

**SANYA CRUZ COUNCIL ON AGING
125 MADISON STREET
NOGALES AZ., 85621
BOARD OF DIRECTORS MEETING**

DATE: SEPTEMBER 10, 2014

I CALL MEETING TO ORDER @2:40 PM

11 ROLL CALL OF MEMBERS:

	PRESENT	ABSENT		PRESENT	ABSENT
DR.M. VARONA, PRES.	.X		JUAN MARTINEZ		X
CEASAR PARADA		X	RUDY MOLERA		X
JENNIFER ST. JOHN, TREAS.		EX	DR. A MONTIEL, VICE PRES.		EX
APRIL BATRIZ	X		HECTOR RAMIREZ	X	
IRMA BACHELIER		X	ELVIA RODRIQUEZ		X
JOHN DOYLE		X	LINDA RUSHTON	X	
CECILIA KORY	X		NORMA SILVA		X
ESTHER MORALES		X	LORA J ZEINUN	X	

111 QUORUM YES NO

III PLEDGE OF ALLEGIANCE DONE

IV ADOPTION OF THE AGENDA

**MOTION: Ms. Ruston
DISCUSSION: None
MOTION CARRIED**

SECOND: Ms. Kory

V CALL TO THE PUBLIC
No public present

VI APPROVAL OF MINUTES (August 27, 2014) (July 3, 2014) (July 23, 2014))

MOTION: Mr. Ramirez

SECOND: Ms. Ruston

DISCUSSION: The minutes of July 3, 2014, and July 23, 2014, will be emailed to all members of the Board as some members wished to review the more thoroughly.

MOTION CARRIED

VII TREASURER REPORT of September 10, 2014 (SEE ATTACHED)

Ms. St. John was excused but the following was noted: 1 SEAGO will reimburse the July and August billing of approximately \$10,000 in the last part of September or first part of October. 2. Southern Pacific may help with operating expenses – Ms. Ruston and MS. Kory will inquire as to this opportunity and do the paper work.

Treasurer Report was deferred until September 24, 2014 meeting.

VIII OLD BUSINESS

A, HEALTH ACTIVITIES/TEACHING UPDATE

Mrs. Kory will communicate with Lupita Knoblock to meet with the clients of the center to ask them to suggest topics for discussions and notify Dr. Pereira of MCHC who will present the educational session.

B. CARDIO PULMONARY RESUSCITATION UPDATE

Mrs. Kory will have a sign-up sheet for anyone that is interested in learning CPR and arrange a date with Dr. Pereira of MCHC.

C, AUCTION OF CENTER VEHICLES

Two vehicles have been sold - The Big Van for \$2,000.00 and The Red Van for \$1,200.00. There is a smaller white van that has not been sold.

D. UPDATE OF SCCOA BY-LAWS COMMITTEE

No member of the Committee was present for a report. Dr. Varona will inquire as to their progress.

E UPDATE OF SANTA CRUZ RANCH OUTING SEPTEMBER 26. 2014

The bus leaves the Center at 10:30 a.m., the luncheon is free. There is a signup sheet if wish to go. The bus returns at 1:00 p.m. You may take your own car.

F UPDATE OF TUBAC COMMUNITY CENTER FOUNDATION

Mrs. Zeinun spoke with a member of the Board to inquire as to whether there had been a change in their thinking about not participating in the meal program. Presently they meet once a week and bring their own lunch. They are utilizing the van that this center sold to them to bring clients to the center, take them to doctors and clinic appointments.

H VAN ON LOAN TO HIGH SCHOOL UPDATE

The High School returned the van as to the liability factor as it didn't belong to the school and insurance problem. This van has been sold.

IX NEW BUSINESS

A PRESENTATION ON LOAN FROM BINGO COMMITTEE

Ms. Batriz informed the Board that Mr. Lizardi has not returned her multiple calls. It was recommended that the clients themselves organize to try to get a clear picture as to this financial concern.

B POLICY ON LEEFTOVERS OF CLIENT'S FOOD POST LUNCH

Dr. Montiel was not at the meeting to report but in the discussion within the Board, it seemed that it is best not to remove food from the Center after lunch to prevent problems.

C STRATEGIC PLAN DISCUSSION

Ms. Zeinun gave a brief report on Strategic Planning (See Attached) and addressed the need and use of a Strategic Plan. A planning session will be scheduled in January.

X FUTURE AGENDA ITEMS

A Santa Cruz County International Film Festival

B Green Valley White Elephant Submission Form

C SCCOA schedule to close the last two weeks of December

XII ADJOURNMENT @3:45 P.M.

MOTION: Ms. Kory

SECOND: Ms. Ruston

MOTION CARRIED

XIII NEXT MEETING

September 24, 2014 @2:30P.M.

RESPECTFULLY,

LORA J. ZEINUN