

1 MINUTES OF THE CITY OF LAKE MARY COMMISSION ON ELDER AFFAIRS held
2 December 14, 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 (7)

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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

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 – November 9, 2009

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25 **Motion was made by Jennifer Acevedo and seconded by Ramona Graves to approve the**
26 **minutes of November 9, 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 November, December, and January Senior Center calendars.
- 32 • Review of 2009 Health Extravaganza for those absent at previous meeting: over
33 60 vendors and 300+ participants. Awesome event for the community!
- 34 • Review of dates closed and class cancellations for the holidays and how it will
35 affect donations.
- 36 • No seminars in December due to low attendance.
- 37 • 175 seniors came in to get H1N1 shots on December 1st.
- 38 • January a big month for seminars. Lake Mary Fire Department will sponsor three
39 separate seminars: Car Seat Safety, Fall Prevention Seminar, and Severe
40 Weather Seminar. Other seminars and events include: Red Flag, Yellow Flag
41 Elder Services Seminar, Mobile DMV Renewal at senior center on December 19th,
42 & an art class (oil painting) will be offered at the end of January.

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44 V. Old Business

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46 Nominating Committee

- 47 • Three Elder Affairs committee members are to expire December 2009: Bettye
48 Smith, Henry Scarfo, and Ramona Graves. All three will continue another term on
49 the board.

- One application submitted. Jennifer and the nominating committee will interview the candidate before the next meeting.
- Officers need to be appointed for the new year.
- The nominating committee for 2010 will be Jennifer Acevedo, Ramona Graves, and Jim Gudinas.

Shred-a-thon Updates

- December 12th set up informational table at Farmer's Market 9 – 1 ...good response. Next date at market is January 16th.
- Posters ready for the committee to distribute.
- Utility bill shred-a-thon buck slips complete and delivered to City Hall.
- Letter for bag sponsors distributed and discussed.
- Packet stuffing scheduled for January 29, 2010. All businesses that would like to have information in the bag will need to have it to the senior center by COB January 25, 2010.
- Discussion on marketing the Shred-a-thon in either the local high school bulletin or Treasure Chest. Costs? Timing? Need to research both avenues.
- Information sent to the Orlando Sentinel, Craigslist, and Everybodys Business.

Motion was made by Henry Scarfo and seconded by Ramona Graves to promote the Shred-a-thon in the Treasure Chest, up to \$100 or any other in kind donation. Motion carried unanimously.

VI. New Business

- No new business at this time.

VII. Next Meeting: Monday, January 11, 2010, at the Lake Mary Senior Center

VIII. Adjournment

Motion was made by Henry Scarfo 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.

Jim Gudinas, Chairman

Melissa Flippin, Senior Programs Coordinator