

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

**Tuesday, April 8, 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, Anita DeMello, Kathy Farber, Kyle Herman and Nancy Herrero

Members absent: Nancy Best

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

Guest present: Pat Carey

4. APPROVAL OF MINUTES

4a. Consideration and possible action to

Kyle Herman moved, seconded by Kathy Farber to approve the March 11, 2014 meeting minutes and passed.

5. CALL TO THE PUBLIC – No public comments

6. COMMITTEE REPORTS

Kyle Herman reported on the completed and pending trips. She stated the Butterfly Conservatory was successful and enjoyable. Pending trips are:

- April 9 - Clarkdale Old Town shopping and lunch
- Next week Wickenburg museum lunch
- April 21 - Grand Canyon Caverns
- May 6 - Montezuma Castle and lunch
- May 15 & 16 Hoover Dam with an overnight stay at Laughlin's Colorado Belle

Kyle Herman advised she is contacting members of the volunteer committee confirming their continued interest their date of birth. The Volunteer dinner is scheduled for April 25.

Nancy Herrero reported that last month Dr. Allen spoke on colon cancer with eight (8) people in attendance. Nurse Durkenson will speak on foot health and the Health Fair is on April 15 from 3-6 p.m.

Nancy Herrero advised she is continuing to work on the July 12 Car Cruise. Dody Barwick is assisting with the event notifications and fliers were distributed to car show members. She is looking for a free or low cost Disc Jockey. The Senior Center will benefit from the fund raising through the 50-50 raffle, food sales, and donations.

Nancy Herrero advised next month she will developing a committee for food ideas and she will contact the high school about advertising on their electronic signboard.

7. STAFF REPORT

Supervisor Thomas advised that at the NACOG directors meeting it was announced that the State is cutting NACOG' funding in the next fiscal year. In two weeks, NACOG will conduct their fiscal monitoring. She commented that compared to other centers of like size the Chino Valley Senior Center engages the seniors in more activities.

General Services Director Watts applied for a grant with the Yavapai Community Grant Foundation and if awarded will be used for flooring. Supervisor Thomas distributed flooring estimates for review. General Services Director Watts thanked the Friends of the Library for acting as the fiscal agent on this grant. Yavapai Tribe is another option for the floor funding.

Supervisor Thomas reported on the following topics

- The Health Fair there will be vendors, guest speakers, and door prizes.
- Upcoming Senior Center Advisory Board term expirations and advised on the application process.
- The volunteer picnic is Friday May 2 at Memory Park.
- The Senior Center is celebrating Easter on Friday April 18.

Supervisor Thomas reviewed the April revenue reports.

8. OLD BUSINESS

8a. Discussion and possible action of anything related to July's Car Cruise

Item discussed under committee reports.

9. NEW BUSINESS

9a. Discussion and possible action regarding user groups at the Senior Center.

The Board discussed groups who use the facility without a rental payment and alternatives to contributing to the community in lieu of money.

Cancer Support Group - recommendation to continue non-payment

Canine Club – recommendation to provide community service

Historical Society – recommendation to provide community service

High Desert Artist – continue with their art classes in lieu of non-payment

Nancy Herrero moved, seconded by Kyle Herman for Cyndi contacts the Historical Society and the Canine Club of Chino Valley and mention to them that we do have a list of needs here and being in lieu of them paying any kind of rent that either they help us with donating some of these needs we have and/or a couple of times a year coming and giving a talk. Passed.

10. CORRESPONDENCE / SUGGESTION BOX – No suggestion at this time.

11. FUTURE AGENDA ITEMS – No items at this time

12. ADJOURNMENT

Kyle Herman moved, seconded by Kathy Farber to adjourn and passed at 10:04 a.m.

Submitted this 14th day of May, 2014

By: Liz Hart, Town Clerk Assistant