

# **DRAFT**

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

**TUESDAY JANUARY 8, 2019  
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 9:00 a.m.

**2) INVOCATION**

Special Guest Gerry English led the invocation.

**3) ROLL CALL**

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

Absent: Board Member Kathy Farber; Board Member Nancy Best

Staff Assistant Community Services Director Cyndi Thomas  
Present:

**4) APPROVAL OF MINUTES**

- a) Consideration and possible action to approve November 13, 2018 minutes.

MOVED by Board Member Nancy Mitchell, seconded by Board Member Elaine Erb to approve the November 13, 2018 minutes.

AYE: Board Member Nancy Mitchell, Board Member Anita DeMello, Vice-Chair Joyce English,  
Board Member Elaine Erb, Chair Mary Johnson

PASSED - Unanimously

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

- a) Executive - Mary Johnson

- The Meals-on-Wheels gift bags and cards were well received.

**b) Activities - Elaine Erb**

- There were 40 people that showed up for Bunko, the largest turnout to date.
- Chuck Brown was entertaining and there was a good turnout. The plan was to have him back in the Spring to perform old country music songs.
- Planning a Yahtzee tournament with prizes.

**c) Transportation - Anita DeMello, Kathy Farber**

- Kathy would be getting a suggestion list with possible trips to Ms. Thomas by the end of January.

**d) Nutrition - Joyce English**

**e) Community Services - Cyndi Thomas**

- Thanked the Board for their time, commitment and gifts for the Meals-on-Wheels program.
- Both the Thanksgiving and Christmas dinners were very successful. There were approximately 130 meals served for Thanksgiving dinner and 100 Christmas dinners served.
- Recapped the evaluation of the program for the Board.

**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 regarding Valentine gifts for Meals-on-Wheels recipients.**

Boardmembers discussed:

- They will work with the schools to have students make cards for the Meals-on-Wheels participants. The cards would be delivered with cookies that will be made by the Board.
- Cards will be delivered on the 14<sup>th</sup> and the cards and cookies will be prepared during the meeting on February 12<sup>th</sup>. There would be one bag per person.

MOVED by Board Member Elaine Erb, seconded by Vice-Chair Joyce English to contact the schools to make Valentines cards for the Meals-on-Wheels program participants and interested Boardmembers could make cookies to add to the card

AYE: Board Member Nancy Mitchell, Board Member Anita DeMello, Vice-Chair Joyce English,  
Board Member Elaine Erb, Chair Mary Johnson

PASSED - Unanimously

**9) FUTURE AGENDA SUGGESTIONS**

**10) ADJOURNMENT**

MOVED by Board Member Elaine Erb, seconded by Vice-Chair Joyce English to adjourn the meeting  
at 9:15 a.m.

AYE: Board Member Nancy Mitchell, Board Member Anita DeMello, Vice-Chair Joyce English,  
Board Member Elaine Erb, Chair Mary Johnson

PASSED - Unanimously

Submitted: January 15, 2019.

By: *Vickie Nipper, Deputy Town Clerk*

Approved: \_\_\_\_\_, 2019.