

1 MINUTES OF THE CITY OF LAKE MARY COMMISSION ON ELDER AFFAIRS held
2 January 11, 2010, 4:30 P.M., Lake Mary Senior Center, 911 Wallace Court.

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4 I. Call to Order

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6 Chairman Jim Gudinas called the meeting to order at 4:30 P.M.

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8 II. Roll Call/Determination of a Quorum (6)

9
10 Members Present

11 Jim Gudinas, Chairman

12 Bettye Smith

13 Henry Scarfo

14 Mona Graves

15 Kathy Harris - absent

16 Jennifer Acevedo -absent

17 Ann Barkley

18 Marcie Kilbourne

19
20 Also in attendance were Melissa Flippin, Senior Programs Coordinator, Marie Bradham, Liaison,
21 Community Service Officer, Zach Hudson, Potential EAC Board Member, Faye Carson, and
22 Shred-it Orlando Operations Manager, Eric Konecki.

23
24 III. Approval of Minutes – December 14, 2010

25
26 **Motion was made by Henry Scarfo and seconded by Bettye Smith to approve the minutes**
27 **of December 14, 2010, as written. Motion carried unanimously.**

28
29 EAC Chair Jim Gudinas introduces potential EAC board member Faye Carson and Shred-it
30 Orlando's Operations Manager, Eric Konecki at this time.

31
32 Officer Zach Hudson discusses the progress and direction of the Senior Intervention Group.

33
34 Chairman Jim Gudinas changes order of the meeting at this time. First part of Old Business will
35 go before Senior Center Coordinator's report.

36
37 V. Old Business

38
39 Report of Nominating Committee

- 40 • Potential EAC member, Faye Carson, was interviewed by the nominating
41 committee and it was decided Faye would make a wonderful addition to the group.

42
43 **Motion was made by Bettye Smith and seconded by Ann Barkley to nominate Faye**
44 **Carson as the newest member of the Elder Affairs Commission. Motion carried**
45 **unanimously.**

46
47 **Motion was made by Henry Scarfo and seconded by Ramona Graves to re-nominate Jim**
48 **Gudinas as the Elder Affairs Committee Chairman for 2010. Motion carried unanimously.**

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2 IV. Senior Center Coordinator's Report – Melissa Flippin

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4 Items of discussion:

- 5 • Review of December Senior Center attendance and donations.
6 • January, February and March will be very busy months...new classes, new
7 seminars, and lots of fun.
8 • New Swing dance class led by a volunteer instructor.
9 • Senior Tax Assistance with Jim Lewis begins February 10th.
10 • Over 800 senior center participants on file at this time.
11 • New Senior Center website www.lakemaryfl.com/seniorcenter .

12
13 Back to Remaining Old Business...

14
15 V. Old Business

16
17 Shred-a-thon Report and Planning

- 18 • Everyone doing a great job of passing out marketing material/posters around
19 town.
20 • Orlando Sentinel has listed the event in the "What's Happening Section".
21 • Discussion: Concerns about Casselberry's Shred-a-thon, which falls on January
22 16th...two weeks before Lake Mary's event.
23 • Shred-a-thon Ad posted in the Treasure Chest.
24 • Letter to Strang to use parking lot for overflow parking.
25 • AAA event on January 19th, 11:30 am – 1:30 pm, Jim Gudinas and Henry Scarfo
26 will pass out information on the Shred-a-thon at this event.
27 • Volunteers for day of event?
28 • Signs allowed on Rinehart?
29 • Saturday, January 16th Shred information will be distributed at the farmers' market.
30 • Jim Gudinas to attend next Rotary meeting to share the information.
31 • Goody bag stuffing Friday, January 29th @ 1:00 pm at the senior center.

32
33 VI. New Business

- 34
35 • No new business at this time.
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37 VII. Next Meeting: Monday, February 8, 2010, at the Lake Mary Senior Center

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39 VIII. Adjournment

40
41 **Motion was made by Ann Barkley and seconded by Ramona Graves to adjourn.**

42
43 **There being no further business, the meeting was adjourned at 5:37 P.M. by Chairman**
44 **Jim Gudinas.**

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46
47 _____
48 Jim Gudinas, Chairman

49 _____
50 Melissa Flippin, Senior Programs Coordinator