

**Northwest Focal Point Senior Center District Board
Special Meeting**

Commission Chambers, 1st Floor
City Hall, 5790 Margate Boulevard
Margate, FL 33063
September 20, 2023
6:30 PM

Board Members Present:

Antonio Arserio
Anthony Caggiano, Chair
Tommy Ruzzano, Vice Chair
Arlene Schwartz
Joanne Simone

Also Present:

Terry Lieberman, Project Director
David N. Tolces, Interim City Attorney
Cale Curtis, City Manager

1. MINUTES FOR APPROVAL – August 23, 2023

The following motion was made by Board Member Schwartz, seconded by Board Member Simone

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Arserio, Yes; Vice Chair Ruzzano, Yes; Board Member Caggiano, Yes; Board Member Schwartz, Yes; Board Member Simone, Yes. The motion passed 5-0

2. RESOLUTIONS

- A. **ITEM 2023-235 RESOLUTION 190:** A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING THE FISCAL YEAR 2023-2024 BUDGET; PROVIDING FOR AUTOMATIC ADJUSTMENTS; PROVIDING FOR EFFECTIVE DATE.

The following motion was made by Board Member Schwartz, seconded by Board Member Simone.

MOTION: SO MOVE TO APPROVE.

ROLL CALL: Board Member Arserio, Yes; Vice Chair Ruzzano, Yes; Board Chair Caggiano, Yes; Board Member Schwartz, Yes; Board Member Simone, Yes. The motion passed 5-0

4. PROJECT DIRECTOR'S REPORT

Ms. Terry Lieberman, Project Director of the Northwest Focal Point Senior Center District (NWFPSCD), thanked the Board for approving our agreements as always and thanked the Board for always supporting the Senior Center! Ms. Lieberman reported that since our last meeting the activities were the Grandparents Day talent show and the International music day on September 15. The seniors at the center are very talented. Upcoming events for the rest of the year are October 20, International Folk Festival where we honor and celebrate all nationalities and cultures. Members come dressed in their native costumes. October 31 is the Halloween costume parade. November 14 is the Center's annual turkey basket day where, thanks to our generous sponsors, last year we were able to give out close to 80 baskets. On November 17 we will have our Autumn Wii bowling tournament. December 5 will be our choir in-house production and on December 29 we will toast the new year. Ms. Lieberman again thanked the Board for all of their support and stated that the Center could not do what we do without them.

5. BOARD MEMBER COMMENTS

Board Member Arserio- Stated everyone keep up the good work and that the Board really appreciates what the Center does for the City.

Board Vice Chair Ruzzano- Stated thanks for all that you do and that he is trying to get his father-in law to attend the Senior Center and that he is sure that he will love it.

Board Chair Caggiano- Stated that he brought his mother to the Center for International music day and she enjoyed herself so much and she even danced. She had a wonderful smile on her face. He said that this was because of the Center and the programs that the Center has. He stated that he was very grateful for the good time that his mother had while at the Center.

Board Member Schwartz- Says that she always enjoys attending events at the Center and stated that she attended International music day and met one of the members that told her that she was 96 1/2 years old! She pushed her walker away and started to dance. She said that the members at the Center are enjoying the good life and that we all should be so lucky. Said that she does not think that anybody realizes what really goes on at the Center and what kind of activities take place there.

Board Member Simone – Stated keep up the great job to you and your staff and thank you for everything and hope everyone stays well.

There being no further business, the meeting adjourned at 6:40 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Terry Lieberman, Project Director