Senior Citizens Advisory Committee
Meeting Minutes
June 21, 2016
76 South Orange Ave
Conference Room 2

In Attendance: Scott Egelberg (chair), Larry Aronson (sec.), Nan Samons, Tonia Moore, Peggy Cinberg, Sandy Lublin, Frank Franzonia, Alyssa Aronson, Shirley Gordon, Jackie Herships, Mark Purcell, Alba Albate, & John Greenbaum

1. Meeting called to order @6:35.
2. Approval of Minutes from May meeting
3. Sub-committee reports
    a. SAGE/Game night
        i. Scott reported that over $1000 was raised and combined with additional funding from Suburu the program will extend at least until the fall.
    b. Grotta Grant update:
        i. The survey work has been completed and a full tabulation of the results will be presented at the next steering committee meeting. This will be reviewed at the July meeting.
        ii. There was discussion of the Senior Forum presentation. He specifically noted that there appear to be clear differences between the two municipalities in multiple areas. A copy of two consultant PowerPoint presentations are attached.
    c. Discount Card
        i. The issue of lost cards was discussed. It was agreed that we would continue to provide replacements via village personnel.
        ii. There was a desire to gather merchant feedback in some official way. Scott will discuss with Bob Zuckerman.
4. Old business:
    a. Tonia reports that Matter of Balance program is finishing up a very successful first session and that there is a waiting list for future sessions
    b. Alba questioned our follow up on the 2015 Forum work list. It was agreed that the Grotta Fund project had caused us to hold off on the allocation of resources pending the outcome of the report.
5. Next Meeting – July 19, 2016 @ 6:30.
6. Meeting adjourned at 7:25.