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

Tuesday, October 14, 2014
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.

Dody Barwick called the meeting to order at 9:00 A.M.

The Board observed a moment of silence.

Members present: Dody Barwick, Nancy Best, Nancy Herrero, Kyle Herman, and Kathy Farber
Members absent: Anita DeMello and Nancy Mitchell
Staff present: Senior Services Administrator Cyndi Thomas, General Services Director Cecilia Grittman
Guest present: Pat Carey

4. APPROVAL OF MINUTES

4a. Consideration and possible action to approve the September 9, 2014 meeting minutes.

Moved, seconded by to adopt the minutes as printed and passed.

5. CALL TO THE PUBLIC – No comments from the public

6. COMMITTEE REPORTS

6a. Executive – Nancy Mitchell – No report available.

6b. Activities – Nancy Herrero

Nancy Herrero advised that YRMC would present a talk on medications today at 12:30. A citizen wrote a letter to the editor thanking the Senior Center for presenting the medical topics.

6c. Transportation – Kyle Herman

Kyle Herman advised she cancelled the Laughlin trip due to sign up participation. The trip is tentatively rescheduled for Valentine's Day in February. There are two trips scheduled in November on the 8th to Fort McDowell yard sale and the 12th to Flagstaff yard sale. In order to make the trips worthwhile long distance trips need 8 people and local trip need 5 people in attendance. The December and January trips are not scheduled. Nancy Best mentioned a possible trip to Chino Home Time Christmas on December 5 or 6.

6d. Nutrition – Kathy Farber

Kathy Farber advised the senior center staff and she went over the menu and will do so for the November menu. They are creating theme menus and response has been positive with new public participation.

7. STAFF REPORT

Supervisor Thomas recapped the revenue report. The average income is $50/day yet the last month the revenue-averaged $120/day, which reflects the benefit of continued outside funding donations, thrift store and others. The July Car Cruise funds are listed under "donation line item – floor fund" currently balance is $2,942. The estimated cost for flooring is $16,000. Supervisor Thomas advised at the NACOG directors meeting Shamrock Distributors presented ideas for cutting meat to achieve optimum portion control. She shared the Chino Valley Senior Center Newsletter and theme menu ideas to the other directors receiving positive response and is now mentoring another senior center in the development of their newsletter.

General Services Director Cecilia Grittman informed the Board of the Halloween Trick or Treat at Memory Park on October 31. The senior center will run the concession for that event and Town staff is working the concession. The Town will start the budgeting process at the end of the year.

Supervisor Thomas reported on the new door at the senior center.

8. OLD BUSINESS

8a. Discussion and possible action regarding "Adopt a Sister Senior Center."

The Board reviewed the selection of a possible Sister Senior Center as Blounts Town, Florida. Nancy will contact the director for additional information regarding their funding, personal needs, and interest in becoming a sister senior center.

9. NEW BUSINESS

9a. Discussion and possible action regarding changing meeting location, date, and/or time.

Supervisor Thomas reported on the senior center meeting room use and presented options available. The Board discussed changing time, date, and or location. Nancy Best moved, seconded by Kyle Herman to move the time to 8:00 a.m. on the second Tuesday of every month. Nancy Best moved seconded by Nancy Herrero to change the November meeting only 2014 to 9:00 on Monday November 10 and passed.

10. CORRESPONDENCE / SUGGESTION BOX – No correspondence

11. FUTURE AGENDA ITEMS

11a. January committee meeting on how to develop 2015 car cruise

12. ADJOURNMENT

Kyle Herman moved, seconded by Kathy Farber to adjourn at 9:51 a.m.

Submitted November 19, 2014
By Liz Hart, Deputy Town Clerk