

approved

**MEETING MINUTES  
FARMINGTON AREA COMMISSION ON AGING  
COSTICK CENTER CONFERENCE ROOM  
MAY 27, 2014**

**CALLED TO ORDER BY: Co-Chair Lightner at 5:40pm**

**MEMBERS PRESENT: : Marsha Koet Senior Div. Liaison, Mary Buchan, Carl Christoph, Chuck Collins, Richard Corey, Jane Frost, Josephine Hobson, Susan Lightner, Marian Schulte, Rolland Walt, Winson Wang, Norene Yuskowatz**

**MEMBERS ABSENT: Jeanne Atkinson, Kevin Hammer**

**GUESTS: None**

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
<b>1</b>	<b>APPROVAL OF AGENDA</b>	5-27-2014	Approved: Hobson Seconded: Collins Motion carried: unanimously
<b>2</b>	<b>APPROVAL OF MINUTES</b>	4-22-2014	Approved: Yuskowatz Seconded: Hobson Motion carried: unanimously
<b>3</b>	<b>AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE</b>	Wang suggested that time and date of announcement regarding survey be presented simultaneously on website and Costick Center publications. Schulte is available for promoting COA at meetings and other gatherings.	
<b>4</b>	<b>AGENDA ITEM: CFL</b>	Short video on promoting a more age friendly community was discussed. Frost will send link to COA members for viewing.	
<b>5</b>	<b>AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?</b>	The interests survey is now on Survey Monkey. Hammer, Yuskowatz and Hobson will write a short introduction to be included in water bills and other promotional material. Costick Center will make survey available through hard copies that will be at the Center and other places where material is welcome. PSA will be handled by Yuskowatz. Koet will do press releases.	
<b>6</b>	<b>AGENDA ITEM: PROJECT HEALTHY LIVING</b>	No report.	
<b>7</b>	<b>AGENDA ITEM: RESOURCE DIRECTORY</b>	Directory is now on COA website. Hard copies are not available. Hammer is investigating cost of printing.	

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
8	<b>AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION</b>	Names of awardees since 2012 will be added to the three plaques that hang in city offices and the Costick Center. Christoph stated these plaques provide a sense of institutional history.	
9	<b>AGENDA ITEM: CITY COUNCIL REPRESENTATIVE</b>	Although he has not attended a council meeting, Corey reported that the he and the mayor have discussed the following issues: water and the Detroit Water Board, traffic issues, the effect of foreclosures on property assessments, and scams that target the elderly. Christoph reported that traffic enforcement has increased which helps police find drugs and stolen goods during routine stops. Theft from cars is on the increase, but there is no street crime such as muggings. The COA was encouraged to urge seniors to contact the police when suspicious people come to their homes.	
10	<b>AGENDA ITEM: SENIOR DIVISION LIASION REPORT</b>	Two volunteer cookie salespeople are needed for Art on the Grand (Sunday, June 8). Other activities include: 6/12 shredding 10am-noon, 6/11 courtyard planting, 6/10 World's largest Swim Lesson, 7/15, 7/16 baking of blueberry pies, 7/17, 7/18 selling of pies. 7/17 pie eating contest. 7/1 picnic and barbeque at noon.	
11	<b>NEW BUSINESS</b>	Consideration of change in by-laws was tabled until June meeting. Nominations for 2014-2015 will be accepted at the June meeting. Contact Lightner if you are interested in holding an office. End of year activity will be dinner at a restaurant following the regular meeting at the Costick Center. Christoph will arrange.	
12	<b>Ambassador Reports</b>	Children, Youth and Family: Wang reported that awards ceremony was held on May 12. Nancy Bates was recognized for her service to the community and a new award was created in her name. Call for Action Breakfast is October 3 at 7:30am Topic will be domestic violence. Superintendent of Schools, Susan Zurvalec, retirement party is June 5 (4:00 to 6:30) at Farmington Hills City Offices.  Parks and Rec. Christoph stated that a Founders' Park fishing pier will open June 11 at noon. It will be a catch and release facility. Retirement party for Cultural Arts Supervisor Nancy Coumoundouros will be June 11 at the Longacre House at 5pm.	

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
		<p>EPC: Yuskowatz said that CPR training will be available at Fire Station 4 on June 25. Call Erin at the station to register. Women's self-defense is scheduled for September 27. Blood drive on June 5 at the Costick Center. Maccabee Games coming to Farmington Hills area.</p> <p>Suicide Prevention Spaghetti Dinner Fund Raiser: June 10 at Grand Tavern.</p> <p>YMCA: Forming softball league for adults, Cipriano run is Friday, June 6. Golf at Forest Lake Country Club on July 14</p>	
11	<b>PUBLIC COMMENTS</b>	none	.
12	<b>ADJOURNMENT</b>		Meeting adjourned at 7:12
13	<b>MINUTES PREPARED BY</b>	Mary Buchan, Secretary	Next meeting, June 24, 2014