

SENIOR CITIZENS ADVISORY BOARD

Minutes of January 6, 2014 Meeting
Coral Gables Youth Center

MEMBERS	M	A	M	J	J	A	S	O	N	D	J	APPOINTED BY
Nadejda Mishkovsky	E	E	P	E	R	R	P	P	N	P	P	Mayor Jim Cason
Carol Brock	P	P	P	P	R	R	P	P	N	P	P	Vice Mayor William H. Kerdyk, Jr.
Jane Mass	B	B	B	P	R	R	E	P	C	C	E	Comm. Patricia Keon
Maria Cruz	P	P	P	P	R	R	P	P	N	P	P	Comm. Vince Lago
Ying Pestien	P	P	P	P	R	R	P	P	N	P	E	Comm. Frank C. Quesada
Evelyn Budde	P	P	E	A	R	R	P	E	N	P	P	City Manager Patrick G. Salerno
Clara Moreno	P	P	P	P	R	R	P	P	C	V	V	Senior Citizens Advisory Board

A = Absent

B = Not on Board at Time of Meeting

C = Resigned

E = Excused absence

P = Present

N = No quorum

R = Recessed

S = Sick

V= Vacant Position

STAFF:

Fred Couceyro,
Parks and Recreation Director

Letty Ellis
Adult Activities Coordinator

Tricia Spencer
Administrative Assistant

GUESTS:

Sandy Fidler
Coral Gables Resident

Katie Kreter
Coral Gables Resident

1. Chairperson Carol Brock called the meeting to order at 5:11 p.m.
2. Carol Brock welcomed guests and staff to the meeting.
3. **Approval of Agenda - A motion was made by Maria Cruz to approve the agenda. Motion was passed unanimously by the Board.**

4. **Approval of Excused Absences** - A motion was made by Maria Cruz to approve the excused absences of Ying Pestien and Jane Mass. Motion was passed unanimously by the Board.
5. **Approval of Meeting Minutes: December 9, 2013** – A motion was made by Nadejda Mishkovsky to approve the minutes as amended of December 9, 2013. Motion was passed unanimously by the Board.
6. **Adult Activities Center Divisional Report**

a. Adult Activities Center Report - Letty Ellis

February/March Calendar mail outs are next week. Letty contacted the Frost School of Music at the University of Miami and doctoral student, Jaya Varma will be performing music from the violin repertoire for an hour to an hour and a half in the Theater on Thursday, February 20th and March 20th. Computer Club starts on Friday and the class is already full; there are 10 volunteer instructors for this class. There is a new Chair Exercise class that will begin on Monday, February 3rd; the class will be taught by Graciela Monte. On March 10th meet the author Jane Allen Petrick who will be discussing her book “Hidden in Plain Sight: The Other People in Norman Rockwell’s America”. Annual Spring Lunch will be held on Wednesday, April 9th at the Palace Coral Gables.

Fred Couceyro is working with the University of Miami to see what speakers they have available to speak at the spring luncheon; if anyone has any ideas for speakers please let Fred or Letty know.

7. Old Business

a. Reminder of Agenda Deadline

Carol Brock reminded the Board that if anyone would like to add something to the agenda please submit it to Tricia Spencer the Monday prior to the Senior Citizens Advisory Board meeting. The final agenda will be sent out to the Board the Wednesday before the meeting. Any items that need to be added after the deadline will be under “Open Items” on the agenda.

b. Resumes for Elected Board Seat

Candidates that are interested in being considered for the vacant Board-As-A-Whole seat should send their resumes to Tricia Spencer by January 29th for vote at the February meeting.

A motion was made by Carol Brock that the Board will invite all interested candidates to the next meeting and interview them at the meeting. Motion was passed unanimously by the Board.

c. New Board Member Information Session (March session)

Letty Ellis suggested that at the next Board meeting we make it into an Information Session in which Bridgette Thornton could attend and give a short presentation on Parliamentary Procedures. Letty also said that all new Board members should meet with her or Carol Brock to go over a brief history of the Adult Activities Center and its programs.

d. Alliance for Aging

Carol Brock suggested inviting Max Rothman from the Alliance for Aging to the Senior Citizens Advisory Board meetings to strengthen our communications with the Alliance for Aging.

e. On-Line registration procedures

Fred Couceyro said that he is working with the I.T. department on this.

f. Judging of the Art Show

There was a brief discussion regarding the Annual Dr. William Schiff Senior Art Show procedure in place for the judging of next year's art show. Fred Couceyro said the Board members are responsible for choosing "Best in Show" as per the wishes of Dr. Will Schiff. The Board also discussed the policy in which Board members are not eligible to enter the art show. Nadejda Mishkovsky suggested putting at the bottom of the Adult Activities Calendar and the Art Show entry form "Best in Show is sponsored by the Board therefore Board members are not allowed to participate".

8. Date and time of next meeting

The next **Senior Citizens Advisory Board** meeting will be held on **Monday, February 3, 2014**. The meeting will start at **5:00 p.m.** and will be held at the Coral Gables War Memorial Youth Center located at 405 University Drive, Coral Gables.

9. Adjournment

The meeting adjourned at 6:36 p.m.