

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

**Tuesday, June 10, 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 9:02 A.M.

The Board observed a moment of silence.

Members present: Nancy Mitchell (Chair), Anita DeMello, Kathy Farber, Nancy Best, and Nancy Herrero, Dody Barwick

Members absent: Kyle Herman

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

Guest: John Willoughby

4. APPROVAL OF MINUTES

4a. Consideration and possible action to approve the May 13, 2014 meeting minutes.
The Board approved the May 13, 2014 meeting minutes.

5. CALL TO THE PUBLIC – No public comments

6. COMMITTEE REPORTS

Supervisor Thomas reported on the planned trips:

June: 19 - Diamond Backs game, and Black Bart's steak house in Flagstaff, 30 - Bearizona

July: Northern Arizona Sky Ride at Snow bowl

August: Hummingbird festival in Sedona

Nancy Herrero reported more than 40 people attended the last Yavapai Regional Medical Center speaker. Today's topic is on your back and the correct method of lifting. She will attend tonight's Council meeting to invite Council and the public to participate in the July 12 Cruise event. She and Cyndi had a radio presentation on KQNA reporting the Cruise and will do a presentation with the Chamber of Commerce on June 30. They estimate attendance at 200 people. The Senior Center Advisory Board will sell food, and a 50-50 raffle.

Nancy Best reported that she has received favorable response from other members of the community regarding the senior center.

7. STAFF REPORT

Supervisor Thomas reported on the father's day luncheon on June 13. NACOG has not officially addresses prayer in the Senior Center, but stated that anyone other than a federally paid employee can lead a prayer during the lunch mealtime.

General Services Director Watts advised that the senior center spent 90% of its yearly fiscal budget and is under budget. She mentioned that the Council might pursue a bond election and spoke on making a presentation to the senior center and other facilities

8. OLD BUSINESS

8a. Car Cruise the topic covered under committee reports.

9. NEW BUSINESS

9a. Presentation by John Willoughby, Chairperson – Chino Community Enrichment Organization (CCEO)

John Willoughby distributed information, introduced himself and his organization, Chino Community Enrichment Organization (CCEO), whose focus is to address the unfunded needs of Chino Valley service organizations. CCEO is looking for other board members with a background in school administration, business community, and faith community.

9b. Discussion and possible action to change the regular scheduled July 8th meeting to July 1, 2014, to accommodate discussion and proper planning for the July 12th car cruise.

Nancy Herrero moved, seconded by Kathy Farber to have our meeting July 1 at 8:00 in the morning and at this facility, senior center facility, passed.

10. CORRESPONDENCE / SUGGESTION BOX

11. FUTURE AGENDA ITEMS

Lioness Variety show in August

12. ADJOURNMENT

The Board adjourned at 9:49 A.M.

Submitted this 7th day of July, 2014

By: *Liz Hart, Deputy Town Clerk*