Approved MEETING MINUTES FARMINGTON AREA COMMISSION ON AGING TUESDAY, JANUARY 24, 2023 FARMINGTON CITY HALL CONFERENCE ROOM 23600 LIBERTY STREET FARMINGTON, MICHIGAN 48335

Meeting was called to order by chair Marian Schulte at 5:35.

Members present:

Mary Buchan, Farmington Hills, Michigan

Carl Christoph, Farmington Hills, Michigan

Mic Fahey, Farmington, Michigan

Dan Fantore, Farmington Hills, Michigan

Katherine Marshall, Farmington Hills, Michigan

Marian Schulte, Farmington Hills, Michigan

Karina Weglarz, Farmington Hills, Michigan

Members absent:

Jane Frost, Farmington, Michigan

Julie McCowan, Farmington Hills, Michigan

Others present:

Marsha Koet, Senior Division Liasion

Approval of meeting agenda:

Motion by Cook, support by Fahey, to approve agenda as published.

Yeas: Buchan, Christoph, Cook, Fahey, Fantore, Marshall, Schulte, Weglarz

Nays: none

Abstentions: Frost, McCowan

Approval of November, 2022 meeting minutes:

Motion by Fahey, support by Cook, to approve the minutes as corrected:

Spelling of Katherine Marshall was corrected. Date of next meeting was changed to January 25, 2023.

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Yeas: Buchan, Christoph, Cook, Fahey, Fantore, Marshall, Schulte, Weglarz

Nays: none

Absentions: Frost, McCowan

Committee Reports:

Communications, Promotions and Website with Education committee:

- Schulte and Fantore discussed putting a press release regarding the Financial Exploitation of the Elderly on the website.
- Both short and long forms of Power Point slides are available for presentation.

On February 22 the program will be presented to the Optimist Club.

McCowan sent a faith-based presentation to commission members.

Senior Liasion:

- Koet has seen the preliminary report regarding the future of the Costick Center; a final one will be issued in March, 2023.
- 45 congregate meals are now being served daily. Cost will increase to \$3.00 in July.
- 400 income tax returns will be prepared this year. Half of available appointments are already scheduled.
- Valentine's Bingo is scheduled.
- Shredding will be held on March 14.
- Koet applied for a grant and was awarded \$150,000. Part of the money will be used for new tables and chairs.

New Business:

- Nomination forms for the gold, diamond and community service organization awards are available. They are online and are due by February 24.
- Nominations for commission officers are: (chair) Dan Fantore, (co-chair) Marian Schulte, (secretary) Mary Buchan (apprentice secretary) Mic Fahey. Elections will be held at the February meeting.

Meeting adjourned at 6:20.

Next meeting is February 28 at the Farmington City Hall Conference Room.

Minutes prepared by Mary Buchan, secretary.