

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

**Tuesday, November 18, 2014
8:00 A.M.**

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

Nancy Mitchell called the meeting to order at 8:07 A.M.

The Board observed a moment of silence.

Members present: Dody Barwick, Nancy Mitchell, Nancy Best, Nancy Herrero, Kyle Herman, and Kathy Farber

Members absent: Anita DeMello

Staff present: Senior Services Administrator Cyndi Thomas

4. APPROVAL OF MINUTES

4a. Consideration and possible action to approve the October 14, 2014 meeting minutes.

Nancy Best moved, seconded by Kyle Herman to approve the October 14, 2014 minutes and passed.

5. CALL TO THE PUBLIC – No public comments

6. COMMITTEE REPORTS

6a. Executive – Nancy Mitchell

6b. Activities – Nancy Herrero

Nancy Herrero mentioned providing a gift bag/basket during Christmas for the meals on wheels recipients. She would need help with ideas and gathering items. The Board discussed the need and appreciation of the recipients. Supervisor Thomas advised Kids Care Too have provided gifts to meals on wheels recipients, Antelope garden club has provide fruit basket.

Nancy Best spoke of van transportation to the Home Town Christmas. Tom Armstrong had volunteered to drive the van. Supervisor Thomas reported that she has a signup sheet for interested riders for Friday, December 5 only.

The topic at the December 9 health talk is depression.

6c. Transportation – Kyle Herman

Kyle Herman reported due to lack of interest most trips were cancelled until January. Exceptions discussed are 15 tickets available for the December 13 Nazarene Church Christmas matinee and Home Town Chino Christmas.

6d. Nutrition – Kathy Farber

Kathy reported that the number of meals served at the center is up this may be due to the weekly specials. The Board shared the positive experiences and reactions to the Senior Center.

7. STAFF REPORT

Supervisor Thomas thanked Nancy and Andy, her husband, for their help with the concession at the Halloween Trick or Treat. There was a negative profit margin and she will attempt this event one more time. Nancy Best advised that advanced notice Sysco might donate food items. The Board discussed the logistics of the event: food pricing, advertising, and competing events.

Supervisor Thomas advised on November 26 is the Senior Center Thanksgiving dinner and requested Board members attending and helping in some capacity. Council is invited to attend.

Supervisor Thomas advised that on December 16 Elvis would be in the building performing a free holiday presentation. The Christmas luncheon is held on December 19, again a request for help.

Supervisor Thomas reported that the senior center is open on Christmas Eve and as part of the menu schedule will have a Christmas potluck. There will provide the main course and salad bar, and the normal meals on wheels menu. She invited the board to attend bringing family and food items they wished to share.

8. OLD BUSINESS

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

Nancy Herrero advised she has not had time to investigate further into Sister Senior Center and suggested revisiting item in early 2015.

9. NEW BUSINESS

10. CORRESPONDENCE / SUGGESTION BOX

11. FUTURE AGENDA ITEMS

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

11b. Upcoming senior center upcoming activities, trick or treat

12. ADJOURNMENT

Nancy Herrero moved, seconded by Nancy Best to adjourn and passed at 8:55 a.m.

Dated November 20, 2014

By Liz Hart, Deputy Town Clerk