

1 MINUTES OF THE CITY OF LAKE MARY COMMISSION ON ELDER AFFAIRS held  
2 February 9, 2009, 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)

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10 Members Present

11 Jim Gudinas, Chairman

12 Bettye Smith, Vice Chairman

13 Henry Scarfo

14 Mona Graves – arrived at 4:40 p.m.

15 Kathy Harris

16 Jennifer Acevedo - absent

17 Ann Barkley

18  
19 Also in attendance were Melissa Flippin, Senior Programs Coordinator, Marie Bradham, Liaison  
20 and Denise Elmendorf, AAA.

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22 III. Approval of Minutes – January 12, 2009

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24 **Motion was made by Henry Scarfo and seconded by Bettye Smith to approve the minutes**  
25 **of January 12, 2009, as written. Motion carried unanimously.**

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

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29 Items of discussion:

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- 31 • January was a great month!!!
  - 32 • Chairobics is completely full
  - 33 • No parking on Tuesdays and Wednesday morning, will work on adjusting classes  
34 to accommodate everyone
  - 35 • Shine Medicare counseling working out very well.
  - 36 • Tax assistance with Jim Lewis, appointments are booked through April 1<sup>st</sup>.
  - 37 • Unfortunately, trips for January cancelled due to lack of interest.

38 V. *Old Business*

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40 A. Nominating Committee – Kathy Harris

- 41
- 42 • No new applications at this time

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44 B. Shred-a-thon Update – Jim Gudinas

45 Items of discussion:

- 46
- 47 • Final numbers: Total Donations \$6173, over 450 vehicles
  - 48 • Definitely going to do it again!
  - 49 • Date of next event: January 31, 2010

1 C. Update/status on assessment survey – Henry Scarfo

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3 Henry introduces Denise Elmendorf of AAA. Denise spent countless hours inputting the data  
4 from the survey.

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6 Items of Discussion:

- 7 • Key points and recommendations.  
8 • What is the next step? Is it ready to go to City Commission?  
9 • Determine time frame to release the survey results.  
10 • How are we going to distribute the survey? 5 page executive summary: mail, post  
11 on city website, email?  
12 • PowerPoint presentation to City Commission?  
13 • Recommendations as they relate to the City?  
14 • Recommendations as they relate to the Senior Center?  
15 • Request work session with City Commission to review executive summary.  
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17 **Motion was made by Ann Barkley and seconded by Ramona Graves to accept the survey**  
18 **report as is. The vote was: Yes – 5; No - 1**

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20 VI. New Business

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22 A. EAC Goals

- 23  
24 • Better communication with the community.  
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26 VI. Next Meeting: Monday, March 9, 2009, at the Lake Mary Senior Center  
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28 VII. Adjournment

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

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32 **There being no further business, the meeting was adjourned at 6:00 P.M. by Chairman**  
33 **Jim Gudinas.**

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48 Jim Gudinas, Chairman

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50 Melissa Flippin, Senior Programs Coordinator