

1 MINUTES OF THE CITY OF LAKE MARY COMMISSION ON ELDER AFFAIRS held
2 April 13, 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 4:35 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

15 Kathy Harris - absent

16 Jennifer Acevedo

17 Ann Barkley

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19 Also in attendance were Melissa Flippin, Senior Programs Coordinator, Marie Bradham, Liaison
20 and Jane Kenovich, Synergy Medical Care.

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22 III. Approval of Minutes – March 9, 2009

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24 **Motion was made by Henry Scarfo and seconded by Ann Barkley to approve the minutes**
25 **of March 9, 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:

- 30 • Tax assistance wrapped up with a total of 36 taxes prepared and 8 tax
31 consultations! Big Thanks to Jim Lewis and Charlie Covington for their time!
- 32 • All classes are consistently at capacity.
- 33 • Computer classes are full for the next couple of months. Fred Streetman, a new
34 volunteer from Seminole Community College, is teaching a series of classes
35 focusing on Microsoft Word, Excel, Internet, and emailing. He's doing a GREAT
36 job!
- 37 • AARP will wrap up their final meeting before the summer on May 19th.

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39 **Order of meeting changed – New Business addressed at this time***

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41 VI. New Business

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43 A. Summer Meeting Schedule – May 18th, No June Meeting, July 13th, and August 10th.

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45 V. *Old Business*

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47 A. Nominating Committee Report

- 48 • No new applications. Bettye Smith and Jim Gudinas will present at the Forest
49 next month.

50 COMMISSION ON ELDER AFFAIRS

51 April 13, 2009 – 1

1 B. 2009 EAC Short Term Goals

2 C. EAC Long Term Goals

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- 4 • Focus on better communication with the senior community and those who do not
 - 5 have internet access by creating a senior center brochure.
 - 6 • A list of proposed 2009 goals for the Lake Mary Senior Center was distributed and
 - 7 discussed. Items of discussion include building 1) better communications/website
 - 8 2) potential programming and 3) fundraising and a creating a 501c3.
- 9

10 **Motion was made by Bettye Smith and seconded by Henry Scarfo to approve better**

11 **communications as a primary goal and to investigate and potentially create a website as**

12 **written in the proposed 2009 goals for EAC. Motion carried unanimously.**

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14 Items of discussion:

- 15 • More information and research is needed to explore the idea of a senior website.
 - 16 • More information on a 501c3 will be presented at a further date to the new EAC
 - 17 committee members for a better understanding.
- 18

19 **Motion was made by Ann Barkley and seconded by Jennifer Acevedo to obtain more**

20 **information on a 501c3. Motion carried unanimously.**

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22 VII. Next Meeting: Monday, May 18, 2009, at the Lake Mary Senior Center

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24 VIII. Adjournment

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

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

29 **Jim Gudinas.**

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42 Jim Gudinas, Chairman

43 Melissa Flippin, Senior Programs Coordinator