

**MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
COSTICK CENTER CONFERENCE ROOM
JUNE 24, 2014**

CALLED TO ORDER BY: Chair Atkinson at 5:38pm

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

MEMBERS ABSENT: Rolland Walt

GUESTS: April Yerge

EMERGENCY INFORMATION: Koet reported where members should go if an emergency occurs.

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	6-24-2014	Approved: Collins Seconded: Yuskowatz Motion carried: unanimously
2	APPROVAL OF MINUTES	5-27-2014	Approved: Atkinson Seconded: Lightner Motion carried: unanimously
3	AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE	Survey will be added to website. Rolling banner will draw attention to it. Discussion of difficulties to ascertain website.	
4	AGENDA ITEM: CFL	No report	
5	AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?	Yuskowatz is contacting Nash to determine length of notice re: encouraging participation in the survey. Final date to complete survey will be December 31, 2014. Yuskowatz will do a PSA for cable TV regarding the survey.	
6	AGENDA ITEM: PROJECT HEALTHY LIVING	No report.	
7	AGENDA ITEM: RESOURCE	Directory is now on COA website. Hard copies will be available on June 26, 2014.	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
	DIRECTORY		
8	AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION	No report	
9	AGENDA ITEM: CITY COUNCIL REPRESENTATIVE	Corey will make a report to Farmington Hills Council in September. Some members will help him with the presentation.	
10	AGENDA ITEM: SENIOR DIVISION LIASION REPORT	Koet reported a Courtyard Barbeque on July 1 @ noon. Reservations suggested. Pie Eating Contest on July 17 @12:30; many celebrities expected to attend. Aug. 9 Patriot's Bingo, Aug.5 Smart millage will be on August primary ballot. Nutrition Training will begin in September.	
11	NEW BUSINESS	Nominations were closed for the 2014-2015 year. Officers elected were: Chair: Jeanne Atkinson, Co-chair: Winson Wang, Secretary: Mary Buchan. Chair Atkinson encouraged all sub committees to meet over the summer and establish goals for the 2014-2015 year. Member Marian Schulte is moving to Farmington city and will apply for a COA position there. Member Susan Lightner announced she is not renewing her COA membership at this time.	
12	Ambassador Reports	Children, Youth and Family: Wang reported a college night scheduled for Oct. 20 (7pm-9pm) Anti-bullying program scheduled for Spring, 2015. Parks and Rec. Christoph stated the fishing pier at Founders' Park is now open. EPC: Yuskowatz said that CPR training will be scheduled in the fall. Women's self-defense is scheduled for September 27 at the Costick Center. Suicide Prevention among veterans program will be offered in September. YMCA scholarship fund is short \$7,000. Give if you can.	
11	PUBLIC COMMENTS	none	.

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
13	ADJOURNMENT		Meeting adjourned at 6:50
	MINUTES PREPARED BY	Mary Buchan, Secretary	Next meeting September 23, 2014