

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

**Tuesday, August 11, 2015
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.

1) CALL TO ORDER

Nancy Mitchell called the meeting to order at 8:09 a.m.

2) INVOCATION

Nancy Mitchell lead the invocation.

3) ROLL CALL

Present: Anita DeMello; Nancy Herrero; Kathy Farber; Chairman Nancy Mitchell

Absent: Kyle Herman; Nancy Best

Staff Present: Senior Services Administrator Cyndi Thomas

Attendees: Dolly Cena

4) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the July 7, 2015 meeting minutes.

MOVED by Kathy Farber, seconded by Anita DeMello to accept the July 7, 2015 meeting minutes as corrected. Dolly Seaman's name is corrected to Dolly Cena.

Vote: 4 - 0 PASSED - Unanimously

5) REPORTS

- a) Executive - Nancy Mitchell

No executive reports.

- b) Activities - Nancy Herrero

Nancy Herrero advised on August 18 at 12:30p.m. Life Line Ambulance will provide a speaker regarding yearly ambulance membership and will distribute applications at that time. She has tentatively scheduled a tour of Drake Cement plant in September.

- c) Transportation - Kyle Herman

No transportation report.

- d) Nutrition - Kathy Farber

Kathy Farber reported a change in the August menu to add variety as the attendance is dwindling. After reviewing the last year's menu items as compared to the attendance for the day, staff make changes to the menu, which will include Meatloaf Monday, Taco Tuesday, and Fish Fry Friday. Nancy Mitchell observed the card players are staying and eating lunch.

6) SENIOR CENTER DIRECTOR'S REPORT

a) General Services - Cecilia Gritman

Nothing to report.

b) Senior Services - Cyndi Thomas

Senior Services Administrator Thomas advised all senior center construction/remodeling is complete. There are a few problems, which the contractor is addressing. Some areas of the flooring need touching up especially near the patio door. A local organization willing to help facilitate the patio remodel, this would include a partial privacy fence, beautification, and possibly a fixed covering, if the organization is unable to provide assistance there are two (2) sets of mismatched patio furniture along with some xeriscaping to make the patio usable. Continued interior upgrades include new stacking dining chairs, bistro lounge chairs, and flat screen TV. The new tablecloths' quality and design are nice and she will order an additional set. The Herman room is not scheduled for remodel but will be painted and cleared of clutter. The grand reopening date is pending the patio upgrades. The High Desert Artist is providing a canvas painting for the wall. Administrator Thomas thanked the Board for approving the project and with the expanded thrift store's sales have increased. Grand opening advertising suggestions made were flyers, formal invitations, and posting at Country West Mobile Home Park.

7) UNFINISHED BUSINESS

a) Discussion and possible action regarding "Adopt a Sister Senior Center."

The Board did not discuss the Adopt a Sister Senior Center the item postpone to a later meeting.

b) Discussion, wrap up, and possible action regarding the July 11, 2015 Car Cruise.

The Board discussed the food revenue vs. food costs. Nancy Herrero advised the Board accomplished its goal of a community event for all ages and getting the name of the Chino Valley Senior Center on the map. The Board will sell Car Cruise T-shirts at the senior center grand opening. The date is set for the 2016 Car Cruise further discussion postponed to a later meeting.

8) CALL TO THE PUBLIC

No public comments made.

9) NEW BUSINESS

a) Discussion and possible action regarding Board of Directors' position appointments for 2015/16.

Administrator Thomas reported on the Resolution 555 Board position terms and past methods of assignment. The Board discussed methods of appointment to the different committees. Suggested is a having list of positions and who wants to fill which position.

MOVED by Kathy Farber, seconded by Nancy Herrero to hold a volunteer election slate for the different Board positions.

Vote: 4 - 0 PASSED - Unanimously

10) CORRESPONDENCE

No correspondence

11) SUGGESTION BOX

No suggestions.

12) FUTURE AGENDA SUGGESTIONS

Topics for the future agendas included car cruise, Adopt a Sister Senior Center, slate of officers, building project completion, and the grand opening date.

13) ADJOURNMENT

MOVED by Nancy Herrero, seconded by Kathy Farber to adjourn at 9:16 a.m.

Vote: 4 - 0 PASSED - Unanimously

Submitted this 8th day of September 2015

By: *Liz Hart, Deputy Town Clerk*