

ADVISORY COUNCIL MEETING

Agenda

Thursday, August 29, 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

-2 new treadmills

-July activities

New Business

Member comments & concerns:

Meeting Adjourned

2:00 p.m

**Cibola Senior Center
Advisory Council Meeting
Minutes
August 29, 2019**

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

Roll Call

Opening prayer recited by Joan Klonowski

Pledge of Allegiance recited by All

Members Present:

Chairman Bob Ewell, Harriet Trujillo, Joan Klonowski, Joanne Martinez

Guest:

Roseanne Boyette, Cibola Citizen Reporter

Approval of Minutes -

Motion to approve by Harriet, seconded by Joanne

Director Report - These items were discussed:

We have our new dishwashing machine, all set up and running smoothly. Our ice machine is a problem and has been since we got it 2 years ago. It stops making ice for no apparent reason, we've had several repair people out here to look at it but it's still doing the same thing. It is under warranty until 6/2020 so now the Scotsman repairperson is coming out to look at it.

Activity attendance seems to be winding down. Not as many people as in the first month. We only had 2-3 senior's show up for the monthly community meeting. They like bingo and dances though. Our cakewalk was a big hit- we made \$75.00

Eli returned to Grants a few months ago and called to ask if he could return to the Center. I told him no but we would deliver meals to him if he was interested. He received HDM until last week when a miscommunication about where his meal should be delivered, caused him to threaten me again. I filed a police report for his threatening behavior and informed Eli that we will no longer serve him. AG's office contacted me this morning to inform me they received a complaint from him. Since the AG has no governing authority, the complaint was turned over to me.

Harriet made a motion to approve the Director's report, seconded by Joanne

FGP/SCP Report-

Everything is going good with the program. I took the volunteers to a 2 day conference in ABQ at the Sandia. It was a really good turnout.

We got our first “male” Foster Grandparent and our first “male” Senior Companion.

On August 27th we had a meeting with all volunteers to update the SCP/FGP handbook.

Harriet made a motion to remove Activity Fund and Senior Olympics fund from minutes until we have actual clarification on how much money is in the funds. **Seconded** by Joanna.

Old Business

- Dishwashing machine
- Ice machine
- Activity attendance seems to be winding down

New Business

- Motion was made to remove Activity and Senior Olympic funds from minutes
- SCP/FGP has first 2 “male” volunteers

*Next meeting held on **September 26, 2019**

Meeting Adjourned

Harriet made a motion to adjourn meeting at 2:00 p.m., seconded by Joanna

City of Grants-Cibola Senior Center Advisory Council

DATE: August 29, 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