

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

**Wednesday, December 12, 2012
8:00 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.

Meeting canceled due to lack of quorum.

Members present: Kyle Herman, Nancy Best, Don Wojcik
Staff present: Cyndi Thomas, Cecilia Watts

2. MOMENT OF SILENCE

3. ROLL CALL

4. APPROVAL OF MINUTES

4a. October 10, 2012

4b. November 8, 2012

5. CALL TO THE PUBLIC

6. COMMITTEE REPORTS

7. STAFF REPORT

8. OLD BUSINESS

8a. Update regarding non- profit status.

9. NEW BUSINESS

9a. Discussion of volunteer hours and sign in sheets.

9b. Discussion and question answering of committee/job duties.

9c. Discussion, planning and possible action regarding the month of May being volunteer appreciation month.

9d. Discussion, planning and possible action regarding marketing of the Senior Center.

9e. Discussion, planning and possible action regarding the "Soup Bowls" fundraising idea.

10. CORRESPONDENCE / SUGGESTION BOX

11. FUTURE AGENDA ITEMS

11a. Staffing

11b. Town entertainment/activities

11c. Carnival

- 11d.** Fashion show
- 11e.** Move offices/thrift store
- 11f.** Marketing
- 11g.** Beautification of Senior Center

12. ADJOURNMENT

Submitted this 12th day of December, 2012

By: *Liz Hart, Town Clerk Assistant*