

DRAFT

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

TUESDAY, MARCH 10, 2020
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**

Chair Mary Johnson called the meeting to order at 9:05 a.m.

2) **INVOCATION**

Board member DeMello led the Invocation.

AYE: Chair Mary Johnson, Vice-Chair Christine Christy, Board Member Anita DeMello, Board Member Elaine Erb, Board Member Tim Prater

5 - 0 PASSED - Unanimously

3) **ROLL CALL**

Present: Chair Mary Johnson; Vice-Chair Christine Christy; Board Member Anita DeMello; Board Member Elaine Erb; Board Member Tim Prater; Board Member David Somerville

Absent: Board Member Nancy Best

Staff Recreation Coordinator Hailey Byrd

Present:

4) **APPROVAL OF MINUTES**

- a) Consideration and possible action to approve the September 10, 2019, regular meeting minutes.

MOVED by Board Member Elaine Erb, seconded by Vice-Chair Christine Christy to accept the September 10, 2019, regular meeting minutes.

AYE: Chair Mary Johnson, Vice-Chair Christine Christy, Board Member Anita DeMello, Board Member Elaine Erb, Board Member Tim Prater

5 - 0 PASSED - Unanimously

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

a) Executive - Mary Johnson

Chair Johnson reported the Senior Center Advisory Board (SCAB) remains active in the community.

b) Activities - David Somerville and Elaine Erb

Board Member Erb reported:

- Bunko was going great.
- Exercise group is gaining more participants and getting stronger.

c) Transportation and Trips - Mary Johnson

Chair Johnson reported:

- Trips are planned through June.
- A trip planning meeting has been set for the second Tuesday of April.
- The Sedona trip set for this Saturday is still scheduled and will not be cancelled.

d) Nutrition - Nancy Best

e) Community Services - Cyndi Thomas

Ms. Byrd is in attendance for Ms. Thomas and reported:

- Ms. Thomas had a mandatory meeting with Town staff.
- Easter is approaching.
- Pool season is also approaching.

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 discussion regarding future trips and suggestions.

9) FUTURE AGENDA SUGGESTIONS

Board Member and staff discussed the following:

- Adding items for the upcoming Holidays. Members felt this item should be discussed later after the Town implemented a policy or updated staff on the current Coronavirus situation.
- Senior Fun Day.

10) ADJOURNMENT

MOVED by Board Member Elaine Erb, seconded by Board Member Anita DeMello to adjourn the meeting at 9:27 a.m.

AYE: Chair Mary Johnson, Vice-Chair Christine Christy, Board Member Anita DeMello, Board Member Elaine Erb, Board Member Tim Prater

5 - 0 PASSED - Unanimously

Submitted: March 30, 2020.

By: *Erin Deskins, Deputy Town Clerk*

Approved: _____, 2020.