

**CITY OF COOPER CITY  
SENIOR CITIZEN ADVISORY BOARD  
MINUTES OF MEETING  
January 8, 2020**

**CALL TO ORDER: 6:38pm**

**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, Ida Pementa, Dolores Pementa and Sharon Taylor. Those not present Marc Federici.**

**PLEDGE OF ALLEGIANCE** was made by members present.

**APPROVAL OF MINUTES: Motion** made to approve the December minutes by Maxine, seconded by Amy and approved by all members present.

**GUEST INTRODUCTIONS: Brandon Zickar, recreation dept. Events Program Specialist, gave the board a breakdown of expenses for the senior expo. He will check with the city to see if they will pick up any of the expenses or if all cost will come out of the boards \$5,500.00 budget. Gave us a overview of vendors to date participating and he is working in getting some of the food donated. Brandon discussed a program Car Fit which will be at the expo. Brandon will give us final expense and breakdown after the expo.**

**Gina Maggio discussed they are tweaking the survey for raffle participation. She has had interest in a poetry and scrabble club and looking into it. There will be a table at the expo for assistance will completing the 2020 census and Amy Heywang from the board will be at that table. The city will start having a Tech Tuesday at the community center the second Tuesday of the month and you must register for this. AARP will offer a smart driver workshop and you must register for this. It is 1/21/20, 9:30-3:30 \$15.00 for members and \$20.00 for non members. Gina gave some other information on other events.**

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

**OLD BUSINESS: Senior expo, need more raffle prizes. Commissioner Howard Meltzer will reach out to some business to get some prizes. We tabled the Senior Eats Program to the February meeting.**

**NEW BUSINESS: Board members will fill these positions at the expo below:**

- 1. Registration table Maxine and Richard**
- 2. Marc will be greeting at front entrance**
- 3. Ida and her sister Sally will count surveys collected**
- 4. Dolores and Janice will be at the Senior Advisory Board table**
- 5. Barbara and Sharon will oversee surveys and input names for raffle**
- 6. Donna will be a floater and co-emcee with Commissioner Howard Meltzer**

**We need a shuttle from parking lot to entrance**

**We need a basket for raffle names**

**MEMBER CONCERNS: None**

**Meeting adjourned at 7:55pm**

**Next board meeting is February 12, 2020 , 6:30pm at City Hall.**

**Chair/Co Chair** Donna S. King **Date** 2/12/2020

**COOPER CITY RECREATION DEPARTMENT**

**VOLUNTEER LOG SHEET**

**Event Title:** Cooper City Senior Advisory Board

**Date:** ~~Jan. 8, 20~~ Jan. 8, 20

**Volunteer Duties:**

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\*\*Participants must fill out the sections below to receive credit for volunteering--  
time in and time out must be accurate\*\*

	<u>FULL NAME</u>	<u>VOLUNTEER ORGANIZATION/EVENT</u>	<u>TIME IN</u>	<u>TIME OUT</u>
1	Maxine Nicely	Sr. Adv. Bd	6:30	7:55
2	Jamice Haiduck	"	6:30	"
3	RICHARD TURNER	"	6:30	"
4	MARL Federick	#	<del>6:30</del>	"
5	Barbara Bowers	"	6:30	"
6	Sharon Taylor	SENIOR ADV. BDMTG	7:30	9:00
	Sharon Taylor	SENIOR ADV. BDMTG	6:30	7:55
7	Amy Heuwang	Sr. Advisory Bd.	6:30 <del>7:30</del>	7:55
8	Donna King	Sr. Advisory Bd.	6:30	"
9	Maxine Nicely	Call Bingo	Total	8 hrs
10	Ida Permentia	Senior Advisory Bd. AARP	6:30 <del>7:30</del> 7:00 3:00	7:55 3 hrs
11	Dolores Permentia	Snr. Adv. Brd.	6:30	7:55
12	Donna King	Door Prizes for Expo -		TOTAL 8 hrs.
13				
14				
15				

SENIOR CITIZENS ADVISORY BOARD MEETING

ATTENDANCE SHEET

February 12, 2020

COOPER CITY COMMUNITY CENTER

BOARD MEMBERS:

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Honna King  
MAXINE Nicely  
RICHARD TURNER  
Sharon Taylor  
Mare Pedella  
~~Brandon Zichar~~  
Jane Raichuk  
Dolores Pimenta  
Amy Kywang

GUESTS:

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Signed by Chair: \_\_\_\_\_ Date: \_\_\_\_\_

Stacie Weiss  
Brandon Zichar  
Lisa Emekovic } census  
Sydney Bleiweiss }  
Gina Maggio  
~~Amy Kywang~~