

MEETING MINUTES: CITY OF FARMINGTON HILLS

BOARD/COMMISSION NAME: Commission on Aging

MEETING DATE: March 27, 2012 **LOCATION:** City Offices, Farmington, MI

Called to order by Kevin Hammer _____ at 5:30 p.m.

Members present: Mary Buchan, Lew Cantor, Kevin Hammer, Rolland Walt, Jeanne Atkinson, Mary Anita McHugh, Jane Frost, Susan Lightner, Angela Nazak, Marsha Koet, Winson Wang, Marian Schulte

CIRCLE NAMES ABSENT FROM MEETING. (if minutes are taken on computer, please type names of absent members.) (If arrived late, note time arrived under member's name)

Carl Christoph, Josephine Hobson, Robert Hull,

No liaison or ambassador reports were given

#	Agenda Item	Discussion/Pertinent Information	FORMAL MOTIONS:
	<u>Agenda Approval</u>	Approved by consent	Motion by _____ Support by: _____ Wording: VOTE: by consent _____
	<u>Minutes Approval</u>	Approved	Motion by: Lew Cantor _ Wording: VOTE: unanimous _____
	Agenda Item	Newly appointed Senior Division Program Supervisor, Marsha Koet, was introduced. Appreciation was expressed for the work done by Angela Nazak as a senior division representative. Susan Lightner attended the meeting as a newly appointed commissioner. The Volunteer Luncheon is scheduled for Thursday, April 12. Nominations for the Maggie Loridas Diamond Award and the Gold Award were discussed. There will be two Maggie Loridas Diamond Award winners and one Gold Award winner. There will be two honorable mentions in each category. Monetary amounts for awards were considered but not decided.	Motion _____ Support ____ Wording: VOTE: _unanimous_____

		<p>Final plans for Project Healthy Living, March 30, 2012 were presented. Set up is scheduled for Thursday, March 29 at 6:30 PM.</p> <p>CFL Project List was presented. Enthusiasm for the work of the CFL committee was expressed. Members are asked to consider suggested projects and their implementation at a later date.</p>	
			<p>Motion by: _____ Support by: _____</p> <p>Wording:</p> <p>VOTE: _____</p>
			<p>Meeting adjourned at 6:55</p>
<p>MINUTES BY:</p>	<p>NAME: Mary J. Buchan</p>		<p>Email/Phone: mrsmbt@aol.com/ 248-478-3379</p>