



**SENIOR CENTER ADVISORY BOARD
REGULAR MEETING NOTICE
Wednesday, February 8, 2012
8:30 A.M.**

The Senior Center Advisory Board held a meeting on **Wednesday February 8, 2012 at 8:30 A.M.** at the Senior Center located at 1021 W. Butterfield Road, Chino Valley, Arizona.

Nancy Oakes called the meeting to order at 8:37A.M.

The Board observed a moment of silence.

Members present: Sue Mitchell, Dee Fry, Nancy Oakes, Beverly Kelly, and Lynn Derflinger

Members absent: Billie Messaros, Kyle Herman

Staff present: Cyndi Thomas, Senior Center supervisor; Liz Hart, recorder.

4. APPROVAL OF MINUTES: January 11, 2012

Minutes approved as corrected

Dee Fry Moved, Lynn Derflinger seconded; passed.

5. CALL TO THE PUBLIC: No public comments.

6. COMMITTEE REPORTS

Dietary - Lynn Derflinger - no report

Transportation - Sue Mitchell provided a list of trips scheduled from February to March.

- February (TBA) – Organ concert
- February 20 – Wild Horse Pass
- February 28 – Sundogs Hockey
- March (TBD) – State Capitol Building and lunch
- March 3 – St Patrick’s Day Parade, Sedona

Finance - Beverly Kelly advised she spoke with the sales manager at Galpin Ford about getting a vehicle donated for a raffle. Galpin has not committed as of this time. Cyndi Thomas discussed the Senior Center finance report provided by the Town.

Activities - Dee Fry advised she bought 12 roses and material for table decorations for Valentine’s Day. Candy will be packaged with a poem for “gifts”. Christmas and winter decorations are packed and stored away. Centennial Day celebration is February 14.

Volunteer - Nancy Oakes provided information of people who are interested in volunteering.

7. STAFF REPORT: Cyndi Thomas advised of the temporary kitchen employee Teri Tobey and the interim town manager, Robert Smith.

8. OLD BUSINESS

a. Discussion regarding Springfest and Senior Services Carnival as a fundraiser

Cyndi Thomas advised Springfest not going to happen, she received letter from carnival group who stated they would not be coming up. She has contacted them on the possibility of bringing some rides for Territorial Days.

b. Discussion regarding Three special events coming up; Statehood day (February 14), Valentine's day (celebration February 15) and Mardi Gras (February 21)

Mardi Gras is being taken care of by a private party. **Statehood day and Valentine's Day** was discussed under committee reports.

c. Discussion regarding Senior Services annual field trip brochure

The field trip information covered under transportation report.

9. NEW BUSINESS

a. Discussion regarding Senior Center Advisory Board's annual goals. Tabled

b. Discussion and possible action regarding the possibility of changing the Senior Center Advisory Board meetings to every other month.

The board discussed the pros and cons of holding the meeting every other month. Lynn Derflinger moved, Dee Fry seconded, passed. The next meeting is April.

10. CORRESPONDENCE / SUGGESTION BOX

Lynn Derflinger will make new suggestion box.

11. FUTURE AGENDA ITEMS

a. Resolution 555 - Pending new town manager.

b. Senior Center Goals – Tabled.

c. Fund Raising - The board discussed.

- Contacting Alco for possible raffle item donation.
- Having a raffle every couple of months, mother/father day.
- where to sell tickets and advertisement.

d. Agenda Items – The board discussed placing Resolution 555 and Senior Center goals under new items again

12. ADJOURNMENT

Dee Fry moved Sue Mitchell seconded passed. 9:15A.M.

Submitted, February 8, 2012

By: Liz Hart, Town Clerk assistant