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

Tuesday, February 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 9:06 A.M.

The Board observed a moment of silence.

Members present: Nancy Mitchell (Chair), Nancy Best, Anita DeMello, Kyle Herman, and Nancy Herrero
Members absent: Dody Barwick

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

4. APPROVAL OF MINUTES

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

Kyle Herman moved, seconded Nancy Best by to approve the January 14, 2014 meeting minutes as corrected and passed.

5. CALL TO THE PUBLIC

Lillian Morales, asked about the Senior Center Advisory Board becoming a non-profit organization and falling under NACOG rules. Supervisor Thomas explained the reasoning for becoming a non-profit organization. General Services Director Watts explained the logistics of being a non-profit organization. The Board discussed grants, and non-profit organization pros and cons.

6. COMMITTEE REPORTS

Nancy Herrero reported she continues to work with Roxanne Hall Yavapai Regional Medical Center outreach program coordinator to provide speakers the next scheduled speaker is on affordable health care and she is trying to get a doctor to speak on heart health by the end of the month. She will try to get Molly Beverly to present a program on Healthy Meals for Seniors. Nancy Herrero advised she sent out news releases for the July 12 "Hot July Night" event and presented a flier for review.

Kyle Herman reported April 11 is the scheduled date for the volunteer recognition dinner. She is making local awards and checking with the State to see if anyone qualifies for State award recognition based on volunteer time. She is taking care of the birthday cards for volunteers. She advised there is still need for volunteers, and drivers for meals on wheels and for senior trips. Kyle Herman reported on the following trips; February 28, Chihuly and the Garden in Phoenix; March 13, Superstition Mountain Museum, western theme; March 27, Butterfly Conservatory Phoenix, be sure to wear bright clothes; July 14, Bucky's Resort for fish dinner and gambling. She is working on a trip to the Phoenix museum and the family musical. Kyle Herman advised she would have the bulletin board up in the next couple of days.

7. STAFF REPORT

General Services Director Watts asked about a presentation for the Town Council. The Board's goal is to have their presentation in May/June. General Services Director Watts advised if interested to look over the Senior Center budget and make suggestions as in the first week in March the finance director holds budget meetings with the departments.

Supervisor Thomas passed out information on senior center meals and Meals on Wheels (MOW) provided for a six-month period and the monthly senior center after hours users. She advised that the senior center distribute more MOW than NACOG pays for and there is a NACOG waiting list for state funded MOW. Supervisor Thomas advised that Friday is the Valentine's Day dinner and getting the word out for the dinner and volunteers to serve. She stressed the need for trip drivers and she will email the new contact list. Supervisor Thomas mentioned Eleanor Thornsberry's memorial service held at the senior center was well attended she will be missed.

8. OLD BUSINESS

9. NEW BUSINESS

9a. Discussion and possible action regarding a volunteer celebration in May

This topic covered under Kyle Herman's committee report.

10. CORRESPONDENCE / SUGGESTION BOX

Supervisor Thomas advised the suggestion box provided many positive responses.

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

Kyle Herman moved, seconded by Nancy Herrero to adjourn, passed at 10:28 A.M.

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