

**Minutes
Dunedin Committee on Aging
July 22, 2019**



Pledge and Call to Order

Sharon Williams, filling in for Chair Sandi Sunter, called meeting to order and led the Pledge.

Attending members: Sharon Williams, Elaine Swinehart, Tom Anderson, Peg Cummings, Maureen Rulison, Lori Smith

Excused absences: Sandi Sunter, Lorraine Thrush, Lea Richmond, Karla Lindeen (we did have a quorum)

Visitors: Bonnie Hough, David Lomaka, Larry Franklin, Ginny Moore

Approval of June minutes, submitted by Sharon Williams, Secretary-approved by Peg Cummings, all approved.

AARP Network of Age Friendly Communities:

Elaine updated the committee on Transportation Expo scheduled August 14. Mentioned participating Vendors. Questions asked about inviting Avail Home Care & Pinellas Senior Service to participate due to their business having a large part related to providing transportation. Elaine had concerns that it might be a conflict of interest but the committee agreed it could be alright to inquire about their interest. Flyers being distributed, Sharon sent article to the Beacon, Palm Lake Village, Dunedin Library. Lori will take flyers to churches. Maureen offered to deliver flyers to Dunedin Cares & Disability Committee. Elaine is distributing to mobile home parks and thru out the City public locations. We need to work on more publicity thru Courtney King and ask members to forward the flyer via email to anyone or groups who may be interested.

Tom Anderson provided name of Barry Burton and will inquire about the County's involvement. He will also call Greg Rice to connect him to Barry.

Age Wave: Michael Whalen reviewed an article on Seawalls & climate change. (Climate Integrity.org)

Intergenerational: Lorraine Thrush (not in attendance)

It was shared Lorraine still needs another person to help with the committee.

PR Report: no report

Sharon agreed to fill in till August when position can be filled.

Membership: Tom Anderson

Tom has listing of all applicants and has reached out to see level of interest. There is spot for a regular member & 2 alternate member openings.

Sharon made a motion that Peg would become a regular member. All approved and this request will be sent to the City Commission for approval. Announcement that Dawn Dolnig has resigned. The City Clerk should be in process of notifying members for renewal or term expiring.

Guest Larry Franklin introduced himself and background of involvement. Currently serves in Rotary, DCO, school committees & lives in Dunedin. Guest Ginny Moore is involved with BLS, AAA & owns a geriatric care management business. Both would be interested in becoming a member of DCA.

Discussion about nominating new officers for Chair, Vice Chair, Secretary, PR, Membership. It was mentioned that Sandi is interested in continuing on as Chair.

Peg made the motion for Sandi to be Chair-Maureen 2nd the motion- all in favor.

Michael nominated Peg as Vice Chair- She agreed- all in favor.

Michael nominated Maureen for PR Chair. Sharon 2nd- all were in favor.

Peg nominated Tom for membership & Lori as secretary. Sharon 2nd the motion- all were in favor.

The following nominations will be voted on at the August Annual Planning Meeting:

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

New Business:

David Lomaka shared that Neighborly will begin the 1st meal program at Palm Lake Village for a Senior Dining Café, 5 days a week 11am-1pm. 80 people had already registered. Also made mention about the new Palm Harbor Day Center which is due to open in a couple of weeks. He also mentioned they are looking for volunteers for the Meals on Wheels due to decrease in volunteers especially during summer months.

AAAPP-Bonnie Hough shared they are in the process of reviewing the draft of a survey for Pinellas-Pasco.

Sharon made notion to adjourn.

Next Committee meeting is August 19, 2019 at Mease Manor.

Respectfully submitted by Lori Smith, Acting Secretary DCOA