Senior Citizens Advisory Committee
Meeting Minutes
February 16, 2016
76 South Orange Ave
Conference Room 2

In Attendance: Scott Egelberg (chair), Larry Aronson (sec.), Alyssa Aronson, Frank Franzonia, Peggy Cinberg, Natalie, Ann Wyllie, Harold Colton-Max, Alba Abbate

1. Meeting called to order @6:33
2. Approval of Minutes from January meeting
3. Sub-committee reports
    a. Communications Committee
        i. Peggy will be meeting with Adam Loehner.
        ii. Concern was expressed that this project may get tied up with the longer term village web project.
        iii. The possibility of working with Seton Hall to get some technical was discussed.
    b. Grotta Grant update:
        i. Kick off meeting was held 1/21. Consultant to be selected at 2/22 SO Village Board meeting
        ii. The group expressed a desire to be actively engaged. The was some concern that things were moving very quickly and that it would take an active effort to insure our involvement.
    c. SAGE: Meals on Wheels
        i. Discussion that demonstrated that the group was unclear on program progress and unclear on the offering.
        ii. Larry agreed to contact Marianne at SAGE to gain greater clarity on 'free' offer and long term plans. It was also suggested that we look to modify the flyer that the group found somewhat confusing.
    d. Mission Statement;
        i. After discussion there was a motion to approve the mission as written and provided by Frank. A copy is attached.
    e. Forum

i. Tentatively discussed 10/23 as a date. It was noted that this may coincide with the conclusion of the Grotta funded consultant work and that this should be considered as we consider an agenda.
ii. Scott agreed to confirm SOPAC availability.

4. New business
    a. Tonia is working with the Baird on a Healthy Bones program called Mater of Balance. Both Tonia and Peggy are being trained to be able to lead this effort.
    b. The village has approved five lighted crosswalks. Locations still TBD
5. Next Meeting – March 15, 2016 @ 6:30.
6. Meeting adjourned at 7:55.