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

Tuesday, August 12, 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 9:05 A.M.

The Board observed a moment of silence.

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

4. APPROVAL OF MINUTES

4a. Consideration and possible action to approve the July 2, 2014 meeting minutes.

Kathy Farber moved, seconded by Nancy Herrero to approve the July 2, 2014 meeting minutes

5. CALL TO THE PUBLIC – No public comments

6. COMMITTEE REPORTS

Kyle Herman reported the shopping trip on 8-11-14 was successful. There pending trips are August 16 Dewey Corn Festival, and two trips in September a casino trip and a Grand Canyon trip.

The committee discussed accountability in paying the trip fee upfront, a cutoff date for payment, and a waiting list for trips. They discussed Marketing ideas, posting the trips on the entry door

The committee discussed making changes to the food selections to enable curbing costs.

7. STAFF REPORT

Senior Services Administrator Thomas provided a car-cruise event summary to the committee. She reported on the success of the Lioness variety show and that Sara Weber provides haircuts and does have a State cosmetology license.

Senior Services Administrator Thomas reminded the committee that excluding staff, prayer might be said by anyone at any time. She reported that staff is cleaning the restroom due to lack of custodial staffing.

8. OLD BUSINESS

a. Car Cruise – The Board deferred the report until the next meeting.

9. NEW BUSINESS

10. CORRESPONDENCE / SUGGESTION BOX

11. FUTURE AGENDA ITEMS

Suggested topics of discussion:

- Adopting a sister senior center
- Car show
- Committee member badges

12. ADJOURNMENT

Kyle Herman moved, seconded by Kathy Farber to adjourn at 10:10 A.M.

Submitted this 10th day of September, 2014
By: *Liz Hart, Deputy Town Clerk*