

SANYA CRUZ COUNCIL ON AGING

125 MADISON STREET

NOGALES AZ., 85621

BOARD OF DIRECTORS MEETING

DATE: AUGUST 27, 2014

I CALL MEETING TO ORDER; 2:36 P.M.

11 ROLL CALL OF MEMBERS:

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

QUORUM: Yes NO

III PLEDGE OF ALLEGIANCE DONE

IV ADOPTION OF THE AGENDA

**MOTION: Mr. Parada
DISCUSSION: None
MOTION CARRIED**

SECOND: Irma Bachelier

V CALL TO THE PUBLIC

Mrs. Ibarra announced to the Board of a Yard Sale at the Center on Oct. 17, 2014.

VI APPROVAL OF MINUTES

MOTION: Jennifer St. John SECOND: Mr. Ramirez
MOTION CARRIED

VII TREASURER REPORT SEE ATTACHED

MOTION: Dr. Montiel SECOND: Esther Morales

DISCUSSION: Donations coming above budget. Expenditures down slightly. SEAGO Invoice submitted. MOTION CARRIED.

A, HEALTH ACTIVITIES/TEACHING UPDAATE

Item tabled until next meeting as Mrs. Kory is not here and excused.

B. CARDIO PULMONARY RESUSCITATION UPDATE

Item tabled until next meeting as Mrs. Kory is not here and excused.

C, AUCTION OF CENTER VEHICLES

Two vehicles are for sale with no offers as yet. A van is on loan to the high school to the servers who come on Tues. and Thurs. to volunteer here at the Center. However, the vans must be inspected and an insurance agreement if it is to be used. Dr. Montiel is to follow up with the High School.

D. UPDATE OF SCCOA BY-LAWS COMMITTEE

Mrs. Bachelier has no report at this time.

E. MOTION TO APPROVE COST OF BANNER \$62.00.

MOTION: Mr. Parada SECOND: Jennifer St. John

MOTION CARRIED:

F. UPDATE OF LITTLE LEAGUE BASEBALL LUNCHEON

Luncheon on Sept. 11, 2014, @11:30 a.m. The servers from the High School will assist. Members of the Board should make their reservation with Mr. Ramirez.

G. UPDATE OF SANTA CRUZ RANCH OUTING SEPTEMBER 26. 2014

The bus leaves the Center at 10:30 a.m., the luncheon is free. There is a signup sheet if wish to go. The bus returns at 1:00 p.m.

H. CLEANING OF CENTER'S FLOORS UPDATE

.The back room is done, the middles room will be done this week and the front dining room will be done next week. Dr. Montiel requested an additional \$100.00 for the moving of the furniture, tables and chairs and additional work.

MOTION: Esther Morales SECOND: Mr. Doyle

Discussion: None MOTION CARRIED.

IX NEW BUSINESS

A ELECTION OF VICE PRESIDENT OF THE BOARD OF DIRECTORS

MOTION: Dr. Varona nominated Dr. Montiel SECOND: Mr. Parada
Discussion: Dr. Montial thanked the Board for his nomination. MOTION CARRIED

B PRESENTATION BY APRIL BATRIZ ON LOAN FROM BINGO COMMITTEE
Item tabled until next meeting.

C LETTER FROM TUBAC COMMUNITY CENTER FOUNDATION

The Community has opted not to participate with the meal program. Mrs. Zeinun will communicate with them concerning their future plans and their use of the van.

X FUTURE AGENDA ITEMS

Policy needed for the taking home of "Leftovers" from the Center if permitted at all-

Dr. Montiel

Formulation of a Strategic Plan for the Center – Lora Zeinun

XII ADJOURNMENT @3:23 p.m.

MOTION: Mr. Ramirez
MOTION CARRIED

SECOND: Dr. Montiel

XIII NEXT MEETING

SEPTEMBER 10, 2014 @ 2:30 P.M.

RESPECTFULLY,

LORA J. ZEINUN