



Board of Trustees Minutes
September 21, 2004

Minutes for September 21st: The meeting was called to order by President West, a quorum established with West, Chuck Davis, Joe Barbato, Barbara Sovde, Bob Berman, Bob Ingerson, Larry Attebery, Dick Sovde, Denny Lesterson, Diane Bold, Don Mitchell, Bill Berryhill and Sherman Uchill present. Absent were Charlie Kilkuskie, Judy Early, George Hadley, Roger Cooper, and Frank Strocchia. Minutes were not available as there was not a quorum in August. As of September 21, there is \$3,070.61 in the checking account, \$60,140.84 in the money market.

President's Report: President West visited the Foundation in Sun City West, the first Sun City to have a foundation.

PR: \$1700 worth of communications equipment has been purchased. The Performing Arts Club will donate proceeds from their March 11, 2005 performance to the Foundation.

Development: D. Sovde, Mitchell, Berman and Ingerson presented a draft letter and donation card for the annual giving campaign. The goal remains to start the campaign in November. After much discussion about the wording of the 'ask' letter, B Sovde suggested "...the purchase of equipment to upgrade our local communications and transportation." be inserted instead of specifically mentioning a van. The motion passed 11 to 1. Other fund raising ideas will be given to Mitchell to bring to the next meeting.

Berman reported that a Bingo Night would earn approximately \$3000 per session and need up to five people to manage it. Lesterson will investigate further and bring his findings to the October meeting.

A straw poll was taken to determine Trustee interest in a van. The result was 7-6 in favor. Trustees need more information: Ingerson will bring to the Trustees at the October meeting a complete cost breakdown of van ownership.

There is not a chair for the Minuteman Ball. Berman suggested having a "dance", keeping the money-making elements and serving food, not necessarily sit-down, and having the more formal ball every other year. The Development group will determine by the October meeting what the ball will look like for 2005.

There is no chair for the golf tournament.

No donations to Joy and Memorial



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CSC Report: More than 50 people have been served each month. A lack of volunteer drivers is causing problems. In spite of their promise to test the market for six months to a year, RTA is threatening to stop service in Sun City Anthem.

Re-Election of Trustees: Barbato, Uchill, Berryhill, Cooper agreed to stay in their positions for two more years. Davis moved and Attebery seconded that these Trustees be accepted. Hadley chose not to remain on the board. William Fitzpatrick from Citibank has expressed interest in becoming a Trustee. It was moved by Berman, seconded by Barbato to invite him to join the Board. Davis moved, Bold seconded that Barbato ask Bill Kohn to attend October's meeting.

New Business: None

Non-agenda items: One speed sign has been installed (a non-permanent type). Dick Cancellier from the Security Patrol will look at others after the one in place is tested further.

Old Business: Uchill will bring a complete report and prospectuses for an annuity.

THE NEXT MEETING IS October 19th AT 3:00 P.M.

The meeting adjourned at 4:25 p.m.

Submitted by:

Barbara Sovde, Secretary