

SANTA CRUZ COUNCIL ON AGING  
125 MADISON STREET  
NOGALES, ARIZONA 85621  
BOARD OF DIRECTORS MEETING MINUTES  
THURSDAY JULY 23, 2014

July 23, 2014

CALL TO ORDER:

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

Meeting opened at 2:30PM

ROLL CALL/MEMBERS:

PRESENT WERE:

Officers and Board Members attending Marcelino Varona, Arnaldo Montiel, Cesar Parada, Lora Zeinun, Elvia Rodriguez, Cecilia Kory, April Batriz, Lora Zeinun, Linda Rushton, Esther Morales, Irma Bachelier.

PLEDGE OF ALLEGIANCE Led by Board President Cesar Parada.

Adoption of Agenda: Dr. Varona adoption of Agenda, Dr. Montiel seconded to adopt agenda.

CALL TO PUBLIC

Lupita Knoblock discussion. Wanted to thank Board Members for taking time to come to center and all of improvements done. Lupita would like to help to raise money for activities. Has \$1000 saved and would like to invest in a carne asada to sell taquitos to raise funds for center. Ms. Ibarra would like to have a yard sale to donate for center also. Dr. Varona asked to be put on agenda then to discuss. Dr. Varona advised could not discuss things of this nature on call to public.

APPROVAL OF MINUTES

Discussion on approval of minutes dates. Discussion on minutes of July 3<sup>rd</sup> and 9<sup>th</sup>.

Discussion to accept resignation of Irene Molera on the board of directors. Dr. Varona motioned to accept,

Discussion: Ms. Linda Rushton mentioned rules that apply to resign. Dr. A. Montiel mentioned how grateful he is for Ms. Molera's dedication to the center. Linda Rushton will get thank you notice. Ms. Zeinun motion, seconded by Ms. Bachelier. Motion carried.

Election of secretary of the board I like to help to raise money for activities. Has \$1000 saved

Dr. Varona motion to appoint Lora Zeinun for secretary for three months. Motion seconded by Dr. Montiel.

Presentation of current financial status of of SCCOA.

Discussion on budget and expenses. Discussion on donation letters. Ms. Kory has letters, envelope for donation. Ms. Kory reads donation letter. Linda advises to make a list so that donation request will not be duplicated. Will advise Ms. Kory to whom donation letters will be given to. Discussion on letter. Dr. Montiel thanking Ms. Kory. Ms. Kory discussing on Ms. Brown discussion on proposal for rent money. Proposals for donations for food, salaries, etc. for center for at least a year. Linda Rushton discussing building of website and could build it in order for donations to be done thru website. Ms. Kory discussing that donations could be a family affair. Pack of donation letter will be distributed. Motion by Lora Zeinun to accept final budget report and seconded by Elvia Rodriguez.

Discussion and possible action to approve official posting sites

Dr. Varon discussing website. Chris Miranda will donate time to provide tech support. Drivers from computers have been stored in a safe place for any files needed in future. Ms. Kory discussing meal donation important to center. Dr. Montiel discussing that seniors are not required to pay for meals but always willing to take donations. Dr. Varona discussing of the kind volunteers and of the time they give to come to the center to keep this center open. Dr. Varona makes motion on building website, Ms. Kory seconded. Motioned carried.

#### UPDATE ON STORAGE INVENTORY

Linda Rushton discussing inventory. Have everything all recorded as of July 07, 2014. Will provide copy for file. Dr. Montiel discussing how inventory taken for the new changes of the center. Lora Zeinun discusses how inventory was arranged.

#### DISCUSSION AND POSSIBLE ACTION TO AUCTION CENTER VEHICLES

Dr. Varona discussing problem with selling vehicles, insurance costs. Will not take action right now on selling vehicles. Discussion on how all vehicles are insured and are costing the center 12,000 annually.

#### Update on SCCOA By-Laws

Linda Rushton-discussion what Barbara Brown said at meeting when she came. By laws will be scheduled for future meeting. Dr. Varona asking for updates.

#### FUTURE AGENDA ITEMS

Dr. Montiel discussing activities for center. Lora Zeinun discussing with Lupita Knoblock to be advisor for Board. Cecilia Kory suggests CPR lesions for Officers and Board Members.

Issue with seniors \$7000.00 will be put in agenda.

Cecilia Kory asking for Confidentiality policy for officers and board members and also conflict of interest.

Dr. Montiel: Maintenance of floor.

Dr. Varona mentions timely meeting to 1 hour. Will like to move to address centers affairs and issues on a basis of 2 hours a month.

Cecilia Kory: Discussing terms. Dr. Varona advised that will be on the By-Laws.

Cesar Parada: Nomination for President of Board.

August 13, 2014 discussion on Alzheimer's.

Ms. Bachelier motion to adjourn. Motion carried.

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Cesar Parada: Nomination for President of Board.

Ms. Bachelier motion to adjourn. Motion carried.