

MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD SEPTEMBER 25, 2008 AT THE OLD TOWN SUB-STATION, 817 NO. MAIN STREET, COTTONWOOD, ARIZONA.

Chairman Carrigan called the meeting to order at 4:00 P.M.

ROLL CALL

Linda Norman, Secretary, took roll call as follows:

Commission Members Present

Beth Carrigan, Chairman
Evelyn Couturier, Commission Member
Max Brown, Commission Member
Ron Goldman, Commission Member
James Strande, Commission Member

Commission Members Absent

Elaine Bremner, Vice Chairman
Janice Montgomery, Commission Member

Council Members Present

Linda Norman
Duane Kirby

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF AUGUST 28, 2008

Commissioner Couturier moved to approve the minutes, and Commissioner Goldman seconded the motion. Motion carried.

DISCUSSION AND PLANNING FOR A SENIOR RESOURCE SHOWCASE TO BE HELD ON SATURDAY, OCTOBER 25, 2008 AT THE VERDE VALLEY SENIOR CENTER.

Chairman Carrigan provided the Commissioners with a copy of the letter and registration form that is to be distributed to the Providers for the Showcase. There were 2000 of the flyers made available at the meeting. There were 500 set aside for the Cottonwood Chamber of Commerce to be distributed in their October newsletter. Another 300 were set aside for the Verde Valley Senior Center for distribution. Each Commissioner was requested to take a portion of the remaining flyers and place them in locations for the public to find. The Verde Valley Senior Center has 18 – 6 foot tables that can be used for the Showcase. The floor plan that was prepared by the Senior Center will allow for a total of 38 tables for the Providers. There was a discussion of places that might allow the Commission to borrow more tables. The floor plan for the Providers also allows for 12 of the spaces to have the access to electricity. These spaces will be provided on a first come/first serve basis. Chairman Carrigan also stated she would like to have a table set up at the Showcase for volunteer information.

Since a sponsor for the event has not been found, the Commissioners discussed some other possibilities. There were four or five possible sponsors mentioned. Some of the Commissioners will contact these possible for sponsorship. If one or more sponsors are found, there will be a banner made to display at the Showcase with their names printed on the banner.

DISCUSSION OF HAVING A RESOURCE COORDINATOR FOR THE PHONE
MADE AVAILABLE TO THE SENIOR COMMISSION BY THE CITY OF
COTTONWOOD

Vice Chairman Bremner was not able to attend the meeting, so it was decided to table this item on the agenda. The phone line that is being made available by the City of Cottonwood has been installed at the Verde Valley Senior Center. The phone number is 634-INFO (5636). This item will be discussed in more detail after the Resource Showcase.

PROVIDE INPUT ABOUT CURRENT EVENTS OF INTEREST

Several events of interest were announced:

- October 11, 2008 – Verde Valley Senior Center is hosting a Wine Tasting Event from 6:00 PM to 8:00 PM
- October 22, 2008 – Cottonwood Village is hosting a Community Health Fair from from 10:00 AM to 2:00 PM
- October 18, 2008 – Village of Oak Creek, Memory Walk (formally at Riverfront Park)
- October 25, 2008 - City of Cottonwood Senior Commission Resource Showcase Verde Valley Senior Center
- November 8, 2008 = Verde Valley Senior Center is hosting a Golf Tournament at Verde Santa Fe Golf Course - Fee is \$95.00 and includes breakfast and lunch.

Ron Goldman informed the Commission the Verde Valley Care Givers has changed their name to Silver Linings. They are doing a raffle. The tickets for the raffle are \$30.00 each or two for \$50.00. The items to be given away at the raffle include a two night stay at L' Auberge Resort, Golf for two at Seven Canyon, and two dinners at The Enchantment.

ESTABLISH AN AGENDA FOR THE OCTOBER 23, 2008 MEETING

Since the next meeting will only be two days before the Resource Showcase, the October meeting will be dedicated to discussing the Showcase.

ADJOURNMENT

Commissioner Goldman moved to adjourn the meeting. Commissioner Couturie seconded the motion, and motion carried.

Meeting adjourned at 5:30 P.M.