

**MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
FARMINGTON CITY OFFICES
MARCH 25, 2014**

CALLED TO ORDER BY: Co-Chair Lightener at 5:39pm

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

MEMBERS ABSENT: Richard Corey, Marian Schulte, Rolland Walt, Norene Yuskowatz,

GUESTS: April Yerge, Peggy Tabor: Marketing Director for SOAR, Katie Stack: Congressional Liaison for Representative Gary Peters

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	3-25-2014	Approved: Josephine Hobson Seconded: Kevin Hammer Motion carried: unanimously
2	APPROVAL OF MINUTES	2-25-2014 as corrected Lew Cantor was removed from members present	Approved: Kevin Hammer Seconded: Chuck Collins Motion carried: unanimously
3	AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE	Wang is adding a link to Children, Youth and Family on COA website.	
4	AGENDA ITEM: CFL	Frost returned the survey on Community for a Lifetime to the state. There is a need for pictures that reflect "Friendly Faces, Friendly Places" for state publication. Collins and Koet will look for pictures to submit. 16 communities are now designated as CFL including Auburn Hills. Frost will be promoting Farmington as a CFL to the local community.	
5	AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?	Hobson and Hammer will notify Wang when the Survey Monkey questionnaire is ready to be included on COA website. The committee will create the wording for the notice in water bills.	
6	AGENDA ITEM: PROJECT HEALTHY LIVING	Buchan reported set-up is 6PM on April 3 at Costick Center. Event is scheduled for April 4 from 9am to 2pm. Thirty volunteers will work. Two new offerings will be available.	
7	AGENDA ITEM: RESOURCE DIRECTORY	Hammer projected pages of the new resource directory for editing. Non-profits are designated in dark print. Some corrections were discussed. Hammer was congratulated on his professional publication; credit was also given to Lew Cantor.	

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8	AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION	Christoph and Koet said invitations to the April 9 event were mailed. The menu was presented. Speakers are coming from Henry Ford Hospital. Theme is Volunteers Make a World of Difference.	
9	AGENDA ITEM: CITY COUNCIL REPRESENTATIVE	Frost spoke to the Farmington City Council on Monday, March 17 about the COA. Several COA members attended. Jane was congratulated on her well done presentation.	
10	AGENDA ITEM: SENIOR DIVISION LIASION REPORT	Tiger Opening Day activity on Monday, March 31. COA Prevention Program is March 28.	
11	NEW BUSINESS	Peggy Tabor of SOAR, The Society of Active Retirees, spoke to the group about this community based, non-profit, lifelong learning initiative. A short video was presented. She spoke of the group's founding, its growth and current offerings. Each COA member was given a certificate for a free class.	
12	Ambassador Reports	Children, Youth and Family: Wang attended a meeting, announced a technical education seminar to be held on April 29 at the Costick Center. This group has established a new award, The Nancy Bates, Distinguished Public Service Award to be given yearly. Steckloff is working on an anti-bullying program. Parks and Rec. Christoph stated that the archery court is slated to open in June. Art After Dark was mentioned.	
11	PUBLIC COMMENTS	April Yerge said she and her family attended the Maple Sugar event at Heritage Park and everyone had a great time. Katie Stack introduced herself as the congressional liaison for U.S. Representative Gary Peters,	
12	ADJOURNMENT		Meeting adjourned at 7:40
13	MINUTES PREPARED BY	Mary Buchan, Secretary	Next meeting, April 22, 2014