

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

**Tuesday, SEPTEMBER 13, 2016  
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 8:04 am.

**2) INVOCATION**

Kathy Farber led the invocation.

**3) ROLL CALL**

Present: Joyce Easterling; Anita DeMello; Nancy Best; Kathy Farber; Chair Nancy Mitchell;  
Vice-Chair Dolly Cena

Absent: Nancy Herrero

Staff Present: Senior Services Administrator Cyndi Thomas; Assistant Town Manager Cecilia Grittmann

**4) APPROVAL OF MINUTES**

- a)** Consideration and possible action to approve the August 9, 2016 regular meeting minutes.

MOVED by Kathy Farber, seconded by Vice-Chair Dolly Cena to accept the August 9, 2016 regular meeting minutes.

**Vote:** 6 - 0 PASSED - Unanimously

**5) REPORTS**

- a)** Executive - Nancy Mitchell

Nancy Mitchell had nothing to report.

- b)** Activities - Nancy Herrero

Nancy Herrera was absent.

- c)** Transportation - Dolly Cena

The 3 trips that are scheduled are filling up. Announcements about the trips are being made during lunch. The trip to the Elks Theater was great.

**d) Nutrition - Kathy Farber**

Lunch attendance has picked up. People are coming from Prescott and Prescott Valley for lunch. There was discussion whether to add a column on the sign-in sheet asking where attendees live.

**e) General Services - Cecilia Gritman**

The ribbon cutting for Friends of the Library is on September 27, at 5:00 p.m., at the library. The Mayor will do the ribbon cutting and then attend the Council meeting at 6:00 p.m.

Nancy Mitchell will speak to the Town Council sometime in October or November.

**f) Senior Services - Cyndi Thomas**

The receptionist position is open.

**6) CALL TO THE PUBLIC**

*Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.*

There was no response from the public.

**7) UNFINISHED BUSINESS**

**a) Discussion and possible action regarding the Chino Valley Senior Center Annual 2016 Car Cruise Wrap-up.**

The Herreros do not want to organize the next Car Cruise. Donna Armstrong has stated that she wants to help organize the Car Cruise. Bob Stringer told Dolly Cena that he could help put on the Car Cruise. They will ask him to speak at the next meeting.

Kathy Farber is willing to act as chair for next years car show. Each Board member made suggestions for the next Car Cruise, including the following:

- Ask Bob Stringer to work with Kathy to organize the car show
- Have craft vendors set up in the Senior Center if it's too hot or windy.
- Ask for a donation or charge a flat fee for each car that enters the show
- There should be a range of t-shirt sizes from kids up to XXX large
- Use a gimmick or theme to promote the cruise. Since the event is called Hot July Nights Car Cruise change the time to 4:00 to 8:00 pm.
- Changing the time of the event to later may attract the dinner crowd
- Have a dance after the car show with 50's and 60's music

- Set up a table to sell the 50/50 Raffle as well as having people circulating through the crowd
- Set up some games such as a coin toss
- Have an artist present who sketches car
- Advertise more
- Contact now, and invite 4-H, National Honor Society, Student Council and other groups to volunteer, participate and set up booths
- Need volunteers to help with car show
- Take photos of the event and post on Facebook

The Board members will start discussing and planning for the next car show at the January 2017 meeting.

**8) NEW BUSINESS**

There was no new business.

**9) FUTURE AGENDA SUGGESTIONS**

Future Agenda suggestions included:

- Christmas cookies
- Valentine cookies
- Adopt a senior

**10) ADJOURNMENT**

MOVED by Nancy Best, seconded by Anita DeMello to adjourn the meeting.

**Vote:** 6 - 0 PASSED - Unanimously

Dated this 20th day of September, 2016

By: Amy Lansa, *Town Clerk Assistant*

Approved: October 11, 2016