



Board of Trustees Minutes
June 22, 2004

Minutes for June 22: Present were Favil West, Chuck Davis, Joe Barbato, Barbara Sovde, Bob Berman, Bob Ingerson, Larry Attebery, Charlie Kilkuskie, Don Mitchell, and Sherman Uchill. Absent: Dick Sovde, Denny Lesterson, Diane Bold, Judy Early, George Hadley, Roger Cooper, Bill Berryhill and Frank Strocchia. May minutes approved pending corrections. B. Sovde asked that corrections be made to her before the meeting so correct minutes can be distributed. There is \$8,548.89 in the checking account, \$62,035.63 in the money market. The golf tournament raised approximately 21 thousand dollars. Uchill suggested we should investigate ways to make a little more interest and will report at a later meeting. Citibank has been a good friend to the Foundation and needs to be part of any consideration we make.

President's Report: President West and Kilkuskie went to the Henderson Rotary Club. The Club is looking for ways to support senior activities

PR: The Golf Tournament had a brief article in the Henderson Home News. Attebery urged that any fund-raising activity have an information officer in charge of the stories for the event.

Development: D. Sovde, Mitchell, Berman and Ingerson met to talk about the proposed "ask" for the annual giving campaign. The goal is to do the campaign in the last quarter of the year. It would be a one page document, perhaps folded, perhaps a tri-fold with a statement of the Foundation, the services provided by the CSC and an emotional element (someone who has been helped or a file photo, possibly). There are two areas to target: the residents and previous donors. President West asked for a report on how much money comes from outside sources.

Golf Tournament: The Golf Tournament was a success, with very few problems. President West is working to secure a course to hold the 2005 tournament. Currently there is not a coordinator/chair for the 2005 tournament.

CSC Report: There are now five support groups (Friends of Bill W., Alzheimer's Support, Bereavement Support, Living with Disabilities Support and Caregivers). The CSC is assisting RTC with communications in their desire to bring on-call transportation to SCA. There will be no general CSC meetings until September.

New Business: CSC has a funding request of \$4524.00. Berman moved and Uchill seconded to provide the needed funding to the CSC. It was unanimous. The Grant Committee needs to be formed and active in order to process requests.

Uchill moved and Barbato seconded to renew the beneficial Small Foundations Membership. Passed unanimously.



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Mitchell reported on TV studio equipment for sale. President West will talk to Del Webb leadership to see if they would front the money to the Foundation so the Foundation could then purchase it. Further discussion will be held in future meetings.

The Citibank Grant was submitted (purchase of one electric sign for speed control). In addition the Foundation can purchase additional signs for approximately \$1500. Berman moved, Attebery seconded that the Foundation buy a sign. Berman amended (second/Uchill) to buy in anticipation of grant money becoming available. The motion was again amended by Barbato (second/Attebery) to read that the sign(s) would be used as needed by the Security Patrol. All motions passed 6 to 2. There will be publicity about the Foundation attached to the sign(s).

Non-agenda: There are no dollars currently to build the Hospice building. Kilkuskie has a walker and a wheelchair to donate.

Uchill is working on the brochure/book about the Foundation. 4,000 copies will cost about \$2,500. There will be more discussion at future meetings.

There was a request to talk about a logo change and the Ball on the August agenda.

THE NEXT MEETING IS August 17th AT 3:00 P.M.

The meeting adjourned at 4:45 p.m.

Submitted by:

Barbara Sovde, Secretary