

**MINUTES OF THE REGULAR MEETING
OF THE SENIOR CENTER ADVISORY BOARD
OF THE TOWN OF CHINO VALLEY**

**Wednesday, October 10, 2012
8:30 A.M.**

The Senior Center Advisory Board of the Town of Chino Valley, Arizona, convened for a regular meeting in the Senior Center, located at 1021 W. Butterfield Road, Chino Valley, Arizona.

Cyndi Thomas called the meeting to order.

The Board observed a moment of silence.

Members present: Beverly Kelly, Kyle Herman, Nancy Best, Donald Wojcik, Mary Fran Strassell, Billie Messaros, and Dolores Morgan

Staff present: Cyndi Thomas

4. APPROVAL OF MINUTES: June 13, 2012

Beverly Kelly moved, seconded by Billie Messaros to approve the June 13, 2012 minutes.

5. CALL TO THE PUBLIC – No public comments.

6. COMMITTEE REPORTS

Finance and Fund Raising - Beverly Kelly advised there was nothing new to report. Nancy Oakes will continue to participate on the committee.

Kyle Herman reported on the current mission statement and a new mission statement the prior Board was working on. There are items, which need addressing on the new mission statement before it goes to Council. She also reported on Resolution 555.

7. STAFF REPORT

7a. Robert Smith was not available at this time.

7b. Cyndi Thomas reported on the chain of command as relayed from Robert Smith. She reported on Volunteerism, Open Meeting Laws, and the annual Halloween Party on October 31. She challenged members to bring someone to lunch that day.

8. OLD BUSINESS

8a. Discussion of sub-committee

8b. SCAB goals/objectives

The Senior Center Advisory Board discussed sub-committees, goals and objectives were under committee reports.

9. NEW BUSINESS

9a. Election of officers

The Board held elections of officers:

Activities Director - Mary Fran Strassell

Finance Director – Dolores Morgan

Secretary – Billie Messaros

Transportation Director – Don Wojcik

Nutrition Director – Kyle Herman

Vice chair/Volunteer Coordinator – Beverly Kelly
Chair – Kyle Herman

9b. Pictures and nametags

9c. Scheduling a special meeting with Director of Development

The Board discussed holding a meeting with Stephen Whisenhunt to explore grants and other funding. Cyndi will confirm a meeting date with Stephen.

10. CORRESPONDENCE / SUGGESTION BOX – no correspondence or suggestions.

11. FUTURE AGENDA ITEMS

11a. Town entertainment/activities

11b. Carnival

11c. Marketing and visibility

11d. Date and time of meeting

11e. Trip ideas

11f. Staffing

11g. Mission objectives

12. ADJOURNMENT

The Board adjourned.

Submitted this 10th day of January, 2013

By: Liz Hart, Town Clerk Assistant