

**AGENDA**  
**TOWN OF QUARTZSITE**  
**465 NORTH PLYMOUTH AVENUE, QUARTZSITE, AZ 85346**  
**REGULAR MEETING OF**  
**THE HEALTH & DEVELOPMENT SERVICES**  
**MUNICIPAL BOARD**  
**TUESDAY, MAY 14, 2013 AT 4:00 PM**

**CALL TO ORDER:**

**ROLL CALL OF THE BOARD:**

Chairperson: Vacant  
Board Member: Denise Florian  
Board Member: Suzan Fonda

Vice Chairperson: Sally Ford  
Board Member: Carolyn Guthrie

**APPROVAL OF MINUTES:**

April 9, 2013

**CALL TO THE PUBLIC:**

**NEW BUSINESS:**

1. Discussion and possible action to appoint Chairperson.

*Not Open for Public Discussion*

2. Discussion and possible action regarding the appointment of Shanana "Rain" GoldenBear to the Health & Development Services Board.

*Not Open for Public Discussion*

3. Discussion and possible action regarding the financial quarterly reports required by the Board.

*Not Open for Public Discussion*

4. Discussion and possible action regarding advertising for new board members.

*Open for Public Discussion*

5. Review discussion and approval of settlement terms with the Office of the Arizona's Attorney General regarding the failure to post meeting minutes for the Town Council Advisory Boards and Committees within required timelines.

*Not Open for Public Discussion*

**ADJOURNMENT:**

*Next meeting to be held September 10, 2013.*

**HANDICAPPED ACCESSIBLE  
BOARD MAY NOT ACT ON ITEMS NOT ON THE AGENDA**

**Certificate of Posting**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave., Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave., Quartzsite, AZ, on the \_\_\_\_\_ day of \_\_\_\_\_ 2013 at \_\_\_\_\_ a.m. / p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: \_\_\_\_\_, Town Clerk's Office.

**MINUTES  
TOWN OF QUARTZSITE  
HEALTH & DEVELOPMENT SERVICES MUNICIPAL BOARD  
REGULAR MEETING  
TUESDAY, APRIL 9, 2013 at 4:00 PM**

**CALL TO ORDER:** 4:08 PM by Chairperson Beverly Cunningham.

**ROLL CALL:**

Chairperson Beverly Cunningham, present  
Board Member Denise Florian, absent  
Board Member Suzan Fonda, present

Vice Chairperson Sally Ford, present  
Board Member Carolyn Guthrie, present

Guests: Shanana Rain GoldenBear

Staff: Terry Frausto, Town Clerk and Tina Abriani, Clerk

**APPROVAL OF MINUTES:**

March 12, 2013

Vice Chairperson Sally Ford moved to approve the minutes of the Regular Meeting held on March 12, 2013 and Board Member Carolyn Guthrie seconded the motion. Call for vote - all in favor, Motion Passed.

**ANNOUNCEMENTS:**

None

**CALL TO THE PUBLIC:**

None

**REPORTS:**

Chairperson Beverly Cunningham will give a report on the success of the La Paz County Fair Booth.

Chairperson Beverly Cunningham spoke regarding her time spent in the Quartzsite Display Booth at the La Paz County Fair. She stated there was very little interest at the time she was there.

**NEW BUSINESS:**

1. Discussion and possible action regarding Beverly Cunningham's resignation effective April 9, 2013.

Board Member Carolyn Guthrie moved to accept Chairperson Beverly Cunningham's resignation effective April 9, 2013 and Board Member Suzan Fonda seconded the motion. The vote was unanimous, motion carried.

2. Discussion and possible action regarding the financial quarterly reports due in to the Board.

Chairperson Beverly Cunningham stated that the only Quarterly Financial Report for FY 2013 received, to date, is that of the Historical Society. Chairperson Beverly Cunningham stated that she will get out a reminder letter and a blank financial report form to both the Senior Center and the Business Chamber. She stated that this is not a requirement set down in the by-laws; it is a courtesy.

3. Discussion and possible action regarding 'going dark' until the next season after May 14, 2013's regular meeting. The next season's meeting is scheduled for September 10, 2013 at 4:00 PM.

Board Member Suzan Fonda moved to have the last meeting May 14<sup>th</sup> and then go dark for the summer and Board Member Carolyn Guthrie seconded the motion. All voted aye, motion carried.

**OLD BUSINESS:**

None

**ADJOURNMENT:**

4:42 PM by Chairperson Beverly Cunningham

Board Member Suzan Fonda moved to adjourn the meeting and Board Member Carolyn Guthrie seconded the motion. Vote was all in favor.

**CERTIFICATION:**

Dated this 14<sup>th</sup> day of May 2013.

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Tina M. Abriani, Secretary

*Next Meeting to be held May 14, 2013.*