

**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.