

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

**TUESDAY, SEPTEMBER 12, 2017
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

Kathy Farber called the meeting to order at 8:05 A.M.

2) INVOCATION

Nancy Mitchell led the invocation.

3) ROLL CALL

Present: Joyce English; Anita DeMello; Chair Kathy Farber; Elaine Erb; Vice-Chair
Nancy Mitchell; Mary Johnson

Absent: Nancy Best

Staff Assistant Community Services Director Cyndi Thomas

Present:

(Anita DeMello arrived late at 8:07 a.m.)

4) APPROVAL OF MINUTES

- a)** Consideration and possible action to ratify approval of the May 9, 2017 regular meeting minutes.

Cyndi Thomas reported that since a non-voting member had made the motion to approve the May 9, 2017 minutes, they needed to be ratified and re-approved.

MOVED by Vice-Chair Nancy Mitchell, seconded by Anita DeMello to approve to ratify the approval of the May 9, 2017 minutes and to re-approve the May 9, 2017 minutes.

Vote: 6 - 0 PASSED - Unanimously

- b)** Consideration and possible action to approve the August 15, 2017 minutes.

MOVED by Mary Johnson, seconded by Elaine Erb to approve the August 15, 2017 meeting minutes.

Vote: 6 - 0 PASSED - Unanimously

5) REPORTS FROM SENIOR CENTER DIRECTOR, CHAIR, AND MEMBERS OF THE BOARD/LIAISONS

a) Executive - Kathy Farber

Nancy Mitchell presented a monthly invocation signup sheet. Cyndi Thomas clarified that it could be a good thought, a poem, meditation, inspirational quote or reading something and that if anyone was uncomfortable, they did not need to participate.

Other items reported on were as follows:

- Total of 56 T-shirts were sold between the Car Show and Territorial Days
- Allowing a discount price on T-shirts for next event
- High School band to help sell T-shirts
- Tumbleweed Printing could just change the 7 in 2017 to an 8 in the next year
- KAHM radio station contacted them regarding possible date and time change for meetings

b) Activities - Elaine Erb

Elaine Erb reported on the following:

- Doing research for possible activities; talking to people for ideas
- Walmart games
- Yahzee
- Song lyrics game
- Chuck Brown for Christmas event and also for July
- Bands
- Contact dates (for bands)
- Senior Center availability dates

c) Transportation - Anita DeMello, Mary Johnson

Mary Johnson reported on the following:

- Planned list to get ideas for the whole year, but only planning 3 months out
- 2 trips planned - Diamondbacks and Rodeo
- Needed 1 more person for 5th of October Rodeo event
- Montezuma Castle and Montezuma Well, then Casino for lunch
- Laughlin trip
- Trip informational flyers
- Payment and refund policy

d) Nutrition - Joyce English

Joyce English reported on the following:

- Needing suggestions for what people like and/or do not like
- Needing soup containers
- Times to eat
- Leftovers
- People able to pick up leftover bread, for personal use, and not to sell
- Meals on Wheels

e) Community Services

Cyndi Thomas reported that next Tuesday, September 19, Representative Paul Gosar will be here for the Veterans breakfast and anyone wanting to hear him speak was welcome to attend.

Other items reported were as follows:

- Transition with the Community Services was now 100% completed
- Needing drivers for Meals on Wheels
- Fingerprinting of drivers
- Background checks

i) Report regarding discussion on August 15, 2017 pertaining to Territorial Days booth.

Cyndi Thomas reported to clarify, that since this had not been an agenda item to vote on, she had made a staff decision to have the booth.

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.

7) UNFINISHED BUSINESS

8) NEW BUSINESS

a) Consideration and possible action to change the Board's meeting day and time.

MOVED by Vice-Chair Nancy Mitchell, seconded by Mary Johnson to change the meeting time to 9:00 A.M. on the 2nd Tuesday of each month.

Vote: 6 - 0 PASSED - Unanimously

9) FUTURE AGENDA SUGGESTIONS

- Cookies at Christmas or Spring
- Cards

10) ADJOURNMENT

MOVED by Elaine Erb, seconded by Mary Johnson to adjourn the meeting at 8:50 P.M.

Vote: 6 - 0 PASSED - Unanimously

Dated this 13th day of September 2017

By: *Vickie Nipper, Deputy Town Clerk*

Approved: October 10, 2017