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

Tuesday, May 13, 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.

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

The Board observed a moment of silence.

Members present: Nancy Mitchell (Chair), Anita DeMello, Kathy Farber, Nancy Best, Kyle Herman and Nancy Herrero
Members absent: Dody Barwick
Staff present: Supervisor Cyndi Thomas,
Staff absent: General Services Director Cecilia Watts

4. APPROVAL OF MINUTES

4a. Consideration and possible action to approve the April 8, 2014 meeting minutes.

Kyle Herman moved, seconded by Anita DeMello to approve the April 8, 2014 meeting minutes.

5. CALL TO THE PUBLIC – No public comments

6. COMMITTEE REPORTS

Kyle Herman/transportation committee reported on the following trips:

- Montezuma Castle no one has signed up for the trip and she will probably cancel the event.
- May 15 - scheduled trip to Laughlin and Hoover Dam
- June 8th or 9th - Bearizona trip
- June 20 - father's day trip to Black Bart's the trip is pricey as the meals are $15-$20 dollars.
- July - Flagstaff arboretum
- July - fishing at Gold Water of Lynx Lake
- August - hummingbird festival
- June 10 - Diamondback's trip, cost is approximately $35.00 for transportation and ticket

Kyle is looking for ideas on other trip venues and people to sign up.

Kyle Herman/Volunteer committee had a successful volunteer dinner. Forms were distributed to the volunteers for their birthday information, once the new board is elected the birthday cards will be distributed. Kudos to Cyndi and her staff for putting this event together.

Nancy Herrero advised that today's speaker would be discuss the aging brain. Approximately 25 people attend the health fair and 20 people attended the foot care program.

Nancy distributed a sign-up sheet for preferred job positions during the July 12 Car Cruise. She reported the cost of the high school electronic bulletin board is $30.00 and she will set up the display one month before the car cruise. On June 10 she will attend the Town Council meeting and announce the Car Show and she is looking for radio stations to talk about the car show. Nancy advised the Mayer senior center has a fund raising committee. Supervisor Thomas advised Mayer is a non-profit organization and work under a different system. Nancy Herrero reported on the car cruise set up for visitor parking and vehicle display.

Nancy Best advised the legislature is allowing prayer during the lunch gathering. Supervisor Thomas advised the senior center does not hold prayer due to a letter sent by NACOG stating they would withhold funds if that occurred, but due to the new law NACOG would probably send another letter rescinding that edict and at that time the senior center can go back to prayers.

7. STAFF REPORT

Supervisor Thomas advised there are 54 active volunteers on the senior center roster, 45 volunteers showed up for the volunteer dinner.
She reported on July 1 Will would become a part time employee.
Supervisor Thomas advised that Chief Wynn stated that during the car cruise the area could be blocked off so long as the police department had access. The police department will place a monthly article in the newsletter this month it is on speeding and is giving a talk on scams.
Supervisor Thomas reported the 501C3 organization, Chino Community Enrichment Organization (CCEO) has filed the incorporation is complete and are filing the tax papers for non-profit status. She would like to invite the Chair John Willoughby to the next meeting for a presentation.
Supervisor Thomas reported that by the end of the month she should know if the senior center is receiving any funding.

As a reminder that the Senior Center Advisory Board position application(s) is due now.

8. OLD BUSINESS

8a. Car Cruise

9. NEW BUSINESS

10. CORRESPONDENCE / SUGGESTION BOX – No correspondence

11. FUTURE AGENDA ITEMS
Lioness variety show on August 2

12. ADJOURNMEN

Kyle Herman moved, seconded by Nancy Herrero to adjourn and passed at 9:45 A.M.

Submitted this 11th day of June, 2014
By: *Liz Hart, Town Clerk Assistant*