

**PAGE COMMUNITY CENTER BOARD
REGULAR MEETING MINUTES**

September 8, 2015

The regular meeting of the Page Community Center Board was held at the Page Community Center in Page, Arizona on Tuesday, September 8, 2015. Board members President Dele Fischer, Vice President Francine Hoover, Secretary Dawn Duggins, Trina Kaltmaier, new member Virginia Nicholas, and City Council Liaison, Levi Tappan were present.

Staff present: None

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 July 1, 2015

A motion was made by Member Hoover 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 or whether the city employees came to measure for the doors. Debbie Winlock was not in attendance at this meeting.

Report on trips and activities since the last meeting

Both trips were well attended and enjoyed by all.

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

There have been suggestions from seniors for a possible trip on the Canyon Queen.

NEW BUSINESS

Discussion and possible action by the Board pertaining to complaints about the phone answering problem at the Center

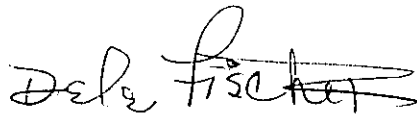
A memo will be sent to Director, Debbie Winlock to address the problem.

Discussion and possible action by the Board pertaining to the possibility of having a list available of homebound people who would appreciate a phone call or visit.

A memo will be sent to Director, Debbie Winlock to address this item.

Next meeting date: Wednesday, November 4, 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