MINUTES OF THE COALITION FOR SENIOR CITIZENS

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

Call to Order:

The regular meeting of the Coalition for Senior Citizens was called to order at 4:03 PM.

Roll Call:

PRESENT:	Member Justin Heath
	Member Karla Kent
	Member Dawn East
	Member Rinnie Barrenchea
	Deputy Clerk to the Board Pamela D. Moore
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 17th day of April, 2024, between the hours of 10:00 and 11:00 AM 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 Dawn East made a motion to approve the Agenda as submitted. Member Karla Kent seconded the motion, which carried by unanimous vote.

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

A- January 22, 2024.
The Minutes of the meeting held on January 22, 2024 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 Karla Kent made a motion to approve the Minutes of the meeting held on January 22, 2024. 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

This item was tabled to the next meeting as nobody had the chance to talk to Jill Manha to see how things are going.

B- Consideration and possible action re: Purchasing of silverware for the William N. Pennington Life Center.
Member Kent had a conversation with Carol Seitzinger who indicated that the the center had nice plates and glasses now but they had mismatched silverware. She suggested the Coalition consider purchasing some. Board members were going to check with Jill Manha to see how many place settings would be needed and will provide that information at the meeting for consideration of the purchase.
FISCAL IMPACT: To be determined.
EXPLANATION OF IMPACT: The costs are not known at this time for the purchase of silverware.
FUNDING SOURCE: General Fund.
ACTION REQUESTED: Accept

This item was tabled to the next meeting as nobody had the chance to discuss the silverware needs with Jill Manha.

C- Consideration and possible action re: Authorization to designate Corine Barrenchea as a third signer for the checking and savings accounts for the Coalition for Senior Citizens.
Past practice has been to have a third signer on the accounts so that another member is available when checks are needed in the event someone else is not available. Former member Carol Seitzinger held this spot previously. It is requested that Corine Barrenchea be added as a third signer on the accounts to ensure that we have three people who can sign checks.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE: N/A
ACTION REQUESTED: Accept

Member Karla Kent made a motion to add Corine Barrenchea as an additional signer on the checking and savings accounts for the Coalition for Senior Citizens. Member Dawn East seconded the motion, which carried by unanimous vote.

D- Consideration and possible action re: Discussion and decision of what to do with the $160,000 that was invested in a 6-month CD when it comes to maturity in July 2024.
The board voted to move $160,000 to a 6-month CD on January 8, 2024. When that comes to maturity in July, the board must decide what to do with the money.
FISCAL IMPACT: $160,000.00.
EXPLANATION OF IMPACT: To be determined.
FUNDING SOURCE: To be determined.
ACTION REQUESTED: Accept

Member Barrenchea said I think we should roll it over into another CD at that time. Member East agreed and said the interest rates are still good.

Member Dawn East made a motion to roll the $160,000 into another 6-month CD when it comes to maturity. Member Rinnie Barrenchea seconded the motion, which carried by unanimous vote.

E- Consideration and possible action re: Presentation of the Financial Reports for the period ending February 2024.
Professional Computer Bookkeeping Services, Rhonda Major, has been doing the bookkeeping for the Coalition for Senior Citizens and has prepared the financial reports for the period ending February 2024 for the board's consideration and approval.
FISCAL IMPACT: N/A
EXPLANATION OF IMPACT: N/A
FUNDING SOURCE: N/A
ACTION REQUESTED: Accept

The board reviewed the financial reports.

Member Rinnie Barrenchea made a motion to approve the financial reports for the period ending February 2024. Member Dawn East seconded the motion, which carried by unanimous vote.

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

There was no discussion.

Consider Future Agenda Items:

Chair Heath suggested that the board consider making Karla Kent the primary account holder on the checking and savings accounts in light of the fact that his term will end December 31, 2024. The board also suggested adding an item for the possible appointment of a new member or two. Member Barrenchea suggested Jay or Kristi Turley and she will check with them to see if they would be willing to serve as a board member and report at the next meeting.

Establishment of Next Meeting Date:

The next meeting shall be held on July 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 4:21 PM.

Approved: J Heath
Justin Heath, Chair

Approved: Karla Kent
Karla Kent, Member

Approved: Corine Barrenchea
Corine Barrenchea, Member

Approved: Dawn East
Dawn East, Member

ATTEST:
Linda Rothery, Clerk/Treasurer

Pamela D Moore
Pamela D. Moore, Deputy Clerk to the Board