



**SENIOR CENTER ADVISORY BOARD
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 11, 2012 8:30AM**

The Senior Center Advisory Board held a meeting on **WEDNESDAY, JANUARY 11, 2012 at 8:30AM** at the Senior Center located at 1021 W. Butterfield Road, Chino Valley, Arizona

Kyle Herman called the meeting to order at 8:53AM.

MOMENT OF SILENCE: A moment of silence was observed.

Members Present: Kyle Herman, Sue Mitchell, Dee Fry, Nancy Oakes, Beverly Kelly, Billie Messaros, Lynn Derflinger

Staff Present: Supervisor Cyndi Thomas

Review and APPROVAL OF MINUTES from October 12, 2011

Correction of Finance report by Billie Messaros; should be Beverly Kelly
Dee Fry moved; Lynn Derflinger seconded; passed.

5. CALL TO THE PUBLIC: - No one spoke.

6. COMMITTEE REPORTS

Dietary - Lynn Derflinger – Nothing to report

Transportation - Sue Mitchell reported that a transportation committee meeting is scheduled for Thursday January 19, 2012.

Finance – Beverly Kelly presented several ideas for fundraisers.

- The quilt raffle was held on December 15, 2011 with \$81.00 profit; the winner was Margaret Cortez.
- Ms. Kelly is still looking into the possibility of having a car donated by a dealership to raffle.

Activities - Dee Fry advised the Activities committee:

- Changed the table decorations to Halloween, Thanksgiving, and Christmas.
- Halloween party/lunch and costume contest was a huge success.
- For Veteran's day had a \$100.00 donation so all Veterans could eat free on that day. The American Legion was present and spoke.
- Dee was able to secure an additional \$100.00 donation for Meals on Wheels.

Volunteer – Nancy Oakes – No report

7. STAFF REPORT

Cyndi Thomas advised that a temporary/part time kitchen assistant has been hired; her name is Teresa Tobey and she will be starting on Tuesday, January 17, 2012. Her hours will be 10:00 am – 2:00 pm.

8. OLD BUSINESS

8a. Discussion regarding planning for Springfest and Carnival.

There is still not a firm decision regarding dates for a carnival. Ms. Thomas will contact Sun Valley rides to see if the weekend of May 17 is still available; committee will reconvene to discuss the possibility of additional dates and activities to enhance the yearly carnival.

9. NEW BUSINESS

9a. Discussion and possible action regarding a timeframe for a yearly Town Council Report. It was discussed and decided that Kyle Herman will prepare – with the help of the board – an annual report to be presented to the Town Council on a date still to be determined. Sue Mitchell moved; Nancy Oakes seconded; passed.

10. CORRESPONDENCE / SUGGESTION BOX - No correspondence/suggestions

11. FUTURE AGENDA ITEMS

11a. Discussion regarding Resolution 555, Senior Center by-laws. Topic tabled.

11b. Goals and objectives for the Senior Center Advisory Board. The Board will hold a special meeting in the future for this discussion.

12. ADJOURNMENT:

Sue Mitchell adjourned, Lynn Derflinger, seconded; passed 10:06AM

Submitted, January 11, 2012

By: Cyndi Thomas