

# COMMITTEE FOR CONCERNS OF THE AGING MINUTES

Thursday January 5<sup>th</sup>, 2017

@ Community Board Office

## Committee members

Present: Liliana Saneaux, Chair; Mary Anderson, Asst. Chair; Fern Hertzberg; Norma de Candido, Public Member

Absent:

## Other Board members:

## Guests:

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Meeting called to order at 10:30 AM by Liliana Saneaux, Chair. Welcome and Happy and Blessed New Year extended to all.

Update on ARC XVI Senior Center: **Fern** reported that official notice of termination of lease was received – now on month to month lease – still looking for space for program – plan to send copy of notice to elected officials and, possibly, DNA News to keep community informed.

Discussion about plans for immediate future of the committee.

## Plans:

(1) **Liliana** suggests to update first the list of senior centers and other senior services within the community, in order to better plan contacts/visits– **Fern** will initiate this list

(2) Agreed by all that meetings will continue to be on **1<sup>st</sup> Thursday** of the month at **10:30 AM** at the Community Board Office

(3) Proposal from **Liliana** to invite elected officials to a future meeting – Fern suggested to also include the WHICOA Executive Committee to this meeting, and hold it on a day that is acceptable to all (perhaps 1<sup>st</sup> or 2<sup>nd</sup> Thursday since the Aging Committee meets on the 1<sup>st</sup> Thursday and WHICOA meets on the 2<sup>nd</sup> Thursday). **Mary** suggested the possibility of following that with a larger forum co-hosted by WHICOA with elected officials and community > would need to set agenda, questions, etc.

Next meeting will be Thursday February 2<sup>nd</sup>, 2017 at 10:30 AM at the Community Board office. Meeting adjourned at 11:21 AM after motion made by Liliana and seconded by Fern. Respectfully submitted, Mary Anderson, Asst. Chair.