

**Dunedin Committee on Aging
Annual Planning Meeting – August 19, 2019**

Minutes

Attending Members were:

Karla Lindeen, Lorraine Thrush, Sharon Williams, Tom Anderson, Peg Cummings, Maureen Rulison, Michael Whalen, Lea Richmond, Sandi Sunter

Guests Attending were:

Vice Mayor Moe Freaney, Larry Franklin, Ginny Moore, Marjorie Sullivan

Opening Comments:

Sandi Sunter, Chair led us in the Pledge of Allegiance

Vice Mayor, Moe Freaney addressed the Committee. Thanked the Committee on Aging for their work on the Transportation Expo and how impressed she and the other Commissioners that were in attendance were with the Expo. She stated that it shows how active the Committee is. The Committee requested that the city provide a city employee contact person for the AARP Age Friendly Initiative. The Committee also suggested an opportunity to and opportunity to interact with other committees that the DCOA may overlap interests with. Committee members also discussed their concern with the City's new policy concerning Term Limits for Committee members in that it is difficult to recruit volunteers on an active committee, such as DCOA, for individuals that are interested specifically in Aging, and the aging residents of Dunedin.

Sandi Sunter, Chair, made welcoming comments and reviewed the current members and their dates of appointment as below:

Michael Whalen,	January 2008	Sandra Sunter,	August 2016
Sharon Williams,	August 2009	Lea Richmond,	December 2017
Tom Anderson,	July 2011	Lori Smith,	March 2019
Karla Lindeen,	July 2014	Maureen Rulison,	March 2019
Lorraine Thrush,	July 2011	Peg Cummings,	March 2019

Nominations and Election of Officers:

This slate of Nomination of Officers was presented:

Chair: Sandi Sunter
Vice Chair: Peg Cummings
Secretary: Lori Smith
PR: Maureen Rulison
Membership: Tom Anderson

Karla Lindeen made a motion to accept the slate of Officers as presented, the motion was seconded by Michael Whalen and was passed.

Nomination and Election of New Members:

Sharon Williams made a motion to nominate Larry Franklin and Ginny Moore to fill the two Alternate Member positions that are open. Peg Cummings seconded the motion and the motion was passed. Ginny Moore and Larry Franklin are nominated as Alternate Members.

2019-2020 Event Planning:

- I. **Senior Hall of Fame** Ceremony will be May 13, 2019, with availability of the Hale Center to be verified with Elaine Swinehart. Maureen, Peg, Elaine, Sharon and Sandi agreed to meet to review SHOF and public relations possibilities.
- II. **Intergenerational Week**
This will be December 1 to 7, 2019, and the city produces and distributes a flier. In addition to our participation in IG week, both Jocelyn Brodhead and Elaine Swinehart are on the IG Committee.

Some of the events planned this year are:

Range Practice	Sterling Golf	Course all week
Chair Volleyball	Hale Center	Monday
Happy Taps	San Joe	Tuesday
Happy Taps	Library	Wednesday
Interactive Cooking	Palm Lake Village	Thursday
Boat Parade		Saturday

The Essay Contest, "My Favorite Elder Person" will have:

First Place	\$100	gift card
Second Place	75	gift card
Third Place	50	gift card

Gift cards will be provided by the Area Agency on Aging Pasco Pinellas Counties. Sandi will request

Sandi made a request to the City Commissioners that they present the proclamation on the evening of December 5th.

III. AARP Age Friendly Network:

Sharon gave a transportation summary; Peg suggested that we summarize transportation options for the community with a flier or information sheet. This could be distributed at the Chamber, Clubs, City Hall, Hale Center, Library and maybe Churches. Maybe Greg Rice could fund the printing of a transportation flier. Sandi, Greg and Francis Sharpe are to attend the October Meeting on 10/28/2019.

The Transportation Expo was very successful with approximately 122 people in attendance, on a rainy day. Michael made a motion to host a Transportation Expo next year, Maureen seconded the motion and the motion was passed.

IV. Age Wave

Michael discussed the Silver Tsunami, climate change and ageism as major challenges facing the Age Wave moving into 2020.

V. Organization to partner with:

Dunedin Council of Organizations:	Larry
Dunedin Cares:	Sandi
Alzheimer’s Association:	Karla
Neighborly Services:	Peg
Fall Prevention:	Tom
Better Living for Seniors:	Ginny
Florida Dream Center:	Maureen
Dunedin Chamber:	Maureen

Open announcements:

Fall Prevention proclamation will be delivered September 19, 6pm City Commission meeting

Next Meeting: Monday September 23, 2019 9:00am Hale center

Respectfully submitted by, Karla Lindeen, Outgoing Secretary