



Board of Trustees Minutes  
October 6, 2005

President Favil West called the meeting to order at 3:07 p.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Bob Berman, Roger Cooper, Diane Bold, Charlie Kilkuskie, Bill Kohn, Denny Lesterson, Rita Berman and Phil Barad.

Minutes for September 9<sup>th</sup> were approved.

Treasurer's report: Checking Citibank \$6,815.73, CitiBusiness IMMA \$105,445.09. Accounts receivable in the amount of \$800 will be written off. Undeposited funds are \$500. Chuck reports a problem with closing the account at Nevada State Bank. He is working to resolve it.

President's report: Favil met with the donor who cancelled the automobile donation. He cancelled due to controversy regarding his donation. Favil will prepare a written policy for accepting new Trustees. Our job of raising funds means we need to take donations when offered. Do not delay until we lose the offer.

Phil asked for clarification on the purpose of the Foundation. Favil suggested he read the official documents on the website.

Bill questioned the plan for spending money. Favil said that future needs will increase and we will need funds available although those future needs cannot be identified at this time.

Development: Chuck will print 5,500 solicitation letters, with Trustees listed on the back, and transportation surveys to be mailed to Sun City Anthem residents. It is expected that 5,100 will be mailed to the name of the owner of record. Phil Barad and Charlie Kilkuskie offered to become members of the Development Committee.

Cookbook: Rita's committee has collected about 230 recipes. Next meeting will be for proofing before anything goes to the publisher. The goal is 400 recipes. The committee is gathering special recipes from Chefs in the area. The book should be ready in April 2006.

Bingo: Approximately 200 tickets are sold. Denny distributed tickets to each Trustee to sell.

Doors for the disabled will be presented to the SCA Board again.

Community Service Building: Roger received 2 commercial bids each around \$12,000 installed. Used shelving is being considered if available. The SCA Association will be asked to fund the lift devise. There will be limited access to



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storage. CSC Equipment Committee is using part of the storage room now for the durable medical equipment.

Joy and Memorial Fund: \$635 was received.

CSC Report of residents assisted: Kristi gave the report which is attached.

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Roger reports 350 people attended the CSC Home Maintenance Committee Seminar this morning.

Bill will get a check from Chuck payable to the Salvation Army for \$276 which pays for the refreshments served at the seminar.

Bob Berman proposed David and Judy Bernstein be invited to join our Board of Trustees. Bob spoke about his relationship with the Bernsteins and their past experience in charitable work and fund raising. Favil has worked with David on several projects and he indicated David would be a fine candidate for Trustee. The Trustees voted unanimously to invite the Bernsteins to join the Foundation. Bob will extend the invitation to them.

Non agenda item: A vote was taken and it was decided not to sponsor a Ball in 2006.

New business: Roger made Doug Proudfit's proposal to use our logo on his home selling brochure. Doug Proudfit is a donor. Before a decision is made, Chuck will write a policy on the use of our logo.

**Next meeting will be November 1, at 9:00 a.m.** Favil will try to schedule Independence Center.

Meeting adjourned at 4:55 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary