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

Tuesday, July 2, 2014
8:00 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 8:00 A.M.

The Board observed a moment of silence.

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

4. APPROVAL OF MINUTES

4a. Consideration and possible action to approve the June 10, 2014 meeting minutes.

Nancy Herrero moved, seconded by Kathy Farber to approve the June 10, 2014 meeting minutes passed.

5. CALL TO THE PUBLIC – No public comments

6. COMMITTEE REPORTS –

Kathy Farber met with Supervisor Thomas and Cook Lynn Close to learn the process of meeting the nutritional needs on a daily basis. Kathy contacted patrons on their likes and dislikes of the senior center menu. The comment most noted was the request to pay less and partake in the salad bar only.

Nancy Herrero advised the Senior Center will celebrating August 2, National Senior Citizens Day with a cake. She attended the Mile High Car Show and discovered that the money collected is donated to senior centers Meals on Wheels programs.

Nancy Herrero reported a banner will be placed on the fence at the high school and Walgreens drug store will display fliers advertising the Car Cruise. The Chino Valley Review article "Meet Your Neighbor" will features three of the Car Cruise drivers, and an article on the Senior Center. She spoke at the Council meeting on June inviting everyone to attend the Car Cruise. On June 9, she and Supervisor Thomas participated on talk radio and on June 30, she met with the Chino Valley Chamber to talk about the senior center and the Car Cruise. The radio station KKLD 95.9 will do a remote showing from 4:00 p.m. to 7:00 p.m. with interviews then remain on site from 7:00 p.m. to 8:00 p.m. providing 50's and 60's music. KKLD contacts sponsors for the remote showing as costs run about $1,500.

Nancy Herrero reported on the following items:

- Event signs placed along the highway
- The food is provided by the senior center kitchen for on-site food sales
- The Lionesses willing to assist as needed

- A 50-50 drawing
- Chino Valley High School football players assisting with parking
- Having the thrift shop open until 6:00 p.m.
- Outdoor tables available
- Emergency medical treatment provided by the Fire Department
- ACO will set up a station with adoptable pets

7. STAFF REPORT – no staff reports

8. OLD BUSINESS

8a. Car Cruise

The committee agreed and approved the price of the raffle tickets being $1.00 each and/or $5.00 for six (6) tickets. The committee decided on cash only for the 50-50 raffle, checks are acceptable for the donations jars.

Supervisor Thomas reported on the food expenses, the cost for feeding 500 people is approximately $1,400 dollars. The price for snow cones, popcorn and water is additional profit. The board discussed separating the food profits from the raffle money and repaying the food expenses from the food profits. The committee discussed keeping a ledger for future reference. The board moved and approved to have 200 hot dogs and 300 hamburgers to provide a total of 500 meals for July 12.

The board discussed having 600 bags of chips 500 for the meals and 100 extra for sale, also discussed was having 500 sodas and 600 waters for the meals and extra sales.

9. NEW BUSINESS – No new business

10. CORRESPONDENCE / SUGGESTION BOX – No correspondence or suggestions

11. FUTURE AGENDA ITEMS – No future agenda items

12. ADJOURNMENT

The Board adjourned at 9:08 A.M.

Submitted this 12th day of August, 2014
By: *Liz Hart, Deputy Town Clerk*