

Draft

**MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
WILLIAM COSTICK CENTER-CONFERENCE ROOM
NOVEMBER 26, 2013-5:30pm**

CALLED TO ORDER BY: Chair Atkinson at 5:30pm

MEMBERS PRESENT: : Marsha Koet Senior Div. Liaison, Jeanne Atkinson, Mary Buchan, Lew Cantor, Carl Christoph, Kevin Hammer, Josephine Hobson, Susan Lightner, Marian Schulte, Winson Wang, Rolland Walt, Norene Yuskowatz

MEMBERS ABSENT: Richard Corey, Jane Frost

GUESTS: Therese Rich and Chris Greig, candidates for Michigan House of Representatives in 2014

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	11-26-2013	Approved: Norene Yuskowatz Seconded: Susan Lightner
2	APPROVAL OF MINUTES	10-22-2013	Approved: Josephine Hobson Seconded: Norene Yuskowatz
3	AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE	Website is up as of Nov. 1, 2013. Experienced computer users at the Costick Center gave it 100% approval. Many positive comments from COA members.	
4	AGENDA ITEM: CFL	Has been too windy and too wet to lift water tower.	
5	AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?	Possible survey questions were distributed and discussed. Invitation to participate in survey will be placed in Farmington city and Farmington Hills March water bills. Citizens will be directed to Survey Monkey or website. Publicity will be placed in newspapers, cable tv, city websites. Farmington city attorney will be asked to review questions before distribution.	
6	AGENDA ITEM: PROJECT HEALTHY LIVING	2014 date is Friday, April 4	
7	AGENDA ITEM: RESOURCE DIRECTORY	Hobson requested the resource directory contain contact information for the publication, "Alternatives for Seniors" and the placement business, "A Place for Mom". Corrected pages of current directory were collected for editing. Pages that were not completed should be mailed to Lew Cantor. Completed directory will be on the COA website and available in hard copy.	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
8	AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION	2014 date is April 9	
9	AGENDA ITEM: CITY COUNCIL REPRESENTATIVE	Carl Christoph will attend two Farmington city council meetings in the 2014 calendar year.	
10	AGENDA ITEM: SENIOR DIVISION LIASION REPORT	Marsha Koet reported that 450 dinners were served at the Thanksgiving dinner. \$800 were distributed to Senior Services and \$800 to Youth and Family Services. 197 attended the Stars and Stripes celebration. 130 participated in Bingo competition. Senex and some storage areas are being updated. New menu format was shown. Shredding available December 10. Black and White Holiday Ball will be December 13.	
11	NEW BUSINESS	Jeanne Atkinson and Jane Frost will make a presentation at the January COA meeting. SOAR will make a presentation at the February meeting	
12	Ambassador Reports	Children, Youth and Family: Cantor reported the group is working on drug abuse and plans to offer a program on vocational training. Parks and Rec.: Christoph reported success of the Magic Bus program and Tarzan the Musical. Golf Club is closed and signs are down. Restaurant will try to stay open during winter. Emergency Preparedness Commission: Yuskowatz CPR classes on Dec 10 at Station 4. Women's Self Defense date not set. Fire Dept is making presentations in schools. Neighborhood Watch signs are available. Free smoke detectors are available through Farmington for qualified applicants. YMCA: Pancakes with Santa on December 14. Free Downtown outdoor skating rink will be free this year.	
11	ADJOURNMENT		Meeting adjourned at: 6:42pm .
	MINUTES PREPARED BY	Mary Buchan, Secretary	Next meeting: January 28, 2114

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