

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

**Tuesday, December 10, 2013
9:00 A.M.**

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

Nancy Mitchell called the meeting to order at 9:00 A.M.

The Board observed a moment of silence.

Members present: Nancy Mitchell (Chair), Kyle Herman, Nancy Best, Nancy Herrero, and Dolores (Dody) Barwick

Staff present: Supervisor Cyndi Thomas, General Services Director Cecilia Watts

4. APPROVAL OF MINUTES

4a. Consideration and possible action to approve the November 20, 2013 meeting minutes.

Kyle Herman moved, seconded by Nancy Herrero to approve the November 20, 2013 meeting minutes as amended and passed.

5. CALL TO THE PUBLIC - No public comments.

6. COMMITTEE REPORTS –

Transportation committee advised that there is a trip to the Church of the Nazarene on Sunday (12-15-13). Activities committee advised of a possible trip to the butterfly exhibit in Phoenix.

7. STAFF REPORT

Supervisor Thomas reported that the Thanksgiving luncheon was successful, 150 meals were served. The Christmas lunch is scheduled for December 20 and she expects fewer diners. She spoke on having gifts for the diners at the Christmas Eve lunch and if possible that the Lionesses provide gifts on that date. Kids Care Too will come on December 23 bringing food and goods for the home delivered meal recipients. Also, it is time to decorate for Christmas all help is appreciated.

8. OLD BUSINESS

Question was raised on moving office and thrift store. Ms. Thomas explained the idea was to switch the location of the thrift store and her office providing more room for the thrift store. This is pending the completion of other projects and will entail down time of approximately two days.

9. NEW BUSINESS

9a. Establish date and time of Board meetings.

The Board discussed changing the meeting date and time.

Kyle Herman moved, seconded by Nancy Best to have meetings on a regular monthly basis unless otherwise stipulated on the second Tuesday of each month at 9:00 a.m., and passed.

10. CORRESPONDENCE / SUGGESTION BOX – no correspondence or suggestions.

11. FUTURE AGENDA ITEMS

The Board discussed future agenda items:

- Hermann Funds
- Adopt a grandparent program
- Holding a Carnival and Spring fest ideas
- Fundraising

12. ADJOURNMENT

Nancy Best moved, seconded by Nancy Herrero to adjourn passed at 9:49 a.m.

Submitted this 14th day of January, 2014

By: *Liz Hart, Town Clerk Assistant*