

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

**Tuesday, March 11, 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), Dody Barwick, Nancy Best, Kyle Herman, and Nancy Herrero
Members absent: Anita DeMello

Staff present: Supervisor Cyndi Thomas
Guest: Kathy Farber

4. APPROVAL OF MINUTES

4a. Consideration and possible action to approve the February 11, 2014 meeting minutes.

Kyle Herman moved, seconded by Nancy Best to approve February 11, 2014 minutes, passed.

5. CALL TO THE PUBLIC – No public comments

6. COMMITTEE REPORTS

Kyle Herman reported on the botanical garden trip, which all attendees enjoyed. She cancelled the Superstition Mountain trip and the Saint Patrick's Day parade trip due to lack of interest. The next scheduled trip to the butterfly garden is fully booked. Nancy Best advised her husband Mike Best volunteered to drive if given plenty of notice. Supervisor Thomas advised there is a possibility of another driver. At the Health and Business expo, two forms for volunteer drivers were distributed.

Nancy Herrero advised ten people attended the affordable health care program and Dr. Kalayeh, spoke at the heart health program. She wrote a thank you note for his presentation. Today's schedule speaker is on colon cancer. During the Health and Business expo, she referred high school students to Supervisor Cyndi Thomas for volunteer work.

7. STAFF REPORT

Supervisor Cyndi Thomas advised the budget process is starting and the funding seems to be in good standing. She presented and explained the Senior Center monthly expenditure printout. She also presented Resolution 12-1001 user fees adopted by Town Council. The board questioned the fact that some groups did not pay for the use of the facility and if they could contribute to community. Supervisor Cyndi Thomas mentioned the appointments committee meeting today. Supervisor Thomas introduced Sharon Satterwhite a NACOG trainee working at the senior center office. She advised that the next social event is Monday for St. Patrick's Day.

8. OLD BUSINESS

8a. Car Cruise

Nancy Herrero presented a flier on the car show with a time change of 4-8 p.m.

9. NEW BUSINESS

10. CORRESPONDENCE / SUGGESTION BOX – No correspondence of suggestions

11. FUTURE AGENDA ITEMS

User group policy of building.

12. ADJOURNMENT

Kyle Herman moved, seconded by Nancy Best to adjourn, and passed at 9:39 A.M.

Submitted this 8th day of April, 2014

By: *Liz Hart, Town Clerk Assistant*