SANYA CRUZ COUNCIL ON AGING

125 MADISON STREET

NOGALES AZ., 85621

BOARD OF DIRECTORS MEEETING

DATE: SEPTEMBER 24, 2014

I CALL MEETING TO ORDER

11 ROLL CALL OF MEMBERS:

	PRESENT ABSENT			PRESENT ABSENT		
	DR.M. VARONA, PRES	Х		JUAN MARTINEZ		X EX
	CESAR PARADA	>	X EX	RUDY MOLERA		Х
	JENNIFER ST. JOHN, TREAS.	. X		DR. A MONTIEL. VICE PRES.	Х	
	APRIL BATRIZ	Х		HECTOR RAMIREZ	Х	
	IRMA BACHELIER	X		ELVIA RODRIQUEZ	X	
	JOHN DOYLE		X EX	LINDA RUSHTON	Х	
	CECILIA KORY	Х		NORMA SILVA		X EX
	ESTHER MORALES	>	X EX	LORA J ZEINUN	X	
111	QUORUM YES NO					
111	PLEDGE OF ALLEGIANCE	DC	ONE			
IV	ADOPTION OF THE AGENDA					
	MOTION: Dr. Montiel DISCUSSION: None		SECOND: Ms. Rodrizuez			

V CALL TO THE PUBLIC

MOTION CARRIED

Ms Lupita Knoblock reported on her presentation of the SCCOA Center at the United Way luncheon. Her presentation included the history of the center, and especially the new image since July 1. 2014. The changes she mentioned was the positive environment, the cleanliness, the air conditioning, new tables and chairs, good service, good food and client satisfaction that

exceeded the expectation. Ms. Knoblock then proceeded to thank the United Way for their generous donation.

Ms. Ibarra reminded the public and the Board of the upcoming Yard Sale at the Center on October 17, 2014, from 6:00 a.m. to 12:00 noon.

VI APPROVAL OF MINUTES (Sept 10, 2014) (July 3, 2014) (July 23, 2014))
There were some corrections on the Sept. 10, 2014, minutes – The name of Ms. Rushton was misspelled and a van was sold for the amount of \$2,000.00. With these corrections, the minutes of Sept.10, 2014, July 3, 2014, and July 23, 2014, were approved.

MOTION: Ms. Rushton SECOND: Ms. Bachelier

DISCUSSION: MOTION CARRIED

VII TREASURER REPORT of September 23, 2014 (SEE ATTACHED)

Ms. St. John was very pleased with the collections of \$25,055 with a cash on hand of \$1,868.00.

The expenditures were \$23.186.00. In October, the building and car insurance will be paid as well as the liability insurance of the Board.

MOTION: MS RODRIQUEZ

SECOND: DR. MONTIEL MOTION CARRIED

DISCUSSION:

VIII OLD BUSINESS

A, HEALTH ACTIVITIES/TEACHING UPDATE

Flu shots will be offered at the Center on October 1, from 9 to 1 p.m. and a Medicare representative will be available on October 23 and November 20, 2014, from 8 a.m. to 3 p.m. to speak to the clients. Also, in the last two weeks, a WIC representative consulted with the clients.

B. CARDIO PULMONARY RESUSCITATION UPDATE

The CPR class will be presented on October 22, 2014, @3:00 P.M. Anyone interested is to sign up in Dr. Varona's office.

C. AUCTION OF CENTER VEHICLES

There are three more vehicles to be auctioned- all 6 cylinders.

D. UPDATE OF SCCOA BY-LAWS COMMITTEE

The committee will present a rough draft at the meeting of October 22, 2014.

E. SANT CRUZ RANCH OUTING

Ms. Rushton reported that 52 had signed up, all people to be at the center at 10:00 a.m., bus leaves @ 10:30 A.M. to return at 1:00 P.M.

IX NEW BUSINESS

A SANTA CRUZ COUNTY FILM FESTIVAL

The Film Festival from October 16 through October 19, 2014, (Schedule Attached) was announced and reviewed by Ms. Rushton. This festival reviews the history of movie making in Santa Cruz County. Everyone was encouraged to attend.

B GREEN VALLEY SUBMISSION FORM FOR WHITE ELEPHANT

There has been no response from Green Valley White Elephant Organization concerning the grant proposal.

C DISCUSSION AND POSSIBLE ACTION TO MAKE Dr. M. VARONA JR. STATUTORY AGENT The discussion was the requirement of the AZ. Corporation Commission that each organization had a Statutory Agent and the SCCOA needed to nominate a member of the Board for this position

Dr. M. Varona, Jr. was nominated.

MOTION: DR. MONTIEL

SECOND: MS. RUSHTON

DISCUSSION:

MOTION CARRIED

D CLOSURE OF SCCOA CENTER LAST TWO WEEKS OF DECEMBER

Discussion as to close the Center the last two weeks of Dec. (Dec. 22, 2014 to Jan 4, 2015) and whether this would be a hardship for the clients. This will be on the agenda of the next meeting.

E DISCUSSION AND POSSIBLE ACTION TO APPROVE THE LUNCHEON DATES FOR

THANKSGIVING AND CHRISTMAS DINNERS FOR TICKET SALE

The Thanksgiving Dinner will be on November 26, 2014, at 12 noon and the Center will be closed on November 27 and 28, 2014. Christmas Dinner will be on December 19, 2014, at 12 noon. The cost of a ticket is \$10.00. The clients of the center may bring guests purchasing a ticket for them. Ms. St. John will donate the printing of the tickets.

MOTION: MS. KORY

SECOND: MS. RUSHTON

DISCUSSION:

MOTION CARRIED

X FUTURE AGENDA ITEMS

Policy concerning the removal of food from the Center by a client Presentation of the Bylaws

Closure of Center last two weeks of the year.

Ticket sales of the Thanksgiving and Christmas dinners.

Mr. Randy Heiss be invited to attend

XII ADJOURNMENT @3:40 P.M.

MOTION: Dr. Montiel
MOTION CARRIED

SECOND: Mr. Ramirez

XIII NEXT MEETING

OCTOBER 22, 2014 @1:30 P.M.

Respectfully.

Lora J. Zeinun

2014-2015 SANTA CRUZ COUNTY COUNCIL ON AGING BUDGET

Revenues:		Budget		Actual	
* SEAGO	\$	32,000	\$		
Project Income	\$	17,500		8,672	
Non-Federal		8,000		4,000	
Donations		41,152		9,093	
*Miscellaneous				3,290	
Total Revenues	\$	98,652	\$	25,055	
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Expenses:					
Personnel -	\$	18,720	\$	4,282	
Employee Benefits		1,432	•	661	
Meals		65,000		11,050	
Professional Services		2,500		4,374	
Operating Services		2,000		963	
Materials and Supplies		1,000		444	
Transportation		8,000		1,413	
Contingency	*	2,000		1,415	
Total Expenditures	\$	98,652	-\$	23,186	
		00,002	Ψ	25,100	
	\$	(0)	\$	1,868	
				1,000	

As of 9/23/2014