

MINUTES
TOWN OF QUARTZSITE
465 NORTH PLYMOUTH AVENUE, QUARTZSITE, AZ, 85346
REGULAR MEETING OF
THE HEALTH & DEVELOPMENT SERVICES
MUNICIPAL BOARD
TUESDAY, SEPTEMBER 10, 2013 AT 4:00 PM

CALL TO ORDER: 3:59 p.m.

ROLL CALL OF THE BOARD:

Chairperson: Vacant

Board Member: Denise Florian, present

Board Member: Carolyn Guthrie, present by telephone

Vice Chairperson: Sally Ford, present

Board Member: Suzan Fonda, present

Guests: Council Member Norma Crooks and Shanana GoldenBear

Staff: Tina Abriani, Secretary

APPROVAL OF MINUTES:

May 14, 2013

Board Member Suzan Fonda moved to accept the minutes as written and Board Member Denise Florian seconded the motion. The vote was all ayes. Motion passed.

BUSINESS:

1. Discussion and possible action to appoint Chairperson.

Not Open for Public Discussion

Board Member Denise Florian moved to appoint Vice Chairperson Sally Ford as Chairperson. Board Member Suzan Fonda seconded the motion. The vote was all ayes. Motion passed.

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

Not Open for Public Discussion

Board Member Suzan Fonda moved to accept the Historical Society's Quarterly Report as the only non-profit to be considered for grant money this year; no other non-profits have submitted a quarterly report by August to be considered. Board Member Denise Florian seconded the motion. The vote was all ayes. Motion passed.

3. Discussion and possible action regarding the Town sponsoring a club fair advertising for new board members.

Open for Public Discussion

Discussion held regarding a community get together to be called the Get Acquainted Social. It is scheduled to be held Saturday, November 2, 2013 from 1:00 p.m. to 4:00 p.m. at the Community Center. Each Board/Commission/Committee will have its own booth with information to promote the submission of Volunteer Interest Statements. Ideas included: cookies; coffee;

a booth to advertise the next year's Health & Development Services Municipal Board's funds allocations; and to have Town staff attend.

There was discussion of a flyer to advertise as well as possible having something appear in a newspaper.

Board Member Suzan Ford moved to present a Community Get Acquainted Social to the Town Council for November 2, 2013 from 1:00 p.m. to 4:00 p.m. Board Member Denise Florian seconded the motion. The vote was all ayes. Motion passed.

Staff directed to put on Town Council's next agenda.

ADJOURNMENT: 4:21 p.m.

Chairperson Sally Ford recommended adjournment and Board Member Denise Florian seconded the recommendation.

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting held on September 10, 2013 of the Health & Development Services Municipal Board of Quartzsite, Arizona.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 8th day of October 2013

Tina M. Abriani, Secretary

On behalf of the Board

Approved:

Sally Ford, Chairperson

Next meeting to be held October 8, 2013.