

Santa Cruz Council on Aging Meeting
Board of Directors, July 3, 2014
125 E. Madison St.
Nogales, Arizona 85621 (520-287-7422)

CALL TO ORDER:

Board President Cesar Parada called the meeting to order at 2:30 PM.

ROLL CALL/MEMBERS:

Filling in for Ms. Irene Molera, April Batriz called ROLL CALL:

PRESENT WERE:

Cesar Parada, Dr. Marcelino Varona Jr, Jennifer St John, April Batriz, Irma Bachelier, John Doyle, Cecilia Kory, Juan Martinez, Dr. Arnoldo Montiel, Esther Morales, Hector Ramirez, Elvia Rodriguez, Linda Rushton, Norma Silva, Lora Zeinun.

Also present was Ms. Campana from Board of Realtors.

Board of Directors, July 3, 2014

Board President Cesar Parada led with the Pledge of Allegiance.

ADOPTION OF AGENDA:

Dr. Varona motioned, Cecilia Kory seconded the motion to adopt agenda as presented. Also suggested agenda be given 2 days prior to review. Motion carried.

CALL TO PUBLIC:

Ms. Campana donated \$1000.00 to Santa Cruz Council on Aging Center.

WERE:

Jennifer St. John motion to accept minutes. Ms. Morales accepted.

Discussion on possible action to authorized Dr. Arnoldo Montiel to sign the service contract for funding with South Eastern Arizona Governments Organization Agency on Aging Region VI. Dr. Montiel met with Randy Heiss and went over contract. Good news, application has been approved for fiscal year 2014. Mr. Heiss guarantees \$32,100 for July 1, 2014. Documents have to be signed. Bad news, no more money for 3 to 4 months. Mr. Heiss thinks there might be more money as center continues to grow. Documents will be available at center for review. Ready in office on Tuesday. Once these documents have been sent, money will be secure. Esther Morales motion for Dr. Montiel to sign documents, Cecilia Kory seconded.

Another Call to Public:

Dr. Montiel going over service specification. Mr. Ibarra asked when contract ends, Dr. Montiel stated it ends June 30, 2015. There will be no money available after July 1, 2014 and stressing that we need to contribute to help pay for bills thru June 2014. Discussion on donations for meals. Hector Ramirez advising on information funds coming in daily from meals at center. Dr. Varona also discussing on contribution of meals. Dr. Varona thanking Dr. Montiel on all work done by him and Hector Ramirez.

Donation by James Barry of \$58.00 for congregate meals at Rio Rico center. Dr. Montiel discussing how donations are distributed.

John Doyle presented donation from Family Cruz Guidance Center in memory of Esther Capin.

Presentation on current financial status of SCCOA. Jennifer St. John will email statements to members. Received financial info from L. Lizardi. Center will receive \$29,000.00. Liability- payments due in amount of \$13,000.00. Outstanding liability per L. Lizardi. Center has a deficit of \$7000.00 and \$16,375.00 overspent. Discussion on new bank account. Everything changed from old bank account. At next meeting Jennifer St. John will present new budget. Stated center is in need of at least of a \$10,000.00 donation. Discussion on expenses and project for expenses. More hours for driver and personal. Around of an amount of \$20,000.00 for the year. Donation from United Way in the amount of \$8000.00 is only for transportation. Also looking at other services we might want to expand.

Discussion on need of donations.

Esther asking what it costs to run center. Dr. Montiel expresses that center does not have actual costs. Jennifer is making educated guesses on liabilities since information is not available at the moment. Discussing that \$32,000.00 is only for meals. Donations will be for supplies, salaries, and such.

Dr. Montiel translating all to public attending meeting.

Esther Morales needs to have budget defined. Cecilia Kory translating to public.

Jennifer St. John defining budget draft and discussing draft. Wrong budget draft attached to donation letter and will have updated draft at next meeting.

Dr. Montiel explaining fee for meals and why center cannot charge a fee. Donation must be made by seniors if they are able to. Amparo stating that she is going to make sure the seniors pay on a daily basis to help with money for center. Ms. Lara Zeinun explaining that this fee cannot be mandatory. Center has to be for seniors to like to come here and pay if they want but that no one can demand that they pay or give any money at all if they do not want to. Discussion from public that some seniors pay more than others and again Dr. Montiel discussing laws for the center and again going over why cannot demand fee. Discussion on paying for meals as a donation. Ms. Lara Zeinun also discussing to public that it is no one's concern how much someone donates. That the center should be comfortable and enjoyable for the seniors.

Discussion on sale of 2001 Dodge Van 4DSW, plate WCBBH79 VIN# 2B5WB35Z81K538368. This vehicle will be sold to Tubac Community Center Foundation, Inc. in the amount of \$1.00. Rio Rico will pay for all expenses. Vehicle necessary for Rio Rico Center to pick up food so that they can continue to service Rio Rico and the Tubac area.

Dr. Varona motion to sell van seconded by Hector Ramirez.

Discussion on action to establish storage clean up cleanup crew. SEAGO authorized for articles in storage to be donated. Other vehicles at the Santa Cruz Council on Aging will be used as center continues to grow. Volunteers asked to help clean center. Inventory needs to be done.

Volunteers:

John Doyle

Cecilia Kory

Linda Rushton.

Lora Zeinun volunteered to take inventory.

Will Meet July 7, 2014 for clean up at 8:30 am.

Discussion on donation letter. Dr. Montiel needs to make contact to members for donations. Letters will be available at center. Discussion on donation letter.

Jennifer St. John motion, seconded by Dr. Montiel.

Discussion on update on the center monitoring schedule. Irene Molera not present. Out on leave and will deliver next meeting.

Discussion on board members to team up for monitoring at center. Discussion and presented calendar for teams to commit.

Discussion by Cecilia Kory suggesting that board member's phone numbers be posted on member sheet.

Discussion on who to make donation checks payable to. Will be made payable to Santa Cruz Council on Aging and stated so on donation letter.

Discussion and possible action:

Dr. Montiel to sign agreement with Walgreens. Dr. Montiel contacted Walgreens, SEAGO and Carondelet. All have something to offer. Discussion on meds. Walgreens will come to center on October 1, 2014 for flu shots. SEAGO will have discussion on health insurance. Also will talk to seniors on Medicare.

Cecilia Kory will provide information on Alzheimer's. Dr. Montiel translating all of above.

Discussion on SCCOA by-laws.

Elvia Rodriguez will be updating.

Dr. Varona translating information on by-laws.

Discussion on future agenda. Dr. Montiel will report on storage and donations. Will have inventory to present.

Kitchen liability. No one other than employees are allowed in kitchen due to liability purposes. Volunteers only with permission. Dr. Montiel translating.

Ampharo bringing up issues with ice machine. Dr. Varona talked to Dino Panosoupoulos about donating an ice machine. Discussion also on where volunteers will eat.

Hector Ramirez translating all above.

Ms. Bachelier asking if volunteers will pay for meals. All employees and volunteer will eat for free. Also caregivers will also eat for free.

Mr. Ibarra discussion on water coming in kitchen when it rains. Next meeting discussion.

Dr. Montiel motion to end meeting seconded by Cecilia Kory.

Next meeting July 9, 2014 2:30 pm.