

**PAGE COMMUNITY CENTER BOARD
REGULAR MEETING MINUTES**

November 4, 2015

The regular meeting of the Page Community Center Board was held at the Page Community Center in Page, Arizona on Wednesday, November 4, 2015. Board members President Dele Fischer, Vice President Francine Hoover, Secretary Dawn Duggins, and Virginia Nicholas, were present.

Trina Kaltmaier was excused.

City Council Liaison, Levi Tappan was absent.

Staff present: Deanna Bigman, Receptionist (Director's representative)

Guests: Ron Hoover

President Fischer gave the invocation. Member Duggins led the Pledge of Allegiance.

President Fischer called the meeting to order at 5:30pm.

MINUTES

Community Center Board Regular Meeting minutes of September 8, 2015

A motion was made by Member Nicholas to approve the minutes. The motion was duly seconded and passed upon a vote.

HEAR FROM THE CITIZENS

None

UNFINISHED BUSINESS

Report on the status of the grant for the Double Doors

No word about the grant. Debbie Winlock was not in attendance at this meeting.

Discussion and possible action by the Board pertaining to future activities of/for the Center and/or seniors

A Halloween costume contest was held the day before Halloween. Three prizes were given out and everyone appeared to enjoy the fun.

Plans have been made for special dinners the week before Thanksgiving and the week before Christmas. The Bee Hive residents have been invited along with other special guests.

November 19th an Adult Coloring Class has been scheduled.

Member Duggins made a motion to hold a White Elephant Event at noon sometime close to Christmas. The motion was seconded and passed upon a vote.

It was reported that there will be a Dinner for all Volunteers who help out at the Center. The date has not yet been determined.

NEW BUSINESS

Discussion and possible action by the Board pertaining to reestablishing Bingo at the Community Center one hour a week.

The Director sent all the information needed to apply for a State License to hold Bingo at the Center. The information will be read and forwarded to the Board members so it can be voted on at the next meeting in January 2016.

Discussion and possible action by the Board pertaining to receiving information from City Hall as to the Senior Donation Fund held by the City. The Board members would like an accounting of the Fund; how monies are spent and how is it now funded?

Mrs. Bigman will relay this request to Director, Debbie Winlock to address this item.

Next meeting date: Wednesday, January 6, 2015

ADJOURN: A motion was made by Member Duggins to adjourn the meeting at 5:55p.m. The motion was seconded and passed upon a vote.



Dele Fischer President



Dawn Duggins Secretary