

SENIOR CITIZENS ADVISORY BOARD

Minutes of November 3, 2014 Meeting

Coral Gables Youth Center

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

Letty Ellis
Adult Activities Coordinator

Christina WooChing
Adult Activities Program Assistant

Tricia Spencer
Administrative Assistant

GUESTS:

Katie Kreter
Coral Gables Resident

1. Chairperson Carol Brock called the meeting to order at 5:01 p.m.
2. Carol Brock welcomed staff, board members and guests to the meeting.
3. **Approval of Excused Absences** – There were no absences to approve. Jane Mass has asked for an excused absence for the December 1st meeting.
4. **Approval of Meeting Minutes: November 3, 2014** – A motion was made by Carol Brock to approve the meeting minutes of November 3, 2014. Motion was passed unanimously by the Board.

5. **Adult Activities Center Divisional Report**

a. **Adult Activities Center Report - Letty Ellis**

Letty Ellis said that we are half way through our October/November calendar. The new issue of Golden Gables came out. The art show was a success; there were 350 people in attendance. Letty thanked Ying Pestien, Evelyn Budde and Nadejda Mishkovsky for judging at the Art Show. Margaret Steele won “Best in Show”; the winner of the art show also sent Letty a thank you letter which she read to the Board. Beginning Computer classes just finished. 10 people attended the Social Security Administration workshop. The SSA will come to the Adult Activity Center on a quarterly basis. This Friday, November 7th is the free information session with Miami-Dade Housing Authority to learn about the “Legacy Program in effect with the Miami-Dade Housing Authority”; this is for homeowners who want to learn about estate planning and have questions regarding taxes, insurance and reverse mortgages. The Holiday party will be held on December 10th; please bring an unwrapped gift for the City of Coral Gables police Department “Toys for Tots”. Starting next year the Adult Activity Center will be offering new technology workshops such as an iPad Workshop and an iPhone Workshop.

6. **Disabilities Board Report - Katie Kreter**

Katie Kreter mentioned staffing and running of the Center for Independent Living, which will be located in a dedicated space at the Coral Gables War Memorial Youth Center and will also be shared with Shine. Volunteers will be asked to gather resource information and create a data base of services, the center will be staffed by part-timers and they are seeking volunteers to staff the office.

7. **Date and Time of Next Meeting**

The next meeting will be held on **Monday, December 1, 2014** at **5:00 p.m.** in the Youth Center Conference Room.

8. **Adjournment**

The meeting adjourned at 5:27 p.m.