

MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD OCTOBER 23, 2008 AT THE OLD TOWN SUB-STATION, 817 NO. MAIN STREET, COTTONWOOD, ARIZONA.

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Chairman Carrigan called the meeting to order at 4:05 P.M.

ROLL CALL

Chairman Carrigan took roll call as follows:

Commission Members Present

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

Commission Members Absent

Elaine Bremner, Vice Chairman  
Janice Montgomery, Commission Member

Commissioner Jim Stande has resigned

Council Members Present

Duane Kirby

Council Member Absent

Linda Norman

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 25, 2008

It was moved by Ron Goldman and seconded by Evelyn Couturier to approve the minutes with some correction to the Silver Linings raffle. Motion carried.

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

The Commissioners discussed the postponement of the Resource Showcase. Vice Chairman Bremner has been on medical leave, and the fact that no organization has stepped up to sponsor the event, Chairman Carrigan and her staff at Lighthouse had been trying to make sure the Resource Showcase was a great event. After talking with several of the providers who were contacted, and being told they could not pay the overtime for staff to work on Saturday, or they had conflicting events scheduled, Chairman Carrigan called City Hall. After talking to City Hall, Chairman Carrigan made the decision to postpone the Showcase until Spring.

Chairman Carrigan informed the Commissioners that she planned to be at the Senior Center on October 25<sup>th</sup>, since Yavapai County Health Department was still planning on setting up for distribution of flu shots. She also shared a survey the Senior Coalition of Sedona had developed, and planned to meet with some of the individuals who came for flu shots, and talk about the survey.

PROVIDE INPUT ABOUT CURRENT EVENTS OF INTEREST

Events of interest were announced:

- 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 of a correction on the Silver Linings raffle, formerly the Verde Valley Care Givers. 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 One dinner for two at the Enchantment (not two dinners).

ESTABLISH AN AGENDA FOR THE NOVEMBER 20, 2008 MEETING

The November 20<sup>th</sup> agenda will include discussing the status and review of Commission members. There will be three Commissioners whose terms will be up for reappointment. The Commission will also discuss the Resource Co-ordinator funding and job description. It was agreed due to the holidays, there would be no meeting in December.

ADJOURNMENT

It was moved and seconded to adjourn the meeting. Motion carried.

Meeting adjourned at 5:20 P.M.