

SANTA CRUZ COUNCIL ON AGING
 125 MADISON STREET
 NOGALES AZ., 85621
 BOARD OF DIRECTORS MEEETING

DATE: August 13, 2014

I CALL MEETING TO ORDER 2:30 p.m.

II ROLL CALL OF MEMBERS:

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

QUORUM: (YES) NO

III PLEDGE OF ALLEGIANCE DONE

IV CALL TO THE PUBLIC

Ms. Davis requested that all information be translated to Spanish. This request was referred to Ms. Lupita Knoblock.

Mr. Alfredo Velasquez presented a check for \$2,000 as a donation from the Santa Cruz County Superintendent of Schools.

V APPROVAL OF MINUTES

The minutes of July 3, 2014 were approved.

Motion: Mr. Ramirez – Second: Dr. Varona, Motion carried.

VI FINANCIAL REPORT

Ms. Jennifer St. John, Treasurer, presented the financial report of the Santa Cruz County Council On Aging first 60 days report. (See Attached) Cash on hand: \$5,423.00. Dr. Varona and Ms. St. John expressed thanks to the people that have donated and also the members of the center.

The first invoice will be sent to SEAGO on Friday, August 15, 2014, for reimbursement.

Mr. Kataura will give a report of the closing of the books in the first meeting in September.

VII DISCUSSIONS AND POSSIBLE ACTIONS

An insurance claim has been filed by a former employee as a Notice under Circumstances as to notify the insurance company of a possible suit. This employee is Mr. Kataura.

On October 22, 2014, the Liability Policy expires at the cost of \$1900.00 and the Board needs a motion to renew this policy:

Motion: Mr. Montiel – Second: Mrs. Kory. Motion Carried

There was discussion as to whether there could be other estimates but the motion was approved.

There was a discussion of a SCCOA computer that is new, not being used, and could be loaned to the Primeria Alta Historical Society for a period of one year as they do not have a computer or funds presently.

Motion: Dr. Varona – Second: Mrs. Bachelier. Motion Carried

Dr. Montial abstained from the vote because of conflict of interest.

VIII UPDATES

The Bingo Committee does not have clarity as to the amount of money they have and where the money is. This was referred to the members to have a meeting with Paulina Leon and resolve this issue with the members themselves and decide what they want to do with the money.

The Health Activities for the Center is being reviewed as Carondelet Health Corporation has been sold who used to monitor diabetes and blood pressure two times monthly. Mrs. Kory stated that she spoke with Dr. Pieria at Mariposa Health Center and he would give some presentations at the center and to inform him as to the topics the members would like information on.

Cardio Pulmonary Resuscitation for Board Members is scheduled for September 3, 2014. The time will be decided at the August 27th meeting.

Motion: Dr. Montiel: Second: Esther Morales - Motion Carried

The maintenance of the building floors was discussed. Dr. Montiel has secured the wax, the equipment and the person to do this project for the asking price of \$100.00.

Motion: Dr. Varona Second: Ms. Ruskton- Motion carried.

Discussion and possible action to auction center vehicles: there are three vehicles probably worth \$5,000 each.. Recommendations were made to use the Blue Book for pricing and put for sale signs on the vehicles in front of the center.

The update of the SCCOA BY-LAWS COMMITTEE was tabled until in September.

Motion: Ms. Rushton: Second: Esther Morales.

The Little League World Champions have been invited to lunch at the Center on Thursday, Sept 11, 2014, at 11:30 a.m., and if a board member wishes to attend, to RSVP one week before. The newspaper will be here, the TV crew and some dignitaries. Each board member will pay for their lunch.

Discussion of two banners: one to replace the present banner in the dining room and the second to celebrate the Little League World Champions. It has been arranged to borrow a banner to use for the Little League luncheon. The banner for the dining room members can be obtained at the cost of \$60.00. No motion.

X Ms. Rushton extended the following invitation to all Board Members and center members: On Friday, September 26, 2014, there will be an outing at the Santa Cruz Ranch free of charge, with a box lunch and a bus will be available at the center for transportation. There will be a sign up sheet in September and do so at the beginning of the month if you wish to attend.

XI NEXT MEETING

The next meeting will be on August 27, 2014 @ 2:30 P.M.

XII ADJOURNMENT

The meeting was adjourned @3:40.

Motion: Esther Morales – Second – Irma Bachelier

Respectfully,

Lora J. Zeinun