

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

**Tuesday, OCTOBER 11, 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

2) INVOCATION

3) ROLL CALL

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

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

Attendees: Don Kilgour

4) APPROVAL OF MINUTES

- a)** Consideration and possible action to approve the September 13, 2016 regular meeting minutes.

MOVED by Anita DeMello, seconded by Kathy Farber to approve the September 13, 2016 regular meeting minutes.

Vote: 7 - 0 PASSED - Unanimously

5) REPORTS

- a)** Executive - Nancy Mitchell

Nancy Mitchell will speak at the Town Council meeting on October 25, 2016 where she will give an update regarding the Senior Center Advisory Board.

- b)** Activities - Nancy Herrero

Nancy Herrero had nothing to report.

- c)** Transportation - Dolly Cena

Dolly Cena reported the following:

- So far 19 people have signed up for the upcoming trip to Laughlin, NV.
- A trip to the Mesa Swap Meet is scheduled for November 18.
- Depending on how many people register they may need to take two vans.
- Other possible trips include outings to see Jersey Boys and Mamma Mia at the Elks Theater.

d) Nutrition - Kathy Farber

Kathy Farber reported that congregant meals are down while home meals have increased. The following are suggestions to get more people to eat at the Senior Center:

- Reduce the rate if couples eat together at the Center.
- Use van to bring people to the Center for meals.
- Post menus around town including Safeway, Walgreens, all churches, American Legion and Country West Mobile Home Park.
- Have each Board member pass out menus.
- Provide a punch card to diners.
- Provide a free meal on birthdays.
- Schedule a chair exercise class before/after the meals.

e) General Services - Cecilia Gritman

Assistant Town manager Cecilia Gritman provided the following update:

- Town Council approved the Equestrian Association lease at Old Home Manor.
- Town Council is considering a motorsport facility at Old Home Manor.
- There will be a request for funding for the open position at the Senior Center.

f) Senior Services - Cyndi Thomas

Cyndi Thomas updated the Board with the following:

- In order to update the menu there will be a 2-choice Tuesday and a Buffet Friday
- Buffet Friday will include 4-5 entrees and the salad bar
- 11/23/2016 - Thanksgiving Dinner
- 12/12/2016 - Elvis lunch
- 12/21/2016 - Christmas lunch
- 12/22/2016 - 3rd Annual Christmas Potluck
- They will discuss a date for the Ugly Christmas Sweater Day.

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 to call to the public.

7) UNFINISHED BUSINESS

- a) Presentation by Bob Stringer and discussion and possible action regarding how to proceed with the 2017 Chino Valley Senior Center Annual Car Cruise.

Bob Strenge attended the meeting to provide information and ideas about the Car Show:

- If the weather is good, a car show is a good way to raise money.
- He has a friend who owns over 100 cars who could possibly bring one of his famous cars to the show.
- The Elks Car Show charged a \$15 entry fee and gave 3 trophies.
- There were over 30 door prizes and raffle tickets were sold for 8/\$5.00.
- Entrants got a free breakfast which was provided and cooked by Boy Scouts.
- He has put on car shows in Phoenix and the Route 66 Car Show in Flagstaff.
- He was unsure about the Sock Hop Dance since most guys don't bring their wives.
- He is a member of the Prescott Antique Car Club.
- Flyers are handed out at each car show with a schedule of future car shows.
- Tentatively the Chino Valley Car Show is scheduled for July 8, 2017 from 4-8:00 pm.
- Bob Strenge and Kathy Farber will meet to discuss ideas for the car show and bring a list to the next meeting.

8) NEW BUSINESS

- a) Discussion and possible action regarding sending greeting cards to people who are homebound over the holidays.

- Currently there are 48 homebound people who receive meals.
- Each Board member will sign 50 greeting cards to be handed out with the meals each day leading up to Christmas.
- Board members should bring their cards to the December 13, 2016 SCAB meeting.
- Board members can use their choice of greeting.

Some other ideas for the holidays include:

- Spotlight the oldest male and female.
- Discuss other gifts for the homebound.
- Adopt a Senior Program.
- An individual gives the Senior Center a sizeable donation each year and those funds could be used to buy gifts for the seniors.

MOVED by Kathy Farber, seconded by Joyce English that the Board do cards instead of cookies for the homebound for Christmas.

Vote: 7 - 0 PASSED - Unanimously

9) FUTURE AGENDA SUGGESTIONS

- Adopt a Senior Program
- Discuss Car Show

10) ADJOURNMENT

MOVED by Nancy Best, seconded by Vice-Chair Dolly Cena to adjourn the meeting.

Vote: 7 - 0 PASSED - Unanimously

Dated this 18th day of October, 2016

By: Amy Lansa, *Town Clerk Assistant*

Approved: November 8, 2016