

## MINUTES OF THE COMMITTEE ON AGING

**LOCATION** Hale Senior Activity Center

**DATE / TIME** March 25, 2024, 9:00AM

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

**Officers Absent:** Ryan Johnson

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

**Members Absent:** Linda Walburn

**City Staff Present:** Brett Montegny

**Friends of DCoA/Guests:** Kelly Siegel, Georgia Smith

**CALL TO ORDER:** Chair Cindy Cole, called the meeting to order at 9:00 AM

### 1. PRESENTATIONS - Georgia Smith for Neighbourly.

- a. Services offered by the organization through different programs like Senior Cafe, the distribution of meals (Meals on Wheels), and transportation to and from medical appointments, among others.
- b. The letter to legislators asking for extra funding is ready to be sent. It will be helpful to make phone calls to legislators asking for support. The need for funding is great since the waiting list for this service is a year long.
- c. Opening of Archwell which is a medical center for seniors.
- d. Georgia is open to talk about Neighbourly in different communities' assemblies, social gatherings, social events, churches, etc.

### 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 no corrections, Chair Cindy Cole asked for a motion to approve.

**MOTION:** Motion was made by Cara Brook to accept minutes and seconded by Arlene Ryan-Veldhuis to approve the March 25, 2024 minutes.

**VOTE:** Motion carried unanimously

### 3. NEW BUSINESS

#### a. Senior Hall of Fame Luncheon

- City of Dunedin will pay for the luncheon. We need to thank Vice Mayor Maureen Freaney for her help, and also to our liaison Brett Montegny.

- We will look into different options of caterers.
- Catered cost is approximately \$20 per person. Total = \$3,000
- Chef John can probably do the catering.
- Applications distributed to possible nominees. They need to submit applications for evaluation very soon.
- Chamber President Mayor Bujalski received some forms to be distributed to various organizations (Cindy)
- Baskets for the winners (two). Maryanne will see into donors. Put a list of people who donated last year and each person will take three donors to go and ask.
- Maryanne looked into the lady who will do the video. Need City Logo for the video.
- Fawn Germer will be the guest speaker.
- Need to find the tablecloths (Kristen). Silverware may be provided by caterer. Need to confirm.
- Need center pieces for 15 tables. Brett mentioned to have a letter. Look into possible donors for flowers: BJ's, Winn Dixie, Sprouts (Cindy).
- Find the members' Badges.
- We can add the names of donors in the brochures. Not need for sponsorships any more since the city is paying for all the food.
- Format of the program will come from the last year's.
- Assignments/Distribution of donors (from 2023 and 2022 SHF brochures) among members to ask donations for this year.
- Event is May 22, 2024, "Power by Connection" is the SHF theme this year.
- Need to find out about printing this year brochure.
- Applications will be sent to members before next meeting.
- Discussion on the possibility of changing the minimum age for applicants by next year.
- Brett asked to be able to move the plaques of the winners to a more visible place in the building.

**b. Technology assistance for seniors**

- John talked about technology assistance for elders in a website. We will further discuss this in June. Brett mentioned if this will be in the magazine she needs info on time for the quarterly magazine.

#### **4. OLD BUSINESS**

- a. Public Relations** - Nothing this month
- b. Friends of the DCoA Update** - Empath Health - Kelly Siegel  
Caring for the Caregiver presentation at Hale Center on April 30, 10:00am.  
Kelly is retiring April 30th.
- c. Liaison Update** - No update

#### **5. NEXT MEETING**

**Date:** April 22, 2024, 9:00 am at Hale Center.

**Topics:** Voting on the Applications  
Centerpieces, tablecloths etc.

#### **ADJOURN MEETING**

**MOTION:** Motion was made by Cara Brook and seconded by Jane Pendley 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.*

**737 Loudon Ave., Dunedin, FL 34698 | (727) 298-3000 | [dunedingov.com](http://dunedingov.com)**