

MEETING MINUTES: CITY OF FARMINGTON HILLS**BOARD/COMMISSION NAME:** Commission on Aging**MEETING DATE:** May 22, 2012**Location:** Costick Center, Farmington Hills, MICalled to order by Kevin Hammer _____ at 5:30 p.m.

Members present: Mary Buchan, Lew Cantor, Kevin Hammer, Rolland Walt, Josephine Hobson, Jeanne Atkinson, Jane Frost, Rolland Walt, Winson Wang, Norene Yuskowatz, Marsha Koet

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, Marian Schulte

Others Present: Mary Madigan, Rick Muncy: Farmington transportation

No liaison or ambassador reports were given-Lew Cantor suggested that COA send a representative to COHA

#	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 as corrected: number of attendees for 2012 was 128	Motion by: _____ Wording: VOTE: unanimous _____
	Agenda Item Senior Division Program Director	Marsha Koet and Rick Muncy reported on the use of SMART and ABC cab company. About 40 people are using ABC at times when SMART rides are available (cost \$700 weekly). Plan is to encourage use of SMART or Dial-a-Ride Mon.-Sat. and ABC on Sundays. Monies in COA account will be eliminated at the end of the fiscal year unless purchases orders are in place. Location of pie sales during Founders' Day Festival has not been determined. Some discussion of Fitness Project.	Motion _____ Support _____ Wording: VOTE: _unanimous_____

	Community for a Lifetime	Discussed use of COA funds to finance park benches.	Motion by: _Susan Lightner_____ Support by: _Winson Wang_____
	Project Healthy Living	Date for 2013 is March 22	Wording: I move that we provide up to two benches under the cost of \$1500.
	Old business	Winson Wang offered officers' slate for 2012-213 Chairman: Kevin Hammer Vice-chair: Jane Frost Secretary: Mary Buchan	VOTE: _____
	New business	Voting to be held at COA picnic on June 26, 2112 Robert Hull has resigned for health reasons. Sign up sheet for picnic was circulated.	
			Meeting adjourned at 6:57
	MINUTES BY:	NAME: Mary J. Buchan	Email/Phone: mrsmbt@aol.com/ 248-478-3379