

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE HEALTH & DEVELOPMENT SERVICES BOARD
TUESDAY, OCTOBER 30, 2012, 4:00 PM

CALL TO ORDER: 4:00 PM by Chairperson Beverly Cunningham

ROLL CALL:

Chairperson: Beverly Cunningham

Vice Chairman: Sally Ford

Board Member: Denise Florian

Board Member: Beth Praast

ABSENT: Renee Nelson and Bill Foote

GUESTS: Cee Carnevale, Skip Gallup, Kay Mooring, Rain GoldenBear, Wayne Wilson and Herman Konyen

STAFF: Tina Abriani,
Secretary

ANNOUNCEMENTS:

Rain announced that she has thirteen volunteers signed up. Beverly added that Vendor License Clerks will be handing out the Welcome to Quartzsite bags as well. Beverly handed out copies of the memo from Beverly to Laura, she also handed out Care Watch Brochures. Beverly suggested that 1500 packets/bags be made as that is how many vendors purchased business licenses last year.

Beverly announced that \$12,000.00 had been Budgeted for Economic Development.

NEW BUSINESS:

1. Discussion and Possible Action on submission for Town Promotion Funds from the Quartzsite Senior Center.

Beverly announced that the Quartzsite Senior Center requested \$7,000.00. Discussion of a need in the community being met. Beth moved to give them the \$7,000.00. Denise seconded the motion. Vote all ayes, except Sally Ford had concerns regarding the amount of income the Center has: dances, Bingo, hall rentals, pot lucks, craft shows. Beth rescinded her motion and so did Denise her seconding of the motion. Motion ratified and vote to be held again, Beth moved to cancel the vote. Sally and Beverly simultaneously seconded the motion to cancel the vote and removing the previous motion. Vote: all in favor.

2. Discussion and Possible Action on submission for Town Promotion Funds from the Quartzsite Business Chamber of Commerce.

Cee Carnevale explained why her entry was not complete. Beverly stated a quarterly report was never submitted and no income was listed on the yearly report. It was noted that the \$50.00 membership dues, at little over 200 members pays for all the bills.

Skip Gallup read for the record: Town Ordinance 06-11, Subsection A – Required Documentation. Report requirements were read for the record by Beverly Cunningham.

3. Discussion and Possible Action on submission for Town Promotion Funds from the Quartzsite Historical Society, Inc.

The Historical Society is asking for \$4,000.00. The quarterly report was reviewed and found to be complete.

Sally moved to allocate \$5,000.00 to both the Senior Center and the Historical Society, leaving \$2,000.00 to the Chamber for advertising. Denise seconded the motion. Vote: all in favor, except Beth entered nay, motion carried.

It was noted that the Budgeted Funds are for Economic Development.

ADJOURNMENT: 5:09 PM

Beth moved to adjourn. Denise seconded the motion. Call for vote – all in favor. Motion Passed.

Next Regular Meeting will be held on Tuesday, December 11, 2012