

CALL TO GENERAL MEETING

February 08, 2025

Joe C. Montoya Community and Senior Center

Physical Address

245 N Thorpe Road

Flagstaff, AZ 86001



10:00am to 12:00pm (NOON)

AGENDA

1. Meeting called to order
2. Pledge of Allegiance – B.J. Dempsey
3. Invocation – Jim Parks
4. Approval of agenda
 - a. Reorder of agenda, if necessary
 - b. Approval of agenda
5. Public participation – limited to three minutes. The Board will not act on any presentation but may consider it for a future agenda item.
6. SPEAKER – Flagstaff Chief of Police, Sean P. Connolly
7. Reading of the minutes – Stephen Carter
8. REPORTS BY BOARD
 - a. Chairman report
 - i. Support of your CCRC
 - ii. \$5 fee at entrance, supports cost of facility, minimal daily operations and costs associated with CCRC
 - iii. NO MONEY, NO MISSION
 - iv. Possible banking donation scheduled
 - v. 2026 focus, Governor, Secretary of State, Attorney General, local races – Republican alternatives – COMMON SENSE
 - vi. Maintain contact with Local, State, Federal Representatives and Arizona GOP (Grand Old Party)
 - vii. Seek appropriate speakers

- b. 1st Vice Chair report – Larry Schug**
 - i. County Fair, Parade**
 - ii. Need for support**

- c. 2nd Vice Chair – Serica Cernohous**
 - i. Bylaws update and timeline**
 - ii. Fundraising possibilities**
 - iii. Further updates**

- d. 3rd Vice Chair – B.J. Dempsey**
 - i. Assisting Board in achieving goals and projects**
 - ii. Sounding board for goals progress**

- e. Treasurer – Jack Williams**
 - i. Progress on budget development**
 - ii. Zoom and technology**
 - iii. Budget balance report, expenditures, etc.**

- f. Secretary – Stephen Carter**
 - i. Need for meeting participants to speak clearly, provide name when speaking, adhere to meeting rules so details can be recorded**

- g. Old Business**

- h. New business**

- i. Next CCRC General Meeting**
 - i. March 08, 2025 – 10:00am to 12:00pm (NOON)**

9. ADJOURNMENT