

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

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10 Members Present

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

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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 – October 12, 2009

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25 **Motion was made by Ramona Graves and seconded by Kathy Harris to approve the**
26 **minutes of October 12, 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 • Potential fundraisers for senior center.
- 32 • Holiday in the Park: Hot cocoa and crafts at the senior booth. Volunteers needed.
33 Raffle prizes.
- 34 • Thanksgiving Potluck for seniors. Turkey and ham being donated.
- 35 • Review of 2009 Health Extravaganza: over 60 vendors and 300+ participants.
36 Awesome event for the community!
- 37 • Two recreation assistants have been requested to help with the shred-a-thon on
38 January 30, 2010.
- 39 • Review of September and October programs
- 40 • Marie Bradham discusses the most recent projects of the sewing group.

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43 V. Old Business

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45 Fundraising Ideas

- 46 • Discussed at the beginning of senior center coordinators report.
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1 Shred-a-thon Updates

- 2 • All major sponsors are back again this year plus Springhills of Lake Mary.
- 3 • Jim working on posters and banner for event. Discussion of sizes and quantities of
- 4 posters.
- 5 • Utility bill reserved for shred-a-thon buck slips – due December 15th to City Hall.
- 6 Will have for Holiday in the Park.
- 7 • Letter for bag sponsors distributed and discussed.
- 8 • December 12th & January 16th set up information table at Farmer’s Market 9 – 1.
- 9 • Packet stuffing scheduled for January 29, 2010. All businesses that would like to
- 10 have information in the bag will need to have it to the senior center by COB
- 11 January 25, 2010.
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13 Nominating Committee

- 14 • Three Elder Affairs committee members are to expire December 2009: Bettye
- 15 Smith, Henry Scarfo, and Ramona Graves. Need to get confirmation of their
- 16 continuation on the board.
- 17 • Ramona Graves will renew for another term.
- 18 • All non-resident positions are currently full.
- 19 • The nominating committee for 2010 will be Jennifer Acevedo, Ramona Graves,
- 20 and Jim Gudinas.
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22 VI. New Business

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- 24 • No new business at this time.
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26 VII. Next Meeting: Monday, December 14, 2009, at the Lake Mary Senior Center

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28 VIII. Adjournment

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30 **Motion was made by Ramona Graves and seconded by Jennifer Acevedo to adjourn.**

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32 **There being no further business, the meeting was adjourned at 5:00 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