

TOWN OF MIAMI LAKES
Elderly Affairs Committee
Minutes

February 12, 2025

I. CALL TO ORDER

The meeting was called to order at 6:02p.m. by Chair Rosario Navarro.

II. ROLL CALL

Members present:

Rosario Navarro, *Chair*
Lourdes Corvo, *Vice Chair*
Sarah Suarez, *Treasurer*
Maria Planas, *Sec*
Sergio De la Fe
Omaida Bomboust
Pedro Fiallo
Xiomara Castillo
Maria Borges
Jaqueline Lebeda
Geraldine Amandola
Dorothy Wix
Maria "Myllye" Milagros Gonzalez

Members Absent:

Luis Suarez
Gladys Espino
Dory Caplan
Nancy Rogers
Alexandra Alonso

Aisle Pastora

Guests:

III. ADDITIONS, DELETIONS, CORRECTIONS:

Motion: made by Lourdes to approve December minutes. Seconded by Pedro. All in favor.
Motion: made by Pedro to approve January minutes. Seconded by Sergio. All in favor.

IV. PUBLIC COMMENTS:

Pedro spoke about Rene Garcia Business Grant Program. Pedro also spoke about Miami-Dade County Business Program.

V. PRESENTATIONS:

No presentations.

VI. TREASURERS REPORT:

Sarah presented the budget report \$26,505.11

VII. COMMENTS FROM THE CHAIR:

Rosario commented on Dottie's email possibly having been hacked. An email went out regarding two drive by Bingo's. Also, awareness of text messages being sent regarding unpaid tolls that is a scam. During the Chair meeting there was a discussion about removing committee members who do not attend committee meetings.

VIII. OLD BUSINESS:

A. Bingo. Went well, food was good.

IX. NEW BUSINESS:

- A.** Actor Playhouse at Miracle Theatre (Pedro Fiallo). Rene Garcia will pay for the bus and tickets. **Motion:** made by Lourdes for the EAC to help coordinate with the office of Rene Garcia the trips for the Seniors to the Miracle Mile Theater on Wednesday April 2, to see "Waitress", May 21st "The Girl on the Train" and July 23rd "Step by Step." We will assist in coordinating but will not be responsible for any costs. Motion modified by Lourdes to say the one on May 21 "The Girl on the Train" and the one on July 23 "Step by Step" will not be seen due to already having another trip to see another play in another location. Second by Pedro. All in favor.
- B.** Health Fair-Caballero Rivero. Has been a previous sponsor. Confirmed for them to participate in the Health Fair on March 29, 2025.
- C.** Raffle Prizes (Maria Borges). **Motion:** made by Rosario. Starting in tomorrow's Bingo there will be four \$100 cards from a grocery store, and there will be four \$50 gift cards from restaurants located in Miami Lakes. Seconded by Maria Borges. All in favor.
- D.** Eventbrite (Maria Borges). **Motion:** made by Lourdes put on Eventbrite and advertise for Miami Lakes residents those events that we can permit only Miami Lakes residents such as fields trips, the movie theater and any others that are within the town that are not being held in the community center. Seconded by Rosario. All in favor.
- E.** Senior Field Trips: Movies and AARP/OATS. Upcoming Frost Museum field trip on February 26, 2025. Bus leaves at 10am. Geraldine and Jacqueline going. Lanyards to be used for this event. Movies to be scheduled in the future. Wednesday March 26th is the AARP/OATS Center Senior Planet Center field trip. **Motion:** made by Lourdes to get a boxed lunch with a water for the Frost Museum they take with them when they arrive to the museum with a budget of \$8 max pp. Second by Sergio. All in favor. **Motion:** made by Rosario to go to CVS or Publix to buy Valentine's Treats with a budget of \$200 Seconded by Pedro. All in favor.

X. ANNOUNCEMENTS/OTHER BUSINESS:

XI. ADJOURNMENT:

Motion to adjourn the meeting made by Lourdes at 6:58p.m. Seconded by Sarah. All in favor.