MEETING MINUTES FARMINGTON AREA COMMISSION ON AGING MARCH 27, 2018 FARMINGTON CITY OFFICES 23600 LIBERTY STREET FARMINGTON, MICHIGAN

CALLED TO ORDER BY CHAIRPERSON NANCY COOK AT 5:31pm

MEMBERS PRESENT: MARY BUCHAN, CARL CHRISTOPH, NANCY COOK, DAN FANTORE, JANE FROST, COLLEEN KASHAWLIC, LINDA LEE, KATHERINE MARSHALL, JULIE MCCOWAN, MARIAN SCHULTE, KARINA WEGLARZ

MEMBERS ABSENT: LAURA CHAMPAGNE, CHUCK COLLINS

OTHER PRESENT: MARSHA KOET, SENIOR DIVISION LIAISON

APPROVAL OF AGENDA:

- Motion by C. Kashawlic
- Support by J. McCowan
- Motion to approve as published.
- Motion carried unanimously.

APPROVAL OF FEBRUARY, 2018 MINUTES:

- Motion by D. Fantore
- Support by J. Frost
- Motion to approve as published.
- Motion carried unanimously.

COMMITTEE REPORTS:

Communications, Promotions, Website:

• Website is updated.

Education:

- Copy of PSA will be sent to members.
- 94 people have signed up for April 10, 2018 program
- COA members must register if they intend to stay for lunch.

City Council Reports:

- J. Frost has prepared 2017-2018 report in brochure form. Form is printed with graphics.
- J. Frost will attend Farmington City Council meeting on April 2 at 7pm

Community for a Lifetime:

- Some discussion of walkability at Harrison High.
- K. Weglarz compiled a list of possible questions for newspaper column regarding senior needs.
- Discussion of advocacy for older adults who may experience identity exploitation. Working toward an informational card for first responders to use when working with seniors who exhibit signs of any type of exploitation.
- Community Garden meeting was well attended by members. Two sessions at the Farmington Libraries are scheduled for June 5. City time 2:30-4:30, Hills time 6:30-7:30. Title is "What to do before the shovel hits the soil". Survey which measures interest in the community garden will be distributed at activities such as Farmers' Market, Earth Day celebrations, Art on the Grand etc.
- Printed posters will be available for distribution.

Resource Directory:

- Cost of resource directory reviewed. Possibility of increasing ads in the publication.
- 1500 copies printed in the past.

Volunteer Recognition:

- Sample program was presented.
- Entertainment has been arranged.

Senior Division Report:

• Busy time at Costick Center

Old Business:

• None

New Business:

• J. Frost requested badges for COA members.

Ambassador Reports:

- C. Christoph: Parks and Rec. will seek millage renewal in August.
- C. Kashawlic: Chamber of Commerce Golf Outing May 21 at Farmington Hills Golf Club

Public Comment:

• None

Adjournment:

 Meeting adjourned at 6:45pm. Next meeting is Tuesday, April 24, 2018 at the Costick Center.

Minutes prepared by Mary Buchan, secretary