

Elderly Affairs Committee Meeting
VIRTUAL MEETING
JULY 14, 2020

1) Call to order: 10:33 am

2) Roll call: Dottie Wix, Lourdes Corvo, Omaida Bomboust, Pedro Fiallo, Aida McCarthy, Nancy Rogers, Michael Salem, Alexandra Alonso, Sara Suarez , Xiomara Castillo, David Garces, Jacqueline Lebeda, Diego Cifuentes and Monica (Liaison from Town of Miami Lakes)

Abasent:

George Deming, Ryan Holland Marie Deming Alex Ariano

From the Town of Miami Lakes: Clarisell de Cardenas and Lorenzo Cobiella

3) Deletions, additions and Corrections - None

4) Adoption of Minutes of Meeting - EAC Meeting - March 11, 2020
Minutes of the November 13, 2019 were approved first by Lourdes, seconded by Aida.

5) Comments from the Chair:

Lorenzo Cobiella was requested to come to the meeting and explain to the members when and how the members of the committee may use the Elderly Affairs Committee logo as well as the blue shirts that carry the Town logo.

Dottie Wix informed the members of the committee that some of the Miami Lakes seniors that used to attend the Lunch/Bingo event have asked her when is this event going to be offered.

Dottie's suggestion is to once a week deliver lunch to seniors at their homes because most of them are observing the Stay at Home directive.

The suggestion is to also include lunch, a gift card and a mask or sanitizer or possibly both.

The list of seniors has been updated to include only those seniors that reside within the limits of the Town of Miami Lakes.

This proposal was submitted to the members of the Elderly Affairs Committee present at the virtual meeting and approved by Lourdes (first) and Sara (second) and then by all present.

6) Old Business

a. The Lunch Bunch of 3/11/2020 was not discussed in detail.

7) New Business

a. Budget

The committee had a balance \$9,006.74 funds earmarked for senior trips, social events and the lunch/brunch items.

Since the above mentioned events have not taken place because of the pandemic, Dottie suggested that these funds be used for the weekly lunch and gift card that will be delivered to the seniors homes.

A couple of members will check on the price for masks and sanitizers and inform Dottie. It was agreed that up to \$2000 could be spent on masks and sanitizers.

A vote was taken on the above suggestion for transferring funds within the EAC budget and it was approved by all present.

Dottie will be attending the Town Council meeting and explain the transferring of funds to the Council and how the afore mentioned funds will be spent.

Meeting adjourned at 11:38 am First: Lourdes Second: Aida