

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

**TUESDAY, MARCH 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 9:03 a.m.

2) INVOCATION

Nancy Best led the invocation.

3) ROLL CALL

Present: Vice-Chair Nancy Mitchell; Board Member Anita DeMello; Board Member Joyce English;
Board Member Nancy Best; Board Member Mary Johnson

Absent: Chair Kathy Farber; Board Member Elaine Erb

Staff Assistant Community Services Director Cyndi Thomas

Present:

4) APPROVAL OF MINUTES

- a) Consideration and possible action to approve February 13, 2018 regular meeting minutes.

MOVED by Board Member Mary Johnson, seconded by Board Member Anita DeMello to approve the February 13, 2018 minutes.

Vote: 4 - 0 PASSED

Other: Board Member Nancy Best (ABSTAIN)

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

- a) Executive - Kathy Farber
- b) Activities - Elaine Erb
- c) Transportation - Anita DeMello, Mary Johnson

Anita DeMello and Mary Johnson reported that two events were dropped. The butterfly and aquarium trips will be added in the future as two separate trips. There are no dates as they are subject to change.

d) Nutrition - Joyce English

Joyce English reported there are two new drivers for Meals on Wheels who were driving together and training now. Having two people is ideal since one driver can focus on driving. Retaining drivers continues to be an issue. Approximately 40-42 meals are delivered daily and 40-60 are eating at the center daily. Members thanked Joyce English for the colorful table decorations she creates.

e) Community Services

Assistant Director Thomas reported that she recently attended a NACOG meeting where she learned that, compared to other centers, the Chino Valley Senior Center falls in the middle of in the number of meals provided. However, the center serves more meals per capita than centers of like sizes. Ms. Thomas anticipated numbers of just over 25,000 meals served in one year as of June 30, while other centers our size are serving 18,000-20,000 meals per year. It was clarified that meals purchased via private pay were not subsidized and were \$4.00 per meal.

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.

Nancy Best reported that Mike Best is heading up the celebration of the town's 50th anniversary scheduled for Territorial Days in September 2020. He is seeking photographs and stories to be edited into a book commemorating the event. Anyone with stories or photographs should contact him.

7) UNFINISHED BUSINESS

a) Further discussion and possible action regarding the 2018 Car Cruise.

Assistant Director Thomas reported that the group had previously discussed possibly postponing the 2018 Car Cruise to 2019 in order to regroup, reorganize, get more participants and re-market the event. She and Mary Johnson contacted Larry Peterson with the Dewey Car Club in Dewey, who believed the event could be done in 2018, but it might be a good idea to put it off for a year.

The Board discussed the following:

- No sponsors have been solicited for the T-shirts, which would need to be done April 1.
- They could select a different month with a different theme for the event.
- The Board may decide the car cruise is not their preferred signature event. They might prefer dances.

MOVED by Board Member Nancy Best, seconded by Board Member Anita DeMello to postpone the car cruise and discuss it again in January 2019.

Vote: 5 - 0 PASSED - Unanimously

8) NEW BUSINESS

9) FUTURE AGENDA SUGGESTIONS

Possibly increasing the center's suggested donation price for congregate meals.

Cyndi Thomas reminded members to provide agenda items to her one to two weeks in advance.

10) ADJOURNMENT

MOVED by Board Member Nancy Best, seconded by Board Member Anita DeMello to adjourn the meeting at 9:24 a.m.

Vote: 5 - 0 PASSED - Unanimously

Submitted: April 3, 2018.

By: *Vickie Nipper, Deputy Town Clerk*

Approved: April 10, 2018.