

MINUTES OF THE COALITION FOR SENIOR CITIZENS

155 N. Taylor Street, Fallon, NV 89406
January 22, 2024

Call to Order:

The regular meeting of the Coalition for Senior Citizens was called to order at 4:00 PM on January 22, 2024.

Roll Call:

PRESENT: Commissioner Justin Heath, Chair
Member Karla Kent
Member Dawn East
Member Rinnie Barrenchea, Vice-Chair
Deputy Clerk to the Board Pamela D. Moore
Deputy Clerk Julianne Ikonen

ABSENT: N/A

Public Comments:

Chair Heath asked if there was any public comment but there was none.

Verification of the Posting of the Agenda:

It was verified by Pamela D. Moore, Deputy Clerk to the Board, that the Agenda for this meeting was posted on the 16th day of January, 2024, between the hours of 3:00 and 5:00 PM at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Member Karla Kent made a motion to approve the Agenda as submitted. Member Dawn East seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- October 23, 2023.

The Minutes of the meeting held on October 23, 2023 are presented for the board's consideration and approval.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Member Dawn East made a motion to approve the Minutes of the meeting held on October 23, 2023. Member Rinnie Barrenchea seconded the motion, which carried by unanimous vote.

Appointments:

A- Consideration and possible action re: Discussion and approval of ideas to assist senior citizens, including the success of the raffle baskets.

Board members will provide information and ideas for ways to assist senior citizens and may approve the implementation of ideas. The board will also discuss the success of the raffle baskets that were implemented.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Member Barrenchea said we do not know the success of the raffle baskets. However, baskets for the entire year have been delivered with gift certificates for the Depot and miscellaneous items of crackers, cheese, and salami. She will follow up with Jill Manha to see what the reaction was to the raffle baskets and report at the next meeting. There was no further discussion about ideas and no action was taken.

B- Consideration and possible action re: Ratification of the approval to move \$160,000 to a 6-month CD.

The board discussed and voted, via email, to move \$160,000 to a 6-month CD on January 8, 2024. This is provided for the board's information and record keeping and no action will be required.

FISCAL IMPACT: A better rate of return will be made with the 6-month CD.

EXPLANATION OF IMPACT: A better rate of return will be made with the 6-month CD.

FUNDING SOURCE: Funds will be removed from the account and invested in the 6-month CD.

ACTION REQUESTED: Accept

Member Kent reported that the board had taken an online vote to move the \$160,000 to a 6-month CD because of time constraints. The motion was made by Member Barrenchea, with a second by Dawn East, which was unanimously approved. That money was moved last Friday. They left \$25,000 in the money market account so as not to get a monthly fee. That CD will earn 5.25% interest. This was provided for informational purposes only and no action was taken.

C- Consideration and possible action re: Approval to reimburse Karla Kent for the Secretary of State updated filing of documents, in the amount of Four Hundred Dollars (\$400.00).

Member Kent discovered that the Secretary of State filings had to be updated and took on the responsibility of getting those forms updated for the Coalition for Senior Citizens. The amount to file the documents was Four Hundred Dollars (\$400.00 and she is asking to be reimbursed for that amount.

FISCAL IMPACT: \$400.00.

EXPLANATION OF IMPACT: The Secretary of State requires certain documents to be filed and there are associated costs. These forms had to be updated, which cost \$400.00. Member Kent paid to have the forms updated and is seeking reimbursement.

FUNDING SOURCE: General Fund.

ACTION REQUESTED: Accept

Member Kent reported that she paid for this on her credit card because she didn't have enough time to mail a check, which is why she is seeking reimbursement of \$400.

Member Dawn East made a motion to approve reimbursement to Karla Kent in the amount of \$400.00 for the updated Secretary of State filings. Member Rinnie Barrenchea seconded the motion, which carried by unanimous vote.

Reports:

A- Consideration and possible action re: Presentation of the Financial Reports for the period ending December 31, 2023.

The board will consider the financial reports for the period ending December 31, 2023.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Member Kent briefly outlined the financial reports provided for the period ending December 31, 2023.

Member Rinnie Barrenchea made a motion to approve the financial reports for the period ending December 31, 2023. Member Dawn East seconded the motion, which carried by unanimous vote.

Staff or Board comments regarding matters affecting the Coalition for Senior Citizens:

There were no further comments.

Consider Future Agenda Items:

The following Agenda items were suggested: discussion of ideas to assist seniors as a standing item on each Agenda; consideration of buying silverware for the Life Center; and adding Corine Barrenchea as a third signer on the accounts.

Establishment of Next Meeting Date on April 22, 2024 at 4:00 PM:

The next meeting was confirmed for April 22, 2024 at 4:00 PM.

Public Comment:

Chair Heath asked if there was any public comment but there was none.

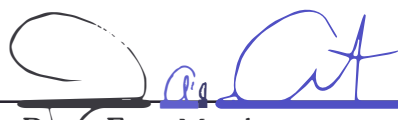
Adjournment:

The meeting was adjourned at 4:18 PM.

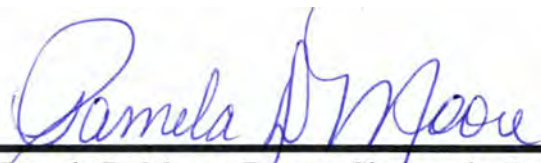
Approved: 
Justin Heath, Chair

Approv 
Karla Kent, Member

Approved: 
Corine "Rinnie" Barrenchea, Member

Approved 
Dawn East, Member

ATTEST:
Linda Rothery, Clerk/Treasurer


Pamela D. Moore, Deputy Clerk to the Board

