

**SANTA CRUZ COUNCIL ON AGING
125 MADISON STREET
NOGALES, ARIZONA 85621
(520) 287-7422
Board of Directors Meeting
Wednesday, August 27, 2014**

2:30 P.M.

1. Call Meeting to Order
2. Roll Call of Members
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Call to the Public
6. Approval of minutes of July 09, July 23 and August 13, 2014
7. Presentation of the current financial status of SCCOA. Jennifer St. John and April Batriz
8. Old Business
 - a. Health Activities/Teaching Update
 - b. Cardio Pulmonary Resuscitation Update
 - c. Auction of Center Vehicles
 - d. Update on SCCOA By-Laws Committee
 - e. Motion to Approve Cost of Banner
 - f. Update of Little League Baseball Luncheon
 - g. Update of Santa Cruz Ranch Outing
 - h. Cleaning of Center's Floors Update
9. New Business
 - a. Election of Vice-President of the Board of Directors
 - b. Presentation by April Batriz on loan from Bingo Committee
 - c. Discussion of Letter from Tubac Community Center Foundation
10. Future Agenda Items
11. Next meeting on Wednesday, September 9, 2014
12. Adjournment