



## **Elderly Affairs Committee Meeting Minutes**

August 17, 2020

### **I. Call to order**

Dottie Wix called to order the regular meeting of the Elderly Affairs Committee at 7:00pm on August 17, 2020 via Zoom meeting conference calling.

### **II. Roll call**

Dottie Wix conducted a roll call. The following persons were present: Dottie Wix, Ryan Holland, Aida McCarthy, Alex Ariano, Diego Cifuentes, Gabby Verdial-Pinera, Lourdes Corvo, Nancy Rogers, Pedro Fiallo, Stephanie Cruz, Xiomara Castillo, Jacqueline Lebeda, and William Sanchez – Town Liaison and Elizabeth Golshteyn – Town Liaison.

### **III. Deletions, Additions, and Corrections**

None.

### **IV. Approval of minutes from last meeting**

Motion to approve minutes by Alex Ariano – 2<sup>nd</sup> by Pedro Fiallo.

### **V. Public Comments**

None

### **VI. Comments from the Chair**

- a) Dottie reviewed budget and bingo events during the current pandemic.
- b) Based on comments, motion to approve moving \$15,500.20 from Contributions and Donations budget to Meet and Greet budget by Lourdes Corvo; 2<sup>nd</sup> by Rosario Navarro.
- c) Based on comments, motion to approve adding local restaurant gift cards to give-aways in addition to Publix gift cards during Bingo's by Lourdes Corvo; 2<sup>nd</sup> by Pedro Fiallo.

- d) Based on comments, motion to approve changing Bingo to twice per week instead of once per week for the next 7 weeks by Lourdes Corvo; 2<sup>nd</sup> by Alex Ariano.

## **VII. New Business**

Discussion around options to help elderly by donating lightly used smart phones for elderly for zoom sessions – sanitation and privacy procedures would need to be followed before transferring ownership.

## **VIII. Adjournment**

Motion to adjourn the meeting at 7:25pm by Alex Ariano – 2<sup>nd</sup> by Pedro Fiallo.

Minutes submitted by: Ryan Holland – Secretary