

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

**TUESDAY, FEBRUARY 13, 2018  
9:00 A.M.**

The Senior Center Advisory Board of the Town of Chino Valley, convened for a regular meeting at the Chino Valley Senior Center, located at 1021 W. Butterfield Road, Chino Valley, Arizona.

**1) CALL TO ORDER**

Vice-Chair Nancy Mitchell called the meeting to order at 9:10 a.m.

**2) INVOCATION**

Elaine Erb led the invocation.

**3) ROLL CALL**

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

Absent: Board Member Nancy Best

Staff Assistant Community Service Director Cyndi Thomas

Present:

**4) APPROVAL OF MINUTES**

- a)** Consideration and possible action to approve the November 14, 2017 regular meeting minutes.

MOVED by Board Member Anita DeMello, seconded by Board Member Elaine Erb to approve the minutes.

**Vote:** 5 - 0 PASSED - Unanimously

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

- a)** Executive - Kathy Farber
- b)** Activities - Elaine Erb

Ms. Erb reported that:

- Classes are being held focusing on balance, gentle exercise and eating healthy. Classes are gaining members.
- A Yahtzee tournament will be held in March.

Ms. DeMello reported that “Let’s Dance” will be presented 5:30-8:30 p.m., Monday, March 19 at the Senior Center. Flyers have been created and ticket sales are already at the “break even” point. The remainder of the proceeds will benefit the Senior Center. She had tickets.

c) Transportation - Anita DeMello, Mary Johnson

Ms. Johnson reported that upcoming trips for 2018 are planned. The trips list does not include specific dates as many trips depend on the weather and availability of drivers. Only one driver is available now. A need for drivers will be placed in the Sentinel. The Butterfly and Aquarium were not currently on the list, but will be considered on a later date.

Chair Kathy Farber arrived at 9:15 a.m., resuming the meeting as Chair.

d) Nutrition - Joyce English

Ms. English reported that there was an increase in meals and donations in December. January will likely be good as well. Diners are enjoying the salad bar. She also asked if the group wanted to review the South Dakota senior meal public opinion. Ms. Thomas commented that they could, but the Town’s meals were provided by a state nutritionist and staff had to follow their requirements.

e) Community Services

Ms. Thomas reported that:

- A report she prepared for the Northern Arizona Council of Governments (NACOG) reflects that between July 1-December 31, 2017, 6,804 congregate meals were served in addition to 5,342 Meals on Wheels (MOW) meals. Each month, 1,166 miles are logged delivering MOW. Drivers are volunteers. More drivers are needed.
- The group needed to discuss meal price increases in April, and the Senior Center’s prices were in the middle range compared to other centers.

**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) Discussion and possible action regarding the 2018 Car Cruise.

After discussion regarding t-shirts, buttons, flyers, and radio advertisement, Ms. Thomas suggested postponing the 2018 Car Cruise one year to gain solid commitment and identify an auto club or local auto enthusiast to organize the event.

MOVED by Vice-Chair Nancy Mitchell, seconded by Board Member Elaine Erb to table this until the March meeting.

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

**9) FUTURE AGENDA SUGGESTIONS**

- Further discussion and possible action in an increase in the price of meals served at the Senior Center (April).
- Further discussion and possible action regarding the 2018 Car Cruise (March).

**10) ADJOURNMENT**

MOVED by Board Member Mary Johnson, seconded by Board Member Joyce English to adjourn the meeting at 10:15 a.m.

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

Submitted: February 22, 2018.

By: *Vickie Nipper, Deputy Town Clerk*

Approved: March 13, 2018.