



Board of Trustees meeting  
November 4, 2003

Present were Favil West, Chuck Davis, Bill Berryhill, Larry Attebery, Don Mitchell, George Hadley, Joe Barbato, Bob Ingerson, Barbara Sovde, and Sherman Uchill. Absent, Bob Berman, Judy Early, Frank Strocchia, and Charlie Kilkuskie. Guests were Lorraine Kennett, Dick Sovde and Denny Lesterson. Minutes were approved as sent.

President West told the Trustees that the Del Webb Corporation will add square footage to the new community building that will house community services including the CSC and the Foundation.

No PR, Development or Joy and Memorial reports.

The Golf Tournament scheduled for May 31, 2004 is on track. However, the Committee needs other volunteers to help with sales.

A motion was made, seconded and unanimously carried to appoint Dick Sovde and Denny Lesterson to the Board of Trustees.

The Ball Committee reported that the band will play again at the same price. A motion was made, seconded and unanimously carried to spend \$1800 for the band. There will be an insert in the December Spirit promoting the Holiday Sale as well as a small article. Bob I. will meet with staff to settle credit card responsibilities.

New Business: Staff from the Solera housing area approached President West for services. Two suggestions were made: one to help Solera form their own CSC and ask for a grant from the foundation. The second was to have Board members meet with key people from Solera to find out exactly what they want. There was no action taken on either suggestion.

Chuck Davis was nominated for the position of vice president. Larry Attebery was nominated as well. Nominations were closed, Larry was elected.

Thanks were extended to Frank Strocchia for his hard work on behalf of the Foundation.

There were 31 people assisted by the CSC in October. Many need repetitive assistance. It was stressed that residents need to know about the CSC and also to get more volunteers.

The foundation paid \$750 for liability insurance from October 2003 to October 2004.



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Goals for the Foundation were again discussed. All Trustees are to email three or four goals that represent their ideas of "responsible philanthropy" to Barbara (bsovde@cox.net). The deadline for this is November 30th.

THE NEXT MEETING IS DECEMBER 2 AT 3:00 P.M.

Submitted by Barbara Sovde, Secretary