APPROVED MEETING MINUTES FARMINGTON AREA COMMISSION ON AGING TUESDAY, APRIL 25, 2023 COSTICK CENTER 28600 ELEVEN MILE ROAD FARMINGTON HILLS, MI 48336

CALLED TO ORDER BY MARIAN SCHULTE AT 5:34 PM

MEMBERS PRESENT:

Mary Buchan, Farmington Hills
Carl Christoph, Farmington Hills
Nancy Cook, Farmington
Mic Fahey, Farmington
Dan Fantore, Farmington Hills
Jane Frost, Farmington (per phone)
Katherine Marshall, Farmington Hills
Julie McCowan, Farmington Hills
Marian Schulte, Farmington Hills
Julie Villani, Farmington Hills
Karina Weglarz, Farmington Hills

OTHERS PRESENT:

Anna Durham, Senior Division Liaison Karon Barkley, resident Farmington Hills Lew Cantor, resident Farmington Hills

APPROVAL OF MEETING AGENDA:

Motion by Christoph, support by McCowan, to approve agenda as published. Motion carried 11-0

APPROVAL OF JANUARY, 2023 MEETING MINUTES:

Motion by Cook, support by Fahey, to approve minutes as published. Motion carried 11-0

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COMMITTEE REPORTS;

COMMUNICATIONS, PROMOTIONS AND WEBSITE:

Schulte has no information regarding the hits on the website. Buchan sent changes of membership to webmaster who found that members' names, minutes and agendas and the material in the Adult Resource Directory are all that remain on the website. Further investigation will follow.

EDUCATION:

This committee has given their presentation on the Financial Exploitation of the Elderly to the Exemplar Club and the Optimist Group. A Community presentation is scheduled for Wednesday, May 3. Weglarz shared information from Dr. Lichtenberg. Wayne State University, regarding a power point presentation on accessing vulnerability in the elderly. SAVE, an Oakland County group, has asked to use the slides from this committee for other presentations.

SENIOR DIVISION REPORT:

Durham discussed the Volunteer Recognition Breakfast which approximately 100 Invited guests attended. Christoph expressed appreciation for his receiving the Margaret Loridas Diamond Award.

Registration for the new session of cycling will be Thursday, April 27. This group now numbers over 100 members.

May 5 is the date for a Kentucky Derby celebration.

OLD BUSINESS:

Fantore made a motion that the slate for new officers be approved. Seconded by Buchan. Roll call vote taken. Motion carried 11-0.

New chair: Dan Fantore, New vice chair: Marian Schulte, Secretary: Mary Buchan, Apprentice secretary: Mic Fahey.

Buchan reported that Mayor Vicki Barnett encouraged citizen participation regarding plans for the Costick Center and another facility for seniors.

Fantore suggested that the COA form a new committee to work with the city as they develop another facility.

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Members who will work on this committee include: Fantore, Cook, Christoph Fahey and Villani. Frost suggested "Senior Center Advocacy" for the name of the new group.

NEW BUSINESS:

In response to questions, visitor Lew Cantor who serves on the Economic Development Commission answered questions about the Hawk and what is planned for the 3rd floor. The idea of an incubator for new businesses is a popular concept, but there is a need for sponsors who would provide support on a large scale.

New COA member, Julianne Villani, introduced herself. She is a retired nurse with experience in several areas of medical care. She is a welcome addition to the group.

The meeting adjourned at 6:31. Next meeting is May 23. Minutes submitted by Mary Buchan, Secretary.