

Minutes

Dunedin Committee on Aging – Via Zoom

Monday, July 27, 2020 9:00 am

Chair Sandi Sunter called meeting to order 9 am. Pledge was recited.

Attending members: Sandi, Michael, Larry, Ginny, Lea, Sharon, Kelli Edwards

Guests: Sally Hess, Heide DeLuca, Debra Borghetti, Mary Gynn, Laney from City, and Rebecca Schlicter from City joined the meeting

Minutes from February 24, 2020 were presented. Ginny moved to approve the minutes, Sharon 2nd. Minutes approved as written.

Sandi welcomed and introduced visitors.

Chairperson Report: Sandi

Reviewed what items will be included in the yearly report:

- Activities for AARP Livable Cities
- IG week
- Essay Contest
- SHOF cancellation

Membership Status

Karla, Peg, Lori Smith have resigned. Sharon will not renewing position.

There are 5 positions open plus 2 alternatives completing the committee of 11 members and 2 alternatives.

Sandi asked Committee who would take over Membership Chair – Larry Franklin stepped up to chair.

Sandi asked for volunteers for Secretary and Vice Chair. No response currently.

Michael made a motion to hold retreat/annual meeting in September and elect officers at that time. Ginny 2nd on the retreat motion, Larry 2nd on motion to elect officers in September (nominations to be held at August Meeting). Roll call taken, all approved the motions.

Committee Applicants were re-introduced and each had opportunity to share about themselves and their interest in the DCoA.

- Sally Hess, interested in AARP program, in Dunedin since 1999

- Debra Borghetti, believes in helping to make aging better mentally and emotionally, she is an RN, taught Silver Sneakers, yoga
- Heide DeLuca worked for JP Morgan, is a property manager in in Fl.
- Tonya Fines submitted an application, did not attend the meeting. Sandi To follow up.

Sharon made a motion to recommend to commission the nomination for full membership to Sally Hess, Debra Ann Borghetti, Heide DeLuca, Mary Gynn for full membership. Roll call approved the motion.

Old Business

- Age Wave – Michael updated on the purpose of the committee. Impact of Boomers on the wave as they age.
- AARP – Sharon reported on status of AARP Livable City program
 - AARP contact Michelle Cyr, Assoc. Director for Outreach and Advocacy for Tampa Bay Mcyr@aarp.org 727-871-2431
 - For City of Dunedin Lael Giebel, Assistance to City Manager 727-298-2755, lgiebel@dunedinfl.net
- SHOF – motion made to delay SHOF award until 2021. Motion to delay was made by Larry, call to approve, all approved.
- Michael suggested instead of an annual SHOF plaque that DCoA have a plaque to memorialize those who lost their lives during CIVID-19 pandemic. To be discussed at next meeting.

Next meeting will be Monday, August 24, 2020 at 9:00 am via Zoom

Annual Retreat will be September 21, 2020 via Zoom.

Sharon was thanked for her service of 11 on DCoA. She will be so missed.

Meeting adjourned at 10:30 am

Submitted in collaboration with Sharon Williams and Sandi Sunter