# City of Coral Gables Meeting Minutes

405 Biltmore Way Coral Gables, FL 33134 www.coralgables.com

# **Senior Citizens Advisory Board**

Monday, October 5, 2015 5:00 PM The Board meets the first Monday of each month.

Coral Gables Youth Center, 405
University Drive, Coral Gables, FL 33134

CALL TO ORDER

@5:01PM

**ROLL CALL** 

Nadejda Mishkovsky was absent from the meeting and her absence was not excused

**APPROVAL OF THE MINUTES** 

Jim Berlin motioned to approve the minutes this was seconded by Evelyn Budde, the board voted unanimously in favor.

# ADULT ACTIVITIES COORDINATOR REPORT

Letty discussed the Health Fair explaining it was a great turnout with over 300 participants. She felt it was very well run and organized, by Doctor's Hospital. Ying Prestien made the point that she did not realize how many different types of people come to the event most of them are not people who are regulars at the Adult Activities Center.Letty also discussed highlights from the upcoming art show, explaining some of the rules and explaing the location of the event. Letty thanked Nadejda Mishkovsky for doing a great job with helping set up the event and Ying did a great job with judging.

Letty stated she has no current update on the Adult Activities Center. On wednesday the 7th of October Letty highlighted the stroke awareness seminar and an upcoming identity theft seminar which is being brought to Adult Activites Center by the State attorney's office.

#### **ELECTION OF BOARD MEMBER AT LARGE**

Maria Cruz motioned to have Joan Valdes reappointed as the board's member at large this was seconded by Evelyn Budde. The board voted unanimously for this motion.

#### **ELECTION OF BOARD CHAIRPERSON**

Maria motioned to keep Jane Mass as acting chairperson this was seconded by Joan Valdes. The board voted unanimously in favor.

### **ELECTION OF BOARD VICE CHAIRPERSON**

Jim Berlin motioned to appoint Maria Cruz as vice chairperson of the board this was seconded by Evelyn Budde. The board as w hole voted unanimously in favor of this motion.

#### **NEW BUSINESS**

NO NEW BUISNESS WAS SUBMITTED

#### **OLD BUSINESS**

#### PICKLEBALL:

Joan Valdes requested that the Pickleball discussion be tabled till the new center opens.

#### **DISCUSSION ITEMS**

As per Jim Berlin's request the mission statement of the Adult Activities center is as follows:

The City of Coral Gables Adult Activity Center provides educational courses, group activities, social services, and medical resources for Adults 50 years of age and older. Our mission is to support our (50+) community based on their health, needs, and interests. We offer a variety of activities that inspire fun, creativity, and socialization in a warm and engaging atmosphere. Residents and non-residents are invited to enjoy these benefits at any time. We encourage everyone to create their own unique experience and reenergize their heart, mind, body and soul today.

Ying Prestien brought up the topic of the time change this was briefly discussed by the board. The decision was made to keep the time as 5:00PM on the first Monday of each month.

#### ITEMS FROM THE SECRETARY

# **ADJOURNMENT**

Joan Valdes motioned to adjourn at 5:50PM

**DATE & TIME OF NEXT MEETING:** 

November 2nd @ 5:00PM

**NOTE**