

**MEETING MINUTES
 FARMINGTON AREA COMMISSION ON AGING
 FARMINGTON CITY OFFICES
 23600 LIBERTY
 FARMINGTON, MICHIGAN
 TUESDAY, FEBRUARY 24, 2015**

CALLED TO ORDER BY: -Chair Atkinson at 5:31pm

MEMBERS PRESENT: : Marsha Koet Senior Div. Liaison, Mary Buchan, Carl Christoph, Jane Frost, Kevin Hammer, Josephine Hobson, Marian Schulte, Winson Wang, April Yerge, Norene Yuskowatz

MEMBERS ABSENT: Chuck Collins, Richard Corey

GUESTS: None

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	2-24-2015	Approved: Hobson Seconded: Christoph To approve the agenda as published Motion carried: unanimously
2	APPROVAL OF MINUTES	1-27-2015	Approved: Wang Seconded: Yuskowatz To approve the minutes as submitted Motion carried: unanimously
3	AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE	No report	
4	AGENDA ITEM: CFL	Frost reported that some funds may be available for Communities for a Lifetime. ..research needed. Also it may take as long as 5 years to establish a relationship with AARP	
5	AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?	Hobson reported difficulty in finding grant money to expand survey. Suggestions were given.	
6	AGENDA ITEM: PROJECT HEALTHY LIVING	Buchan reported that all Project Healthy Living sites, except Eastern Market, are cancelled for 2015.	
7	AGENDA ITEM: RESOURCE	No report	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
	DIRECTORY		
8	AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION	Date is April 9, 2015 Some discussion of theme, costs. Nominations for Gold and Maggie Loridas Diamond Award were discussed. Two selections were made. Christoph will present. Decided to keep nomination forms for other years. Invitations will be sent to COA members. Speakers are from the Farmington Goodfellows.	
9	AGENDA ITEM: CITY COUNCIL REPRESENTATIVE	No report	
10	AGENDA ITEM: SENIOR DIVISION LIASION REPORT	Koet asked that COA sponsor a luncheon for people who attend Peter Lichtenberg’s talk on June 12. COA members should receive the “Messenger” via email. 3/13 St. Patrick Party. 3/26 School breakfast.	Christoph: I move that the COA be the exclusive sponsor for a luncheon on June 12. Seconded: Yerge Motion carried: unanimously
11	NEW BUSINESS	Welcome to April Yerge, newly commissioned for the City of Farmington Hills. Schulte has applied for Farmington City position. Two vacancies exist. Methods of recruiting were suggested. Wang presented budget considerations. Resource Directory printing and volunteer breakfast costs leaves \$262 in budget. Suggestions for use of balance included sponsoring lunch on June 12, updating computers and visual aids for the Costick Center, addressing needs from survey. Possibility of fund raising. Superintendent of Farmington Public Schools, George Heitsch, will address COA March meeting. State Representative Christine Greig will be invited to the April or May meeting. Yerge expressed an interest in a project involving the Orchard Lake-Ten Mile corridor. It is called “Quality of Place” and is sponsored by the Municipal League. Yerge will keep COA updated.	
12	Ambassador Reports	EPC: Yuskowatz reported 4/2 CPR training available at Station 4. 2/21 Women’s Self Defense at Costick Center was well attended. SAFE program had over 200 attendees. 4/24	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		Skywarn at Farmington City Council Chambers. 7pm. EPC may join with YMCA for Projects.	
11	PUBLIC COMMENTS	none	.
12	ADJOURNMENT		Meeting adjourned at 7:04
13	MINUTES PREPARED BY	Mary Buchan, Secretary	Next meeting March 24, 2015 at Farmington City Offices