

ADVISORY COUNCIL MEETING
Agenda
Thursday, June 27, 2019
1:00 p.m.
Cibola Senior Center, 550 Jurassic Ct.

Call Meeting to Order

1:00 p.m.

- **Roll Call**
- **Opening Prayer**
- **Pledge of Allegiance**
- **Approval of Minutes**
- **Director's Report**
- **FGP/SCP**

Old Business

- June Community Meeting
- Working scheduling monthly activities for Seniors

New Business

- Getting 2 new treadmills on 7/9/2019
- Decided to lease a new dishwashing machine
- Activities planned for July

Member comments & concerns:

Public comments & concerns:

Meeting Adjourned

2:00 p.m

**Cibola Senior Center
Advisory Council Meeting
Minutes
June 27,2019**

Meeting called to order @ 1:00 p.m. by Bob Ewell, Council Chairman

Opening prayer recited by Joan Klonowski

Pledge of Allegiance recited by All

Members Present:

Chairman Bob Ewell, Harriet Trujillo, Joan Klonowski

Members Absent:

Joanne Martinez, Shirley Gonzales

Guest:

Roseanne Boyette, Cibola Citizen Reporter

Approval of Minutes - No Quorum (April and May meetings were cancelled)

Director Report - These items were discussed:

Following several complaints from our seniors, I decided we needed a regular forum in which they can voice their concerns/comments/suggestions. We held our first Community Meeting this month on the 12th. We had 10-12 seniors in attendance; Laura Jaramillo, Harry Garcia, Joan Klonowski, and 4-5 staff members, including myself. Complaints were made about the food – hard potatoes in the potato salad, sometimes the food is cold, not enough flatware. Discussed the need for more activities, bake sales, yard sales, Senior Olympics & field trips, safe/working gym equipment. Concern regarding our requirement of 24 hour notice for transportation needs. One senior complained about 2 incidents of “discrimination”. I think the meeting went well and everyone agrees that a monthly meeting would be beneficial. Our next meeting is scheduled for July 10th @ 10:30am.

We're getting 2 new treadmills on Tuesday 7/9 11-12pm

We've decided to lease a new dishwashing machine; we should be getting that within a few weeks.

We have several activities planned for July...

FGP/SCP

We held our annual recognition luncheon at El Cafecito on the 14th. 7 Foster grandparents and 8 senior companions showed up. We also have our first male interested in becoming a senior companion; we're waiting for his background check to come back.

Activity Fund: \$800.00?

Senior Olympic Funds: \$1,503.00

Old Business

New Business

-Activities planned for July

-2 New treadmills to be delivered on 7/9/2019

***Next meeting will be held July 25, 2019**

Meeting Adjourned

Motion to adjourn meeting at 2:00 p.m. by Harriet, seconded by Joan

City of Grants-Cibola Senior Center Advisory Council

DATE: June 27, 2019

<u>Member</u>	<u>Roll Call</u>	<u>City</u>	<u>Address/Phone</u>
Robert Ewell	Present/Absent	Grants	716 Gunnison/290-0184
Shirley Gonzales	Present/Absent	Grants	1609 Chaco/287-0037
Harriet Trujillo	Present/Absent	Grants	1505 Dona/290-1392
Joan Klonowski	Present/Absent	Grants	44Horace Ridge Rd/287-5414
Joanne Martinez	Present/Absent	Milan	P.O Box 2866 /287-1196