

**PAGE COMMUNITY CENTER BOARD  
REGULAR MEETING MINUTES**

November 2, 2016

The regular meeting of the Page Community Center Board was held at the Page Community Center in Page, Arizona on Wednesday, November 2, 2016. Board members President Dele Fischer, Vice President Francine Hoover, Secretary Dawn Duggins, Libby Allan-Smith, and Trina Kaltmaier were present. City Council Liaison, Levi Tappan was absent.

Staff present: Jennifer Kelly

Guests: Ron Hoover

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

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

President Fischer welcomed the Board's newest member, Elizabeth (Libby) Allan-Smith.

**MINUTES**

Community Center Board Regular Meeting Minutes of September 7, 2016

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

**HEAR FROM THE CITIZENS**

None

**UNFINISHED BUSINESS**

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

Activities for the next 2 months are: Thanksgiving luncheon and the Christmas luncheon. Jennifer Kelly, our current receptionist, will put out Christmas cards for people to sign and write a note. They will be sent to vets, either overseas or at the Prescott VA. She also has ideas she is working on to bring in programs of music by children of Page.

No trips are currently scheduled. A suggestion for a future trip is: The circle from Page to Lee's Ferry, Marble Canyon, Fredonia, Kanab, and back to Page, maybe in April of next year, possibly during the week with either Warren Johnson or Dawn Duggins as driver.

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BRASS COMMUNITY CENTER BOARD  
REGULAR MEETING MINUTES

November 3, 2016

The regular meeting of the Brass Community Center Board was held on Wednesday, November 3, 2016. Board members present were: President, Lynn Johnson, Vice President, Lynn Johnson, Treasurer, Lynn Johnson, Secretary, Lynn Johnson, and Board Members, Lynn Johnson and Lynn Johnson. Council Liaison, Lynn Johnson was absent.

Staff present: Lynn Johnson

Guest: Ron Hoover

President Johnson gave the invocation. Welcome was given to the staff and guests.

President Johnson called the meeting to order at 6:00 PM.

President Johnson welcomed the board's newest member, Elizabeth Johnson. After Smith

MINUTES

President Johnson presented the minutes from the previous meeting. A motion was made by Member Johnson to approve the minutes. The motion was duly seconded and passed upon a vote.

HEAR FROM THE CITIZENS

There were no citizens present.

Discussion and possible action by the board relating to future activities of the Center and services

Activities for the next 3 months were discussed. The giving of the Christmas dinner to the current recipient will be out of the budget. The board discussed the possibility of having a meal for the recipient at the Prescott VA. She also has ideas she is working on to bring in a number of meals by the end of the year.

No items are currently scheduled. A suggestion for a future trip to the Brass Community Center was made. The board discussed the possibility of having a meal for the recipient at the Prescott VA. She also has ideas she is working on to bring in a number of meals by the end of the year.

Johnson or Lynn Johnson as directed.

A report as to the status of Bingo with prizes

This item has not been put on the City Council Agenda for approval.

Discussion and possible action by the Board pertaining to an update to the Community Center Bylaws

The updated Bylaws still have to be approved for City Council. This item has not been put on their agenda.

**NEW BUSINESS**

Discussion and possible action by the Board pertaining to Volunteers

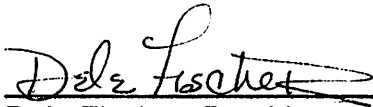
Who should pay the cost of a person wanting to volunteer  
Volunteer Applications

There is no cost to the volunteer.

Volunteer Applications are available at the Community Center Receptionist desk.

Next meeting date: Wednesday, January 4, 2017

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

  
Dele Fischer, President

  
Dawn Duggins, Secretary

A report as to the status of funds with excess

The item has not been put on the agenda for the Board of Directors for approval.

Discussion and possible action by the Board regarding the status of the Community Center

The Board of Directors will have to decide on the agenda for the Board. The item has not been put on the agenda.

ADJOURN

Discussion and possible action by the Board regarding the status of the Community Center

Who should pay the cost of a person wanting to volunteer?

There is no cost to the volunteer.

Volunteer Applications are available at the Community Center Reception desk.

Next meeting of the Board of Directors is on November 19, 2018.

**ADJOURN:** A motion was made by Member Duggins to adjourn the meeting at 8:55 p.m. The motion was seconded and passed upon a vote.

\_\_\_\_\_ Dawn Duggins, Secretary

\_\_\_\_\_ Dale Fischer, President