

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

**Thursday, November 8, 2012
8:30 a.m.**

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

Kyle Herman called the meeting to order at 8:30 a.m.

Members present: Kyle Herman (chair), Beverly Kelly, Don Wojcik, Mary Fran Strassell, Dolores Morgan, Billie Messaros, Nancy Best
Staff present: Supervisor Cyndi Thomas
Guest present: Director of Development Stephen Whisenhunt, Town Manager Robert Smith

3. Presentation by Stephen Whisenhunt, Director of Development regarding grants and fund raising.

Stephen Whisenhunt spoke of challenges and options to make Senior Center funding easier. Topics covered were:

- Senior Center is not a 501C3 becoming a low priority with funding organizations
- He has sent several letters of intent for senior center funding, few of which the Senior Center qualify
- SCAB could file for 501C3 status and become eligible for other funding
- SCAB could take over the Senior Center with some subsidy from the Town
- SCAB partnering with another organization to take over the Senior Center

Kyle Herman moved to continue this advisory board but set up another board for a 501C3 organization right away and use the basis of the previous foundation and work on forming another board vs. having another foundation come in. Passed.

4. Discussion with Robert Smith, Town Manager regarding roles and responsibilities of advisory board members.

Robert Smith reported on Town's revenues and expenses and how it affects the Senior Center. He encouraged the Board to connect with outside resources and citizen to get help with the Senior Center.

5. Discussion regarding ongoing dates and times of regularly scheduled Senior Center Advisory Board meetings.

Beverly Kelly moved meeting on the second Wednesday at 8:00 a.m. passed.

6. ADJOURNMENT

Don Wojcik moved seconded by Beverly Kelly to adjourn, passed.

Submitted this 10th day of January 2013

By: Liz Hart, Town Clerk Assistant