

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

CALLED TO ORDER BY: Chair Atkinson at 5:35pm

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

MEMBERS ABSENT: Lew Cantor and Richard Corey

GUESTS: April Yerge

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	2-25-2014	Approved: Susan Lightner Seconded: Josephine Hobson Motion carried: unanimously
2	APPROVAL OF MINUTES	1-28-2014	Approved: Susan Lightner Seconded: Rolland Walt Motion carried: unanimously
3	AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE	Wang is waiting for final copies of Resource Directory and survey from “What do residents over 50 want and need?” for the website.	
4	AGENDA ITEM: CFL	Frost shared a survey from the Offices of Services to the Aging regarding changes that have occurred in the Farmington area since receiving the Community for a Lifetime designation. Answers to the multiple questions were shared with the COA some of whom had additional material to be added. Wang and Atkinson also serve on this committee.	
5	AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?	Hobson received suggestions regarding sample survey that was drawn up by the committee. Some changes made in numbering and wording. “Educational programs” were added to the offerings. An open ended question was added. Zip 48025 was eliminated. Any further additions or corrections should be sent to Hammer. Some clarification of fees for ads. Survey should be completed by March and on website. Information on accessing the survey will be in April water bills. Essential that correct email address be prominent. Survey will remain on line until September 30, 2014.	Changes will be made to the draft copy of the 2014 directory. Approved: Carl Christoph Seconded: Jane Frost Motion carried: unanimously
6	AGENDA ITEM: PROJECT HEALTHY LIVING	Buchan has been unable to access information regarding costs and website registration. Some advertising and volunteer recruitment has been done. Botsford Hospital is continuing their support.	

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7	AGENDA ITEM: RESOURCE DIRECTORY	Hammer reported pages are complete. Frost asked for additional entries. Discussion followed regarding “for profits” and “non - profits”. Some discussion of disclaimers in the directory. Copy of directory will be presented and discussed once again at the March meeting.	Either profits or non-profits will be designated by asterisks in the resource directory. Approved: Winson Wang Seconded: Norene Yuskawatz Motion carried: unanimously
8	AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION	Christoph reported that plans for the volunteer recognition breakfast on April 9 have been finalized. COA members read and discussed nominations for the gold and the Maggie Lorigas Diamond Award. Voting followed and recipients were chosen. Set up is April 8.	There will be two recipients for the Maggie Lorigas award for the year 2014. Approved: Josephine Hobson Seconded: Susan Lightner Motion carried: unanimously.
9	AGENDA ITEM: CITY COUNCIL REPRESENTATIVE	At the request of the Farmington City Council Jane Frost will speak at the March 24 meeting. Members are urged to attend to show support. She will also solicit a new member for COA.	
10	AGENDA ITEM: SENIOR DIVISION LIASION REPORT	Barn Dance 2/28 @7-11 for 21 and over. Alcohol will be available for purchase. Nutrition audit went well. Special Bingo scheduled. Shredding is 3/11. Drug Take Back will be held 3/18 at the Costick Center. Tiger Opening party on 3/31. COA Prevention Presentation is 3/28.	
11	NEW BUSINESS	Frost reported on library meeting attended by her and Atkinson. They represented the older members of the community and were pleased by the large segments of society that were present. Most support seems to be for increased technological devices at the library.	
12	Ambassador Reports	Children, Youth and Family: Wang will serve as liaison. EPC Yuskawatz reported Preparedness Seminar weekly from 3/5 to 4/9. CPR will be offered in April. Article regarding EPC openings brought 23 applicants. WMCA: Program on Affordable Care Act on March 4 at 7 PM. Kickoff for annual campaign is 2/27 at 7:30 am. All invited. Parks and Rec. Christoph says archery court will be available soon. Five year plan is accepted and published.	
11	PUBLIC COMMENTS	No comments were received.	.
12	ADJOURNMENT		Meeting adjourned at 7:30
13	MINUTES PREPARED BY	Mary Buchan, Secretary	Next meeting, March 25, 2014