

## MINUTES OF THE COMMITTEE ON AGING

**LOCATION** Hale Senior Activity Center

**DATE / TIME** January 22, 2024, 9:00AM

**Officers Present:** Cindy Cole, Ryan Johnson, Stella Moya, Maryanne Fisher, Jane Harkey

**Members Present:** Jane Pendley, Arlene Ryan-Veldhuis, Patricia Walden, Cara Brook, Debra Anderson, John Oliva (alternate)

**Members Absent:** Linda Walburn

**Ex-Officio Members:**

**Presenters:**

**City Staff Present:** City of Dunedin Vice Mayor Maureen Freaney, Jocelyn Brodhead, Brett Montegny - Staff Liaison

**Friends of DCoA/Guests:** Sally Hess, Dave Lomaka

**CALL TO ORDER:** Chair Cindy Cole, called the meeting to order at 9:01 AM

1. **PRESENTATIONS** - none

### 2. ADMINISTRATIVE

- a. **Approval of Minutes** – Chair Cindy Cole announced the agenda item and asked if anyone had any additions, deletions, or corrections to the minutes. Hearing one correction, Chair Cindy Cole asked for a motion to approve with a correction.

**MOTION:** Motion was made by Cara Brook to accept minutes with one correction and seconded by Arlene Ryan-Veldhuis to approve the November 27, 2023 minutes.

**VOTE:** Motion carried unanimously

- b. **New members** John Oliva and Debra Anderson  
Background and motivations to be part of the DCoA.

3. **NEW BUSINESS** none

### 4. OLD BUSINESS

- a. **Senior Hall of Fame Planning**

- Getting people to be nominated
- Check existent Nomination Form and make sure that it's on-line
- Send it to the City for approval
- Physical distribution of form - list of places - assignments
- Deploy Nomination Form to social media
- Deadline to submit forms is April 5, 2024
- Find a Speaker - Cindy Cole (Fawn Germer)
- Date of event is tentatively May 22, 2024 at 10am
- Food, centerpieces, gifts - sponsors
- Form a Selection Committee
- Power Point Presentation
- Videographer - interviews - CoA Liaison

This year Hall of Fame theme is “Power by Connection”

**b. Letter from DCoA to support Neighborly** - Dave Lomaka, Patricia Walden

The DCoA will write and send a letter to Tallahassee in support of the Application in which Neighborly is requesting funds in the sum of \$2,000,000 dollars for the provision of meals to 1,450 people from Meals on Wheels, taking them out of the waiting list. Chair Cindy Cole asked for a motion to accept, approve, and send to Tallahassee a letter of support that contains that wording.

**MOTION:** Motion was made by Cara Brook to accept a letter of support from our committee that has that wording, and upon approval to send it to Tallahassee. Motion seconded by Patricia Walden.

**VOTE:** Motion carried unanimously

**c. AARP Livable Communities Update** – Sally Hess

Info on AARP Community Challenge Grant - This Grant has to be a project that can be finished this year, It has to be something that will improve the community. The Grant could be up to \$20,000 dollars, and it could be anywhere in the Country. See website for more details and zones.

**d. Public Relations Update** – Maryanne Fisher

- i) Essays Awards Ceremony publicized in the City of Dunedin News.
- ii) Planning press release seeking nominations for senior hall of fame.

**e. IG Week Update** - Cindy and Ryan

- i) Thank-you note from DCoA to sponsors who donated the money for the essays awards.
- ii) There is a need to re-style the Essay contest.

**f. Friends of the DCoA Update**

- i) David Lomaka - Neighborly Network -  
Application requesting funds for Meals on Wheels
- ii) City of Dunedin Vice Mayor Maureen Freaney -  
Positive comments about this committee's work and enthusiasm of the members.

**g. Staff Liason Update - Brett Montegny**

The Senior Awareness Fair will be at the Hale Center on January 26, from 9:00 am to 12:00 pm. Vendors are invited to participate renting tables at the Expo for \$90, and for Non-profits is \$25. This price includes the table and lunch. DCoA will have a table. Arlene, Stella and Jane volunteered to help at this table.

**h. Citizen Input - none**

**5. NEXT MEETING**

**Date and Topics - February 26, 2024, 9:00 am at Hale Center.**

**i) Senior Hall of Fame:**

- Review/Update Nomination Form
- Review/Update distribution - list of places - assignments
- Deploy Nomination Form online
- Obtain food sponsor/donor for lunch/baskets donations
- Obtain speaker
- Obtain videographer - permission from the City
- Execute communications strategies/create awareness
- Invite people and members to vote in April

**ii) Review/Update Neighborly letter of support**

**iii) Membership - the committee needs one more alternate member**

## **ADJOURN MEETING**

**MOTION:** Motion was made by Cara Brook and seconded by Arlene Ryan-Veldhuis to adjourn the meeting.

**VOTE:** Motion carried unanimously.

Meeting was adjourned at 10:12 AM.

Respectfully submitted,  
Stella Moya, Secretary  
Dunedin Committee on Aging

*Disability Provisions: It is the policy of the City of Dunedin not to discriminate against disabled persons in employment or the provisions of services. If you have a disability that requires accommodation, please notify the ADA Coordinator 48 hours prior to the scheduled meeting at (727) 298-3043.*

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