning with our June meeting. We must go through attendance and total volunteer hours for our meetings and any other city functions we have volunteered for beginning in January 2019.**
 - 6. Lets put on Agenda for June or October to discuss the board taking a trip to the Historical Archives.**

MEMBER CONCERNS: None

Meeting adjourned at 8:48pm

Next board meeting is June 12, 2019, 6:30pm at Rec center.

Chair/Co Chair _____ Date _____