

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

DATE: SEPTEMBER 24, 2014

I CALL MEETING TO ORDER

11 ROLL CALL OF MEMBERS:

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

111 QUORUM YES NO

III PLEDGE OF ALLEGIANCE DONE

IV ADOPTION OF THE AGENDA

**MOTION: Dr. Montiel
DISCUSSION: None
MOTION CARRIED**

SECOND: Ms. Rodriguez

V CALL TO THE PUBLIC

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

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

SECOND: Mr. Ramirez

MOTION CARRIED

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
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	-	-
Total Expenditures	\$ 98,652	\$ 23,186
	\$ (0)	\$ 1,868

As of 9/23/2014