

MINUTES OF THE COALITION FOR SENIOR CITIZENS

155 N. Taylor Street, Fallon, NV 89406

July 30, 2021

Call to Order:

The special meeting of the Coalition for Senior Citizens was called to order at 4:00 PM on July 30, 2021.

Roll Call:

PRESENT: Member Jill Manha, Chair
Member Jamie Hyde, Secretary/Treasurer
Commissioner Justin Heath
Councilwoman Karla Kent
Deputy Clerk to the Board Pamela D. Moore

ABSENT: Member Julie Richards
Member Carol Seitzinger
Member Robbie Lind

Public Comments:

Chairwoman Manha 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 26th day of July, 2021, between the hours of 3:30 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:

Commissioner Justin Heath made a motion to approve the Agenda as submitted. Member Karla Kent seconded that, which carried by unanimous vote.

Appointments:

A- Consideration and possible action re: Approval for Churchill County to conduct a financial audit of all of the Coalition for Senior Citizens' financial accounts.

It is requested that the board approve Churchill County to get an independent party to conduct a financial audit of the Coalition for Senior Citizens financial accounts.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED:

Chairwoman Manha said we talked about this on the last meeting and asked if there was any public comment but there was none.

Member Karla Kent made a motion to approve Churchill County to get an independent party to conduct a financial audit of the Coalition for Senior Citizen's financial accounts. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: Election of a Vice-Chair to serve a term of two years through Fiscal Years 21-22 and 22-23.

At the board meeting held on July 22, 2021, Robbie Lind was elected as the Vice-Chair. However, she has expressed a desire to have someone else elected to that office as she does not feel she can hold the position.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED:

Chair Manha reported that Robbie Lind had requested that another member be elected as the Vice-Chair. Nominations were opened. Member Jamie Hyde said she would like to nominate Commissioner Justin Heath.

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

Member Jamie Hyde made a motion to elect Justin Heath as the Vice-Chair to serve through Fiscal Years 21-22 and 22-23. Member Karla Kent seconded the motion, which carried by unanimous vote.

C- Consideration and possible action re: Decision whether or not the Coalition for Senior Citizens wants to participate in the breakfast fundraiser at the William N. Pennington Life Center that is held in conjunction with the Community Reunion weekend.

A Community Reunion has been held for several years now where all classes from Churchill County High School can meet to socialize with people from their class and others. For the past several years, a Breakfast Fundraiser has been held at the William N. Pennington Life Center on Saturday morning, which will be August 21st this year. In conjunction with the breakfast, a car show is held in the parking lot at the Life Center. The board needs to decide whether to participate in this fundraiser.

FISCAL IMPACT: The Coalition for Senior Citizens is able to keep proceeds from the fundraiser to support other things that the board may decide to do.

EXPLANATION OF IMPACT: Unknown what the exact amount will be.

FUNDING SOURCE: Coalition for Senior Citizens account.

ACTION REQUESTED: Accept

Chair Manha said that the cooks would volunteer their time to cook breakfast. There would be old cars out in the parking lot. It would bring people into the center. We charge \$6 or \$8 for

breakfast. I don't know if we need to do much for that. I will be gone that weekend. It involves cooking breakfast and cleaning up. Member Jamie Hyde said why are we having to vote on this because they are with Churchill County now. If they are volunteering their time, we are not having to pay them for it. What is our role for this? Chairwoman Manha said the way I understand it is if we did this fundraiser, the funds would remain with the Coalition. If we don't do it, then Shannon said the employees would have to be paid and then the county would keep the money. That is the only advantage that it is a low paying fundraiser for us. I do not know how much it made last year. Member Jamie Hyde said when you guys did the dinner, was that catered by them? Did they use the facilities or was that something that the Center did, or did they lease the facilities? Brenda Moore said no they didn't. I don't think they leased the Center. I know that we served their dinner. Member Karla Kent it might have been one of the graduating classes. They could have it booked the have their party there. I think the fundraiser part is just the breakfast. So, are we saying that if we were to take on this fundraiser, we would be responsible for serving? The cooks will cook and then cleanup would be us or us and the cooks? Brenda Moore said it would probably be the board and me because I have already stated I would volunteer my time. Member Karla Kent said the only thing is, is you say it is low hanging fruit, I don't know how much money but it seems to me, out of the financial funds of the Senior Center out of the Coalitions funds, I am not sure what portion we are going to be able to keep because we want to do the vending machine, we might have plenty of money to cover the vending machine when we do the finances but, if we wanted to do this, maybe we could see if somebody else wanted to help or if you guys want to pass because it might be too much with so much of the board unavailable. Member Jamie Hyde said I agree with that. I know that 2 or 3 of us can't be there. I don't know about this one when half of the board is unavailable. Chairwoman Manha said what if we did something like a breakfast burrito to go so there is no cleanup? Member Karla Kent I think there is kind of a tradition to what happens there. Then I wonder how much of the \$10 or \$12 that we keep. Does part of it go to the food and then part to us or what? Brenda Moore said most likely because we are going to have overhead for that. Commissioner Justin Heath if we don't do it, they are still going to do it. It would just be under the county and the money would go to them. Chairwoman Manha said that is how I understand it and then Shannon would have to pay the cooks.

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

Member Jamie Hyde made a motion to forego participation in the breakfast fundraiser on August 21st at the Life Center in conjunction with the Community Reunion but to review it next year. Commissioner Justin Heath seconded the motion, which carried by unanimous vote.

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

There were no additional comments made.

Establishment of Next Meeting Date:

Chairwoman Manha said we don't need to establish a next meeting date as that is already done.

Public Comment:

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

Adjournment:

The meeting was adjourned at 4:10 PM.

Approved: Jill Manha
Jill Manha, Chair

Approved: Karla Kent
Karla Kent, Member

Approved: Jamie L. Hyde
Jamie Hyde, Member

Approved: Julie Richards
Julie Richards, Member

Approved: Roberta Lind
Roberta Lind, Member

Approved: Carol Seitzinger
Carol Seitzinger, Member

ATTEST:
Linda Rothery, Clerk/Treasurer



Renae Paholke, Deputy Clerk