



Board of Trustees meeting
September 15, 2003

The meeting was called to order by Chuck Davis at 1:00 PM. Trustees present were: Bob Ingerson, Joe Barbato, Bob Berman, Charlie Kilkuskie Frank Strocchia, Bill Berryhill, Chuck Davis, Barbara Sovde, Sherman Uchill, and Larry Attebery. Absent/Excused: George Hadley, Favil West, Kathryn Wunsch, Judy Early, Don Mitchell, and Roger Cooper.

Because the minutes from August had not been distributed, they were not approved and will be included for approval at the October meeting.

Chuck Davis reported that the checking account balance is \$5,992.43 and the savings account balance is \$23,861.88 for a total of \$29,854.31.

Tim Ryan and Bill Campbell gave an update on the hospice project. Mr. Ryan met with several elected officials and management. His expectation is that land will be identified soon and that the City of Henderson will seek block grants to fund the building. The Chamber of Commerce would like a 'blue ribbon' committee to assist with fund raising at a future date. Mr. Ryan will also ask for Trustee assistance as the time gets nearer to contact federal elected officials who will make decisions on funding.

There were no Public Relations, Development or Joy and Memorial reports.

The Golf Tournament is still being planned. A major corporate sponsor is badly needed before any further sponsorship contacts can be made.

Merrill Rosenbaum asked on behalf of the Community Service Club that the Foundation release enough money for five wheelchairs which would include the wheelchair approved in October of 2002. Frank Strocchia and Merrill will coordinate the possible discount and purchase from a contact of Mr. Strocchia.

Bob Ingerson has meetings set for Ball planning. His next meeting is October 3rd at 10:30 a.m. His committee is looking off-site to compare prices and facilities.

CSC Report: In August there were 53 calls for service, 35 people assisted, including 17 transported, 12 equipment loans and other miscellaneous assistance.

Inventory Equipment Report: Joe Barbato reported for Roger Cooper that calls for equipment are continuing. Six new items have been added including a walker, a crib, canes a shower seat and bedside commode. Home maintenance volunteers are assisting with equipment because there are so few calls for that task.

New Business:



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Bob Berman asked how the Board of Trustees can expand to bring in more volunteers who are willing and able to commit to the Foundation. A suggestion was made that the Foundation be introduced at the Newcomer's Coffees. Recruitment will be discussed further in October. Also tabled until the next meeting is the possibility of bringing representatives onto the Foundation who represent other areas of Del Webb such as Solara, McDonald Ranch, etc.

Non-Agenda Comments: Jerry Gardberg has submitted his resignation.

The next Trustees meeting is October 7th at 3:00. November 4th and December 2nd also at 3:00 are scheduled. Joe Barbato requested that meetings not be rescheduled less than two weeks out due to space considerations as well as the difficulty in changing schedules both for Trustees and Pulte staff.

The meeting adjourned at 2:44 p.m.

Submitted by Barbara Sovde, Secretary