

**SENIOR CENTER ADVISORY BOARD
MEETING MINUTES
1021 W. BUTTERFIELD RD., CHINO VALLEY, ARIZONA 86323
June 13, 2012 AT 8:30A.M.**

Kyle Herman called the meeting call to order at 8:46 A.M.

A moment of silence was observed.

ROLL CALL

Members present: Kyle Herman, Billie Messaros, Nancy Oakes, Beverly Kelly

Members absent: Dennie Fry, Sue Mitchell, Lynn Derflinger

APPROVAL OF MINUTES: April 25, 2012

The committee approved the April 25, 2012 minutes. passed

5. CALL TO THE PUBLIC - No public comments.

6. COMMITTEE REPORTS

6a. trips/travel

The committee mentioned the following trips

- San Francisco Peaks
- Lowell observatory

6b. Volunteer - No information on the volunteer program.

6c. Finance - Nothing to report.

6d. Activities - Nothing to report.

6e. Nutrition - Nothing to report.

7. STAFF REPORT

Cyndi Thomas advised she put together a volunteer opportunity sheet listing activities for volunteer involvement. So far no one has volunteered to participate in any of the listed items.

8. OLD BUSINESS

8a. Board's presentation to Town Council.

Kyle Herman advised she will get with Cyndi Thomas to develop a presentation for Council.

8b. Fashion show

Cyndi Thomas advised Ann Moses, thrift store manager, is willing to head up the fashion show. The committee scheduled the fashion show on July 19 during the lunch period

8c. Marketing

The committee discussed ways to get Senior Center information to the public. Items discussed were;

- Newspaper advertisement
- Channel 13 listing
- The Coffee Gram
- Coffee Talk

8d. Meals on Wheels drivers

There is a need for additional driver in the coming weeks.

8e. Goals and objectives

Postponed until the new board takes office.

9. NEW BUSINESS

9a. Returning to 5-day per week meals

Cyndi Thomas advised July 6 will be the first week the senior center returns to a 5-day work week. The Foundation for Seniors will be suspending their operation. The week is covered by current employees on a staggered work week and possibly hiring a part time employee.

9b. Staffing

9c. new board.

10. CORRESPONDENCE / SUGGESTION BOX

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

Submitted October 30, 2012

By: *Liz Hart, Town Clerk Assistant*