Senior Citizens Advisory Committee
Meeting Minutes
Sept 21, 2015
76 South Orange Ave
Conference Room 2

In Attendance: Scott Egelberg (chair), Larry Aronson (sec.), Nan Samons, Alyssa Aronson, Tonia Moore, Alba Abbate, Frank Franzonia, David Opawumi

1. Meeting called to order @6:35
2. Minutes from August meeting were not reviewed
3. Sub-committee development
    a. Senior Citizens Forum (see attached Forum worksheet)
        i. Facilitator assignments were confirmed
        ii. Recorders must be confirmed by person in ()
            1. Possible recorders included: Emily Leger (Alba), Janet Zuckerman (Nan), Village Dept. heads, Louise Eagle (Alba), Ed Moore (Tonia), Jackie Herships (Scott), Walter Clarke (Harold), Mallary Hollander (Scott), Nancy Jannow (Nan), Shirley Gordon (Nan)
            2. Plan was to ask all non dept heads and fall back on dept heads if needed.
        iii. Banner – Ordered and will go in RR tressel – Scott will handle
        iv. Publicity – Gaslight is done. Tonia will handle 'Next Door'. Scott will get posters printed.
        v. Tricky Tray – Alyssa is going to collect items for a tricky tray. It was agreed we would keep this simple and offer no more than three prizes (which may be aggregates of multiple prizes). Noted from earlier minutes….Sandy had previously offered to do this????
        vi. Pre-registration – Larry will aggregate pre-registration forms and develop a handout so people will know where to go for each session
        vii. On Site Registration – Sandy will head the sign in desk with support from Lenore Berkman and Larry who will add new registration to available sessions.
        viii. NOTE FROM PREVIOUS MINUTES ???
            1. Securing bags from Ashley (Nan)
    b. Senior Discount Card

i. Great progress. Over 50 merchants have signed up. There is still some soliciting going on.
ii. We hope to have literature available for forum

c. SAGE – Excellent meeting was held with Sage and village administration officials. The target date for some activity is Jan 2016. Adam Lerner will be taking the lead.
d. Grant possibilities:
    i. Lots of discussion about Grotta Fund. Scott is to review with Sheena to determine if Village is interested and willing to put something together by 11/3 deadline. Harold offer support of JCHC. Apparently, there is a sense that we are in a good position, given our already in place infrastructure, to secure a grant for up to $35,000 likely to be used for a consultant to do an assessment and action plan to improve SO as an 'age friendly community'
    ii. Also discussed was a micro grant from America Walks for $2500. General sense was that given timeline we should look at this if it comes up again next year. Risa Olinsky was identified as a SO/Maplewood leader in the 'walking/exercise' area.

4. Next Meeting – October 7 @ 5:15.
5. Meeting adjourned at 8:30.