

1 MINUTES OF THE CITY OF LAKE MARY COMMISSION ON ELDER AFFAIRS held  
2 October 12, 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 (5)

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10 Members Present

11 Jim Gudinas, Chairman  
12 Bettye Smith, Vice Chairman  
13 Henry Scarfo - absent  
14 Mona Graves  
15 Kathy Harris  
16 Jennifer Acevedo – absent  
17 Ann Barkley  
18 Marcie Kilbourne - absent

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20 Also in attendance were Melissa Flippin, Senior Programs Coordinator and Marie Bradham,  
21 Liaison.

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23 III. Approval of Minutes – August 24, 2009

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25 **Motion was made by Ann Barkley and seconded by Ramona Graves to approve the**  
26 **minutes of August 24, 2009, as written. Motion carried unanimously.**

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

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30 Items of discussion:

- 31 • Review of August and September Programs
- 32 • Donations down in August due to the days instructor was absent and class was  
33 cancelled.
- 34 • Special Seminars past and present
- 35 • Bridge 1 & 2 finished up
- 36 • Halloween dance coming up Friday, October 30, 2009 – costume contests,  
37 dancing, and lunch.
- 38 • Overall attendance is great!

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41 V. Old Business

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43 Fundraising Ideas

- 44 • Shred-a-thon coming up January 30, 2010
- 45 • Possible Senior Center gift wrapping for donations; donated gift wrap; couple of  
46 weeks before Christmas.
- 47 • Possible Senior Center rummage sale in the spring.
- 48 • Purse Auction

- Holiday in the Park craft and hot cocoa sale
- Possible Class sponsorship

Shred-a-thon Updates

- All major sponsors are back again this year
- Jim will start working on posters
- Utility bill reserved for shred-a-thon buck slips – due December 15<sup>th</sup> to City Hall
- December 4<sup>th</sup> & 15<sup>th</sup> set up information table at Farmer’s Market
- Space for one more major sponsor on poster
- Shred-a-thon material will be ready for Holiday in the Park

VI. New Business

- Need a nominating committee

VII. Next Meeting: Monday, November 9, 2009, at the Lake Mary Senior Center

VIII. Adjournment

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

**There being no further business, the meeting was adjourned at 5:30 P.M. by Chairman Jim Gudinas.**

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Jim Gudinas, Chairman

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Melissa Flippin, Senior Programs Coordinator