

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

Commission Chambers, 1st Floor
City Hall, 5790 Margate Boulevard
Margate, FL 33063

February 19, 2014 at 6:45 PM

Board Members Present:

Lesa Peerman, Chair
Joanne Simone, Vice Chair
Tommy Ruzzano
Brian Donahue
Frank Talerico

Also Present:

Eugene Steinfeld, Board Attorney
Karin Diaz, Project Director

1. MINUTES FOR APPROVAL

MOTION: SO MOVE TO APPROVE THE MINUTES FROM THE 12/11/2013 MEETING.

Original Motion: Mr. Talerico

Second: Ms. Simone

ROLL CALL: Mr. Talerico, aye; Mr. Donahue, yes; Mr. Ruzzano, yes; Ms. Simone, yes; Ms. Peerman, yes

2. RESOLUTIONS

A. RESOLUTION 47: A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR AMENDMENT 001 TO AGREEMENT JP113-08-2014 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT; PROVIDING FOR AN INCREASE TO THE EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP) FUNDS; PROVIDING FOR CHANGES TO OFFICIAL PAYEE AND REPRESENTATIVES.

MOTION: SO MOVE TO APPROVE.

Original Motion: Mr. Donahue

Second: Ms. Simone

ROLL CALL: Mr. Talerico, aye; Mr. Donahue, yes; Mr. Ruzzano, yes; Ms. Simone, yes; Ms. Peerman, yes

3. PROJECT DIRECTOR'S REPORT

Ms. Karin Diaz, Project Director of the Northwest Focal Point Senior Center District says thank you to the Board for approving our contract. She reports that the Center had its annual New Year celebration with gift bags donated by Walgreens. For Valentine's Day, the Center had a wonderful dance with music by the Milt Peckman band. AARP will be providing free e-filing of tax returns at the Center for people over 60 until April 9th. On April 4th, the Senior Center will be having its 3rd annual Wii Bowling Tournament – the Commissioners are all invited. March 10th through 14th is the Margate Senior Games. The closing ceremony will be on March 18th at the Senior Center. Ms. Diaz also reports that the Senior Center has registered 84 new members since January 1st.

4. BOARD MEMBER COMMENTS

Mr. Talerico says, "Nothing now. Thank you."

Mr. Donahue says, "Thank you for your service to the community."

Mr. Ruzzano says, "What is the next big function?" Ms. Diaz responds that this will be the Wii Bowling Tournament on April 4th.

Ms. Simone says, "Thank you for everything that you do." She also reports that she attended the Center's Holiday Party in December and had a great time interacting with all of the Center members and enjoyed helping out and serving the meals.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

Lesa Peerman, Chair

Date