



Board of Trustees Minutes
November 1, 2005

President Favil West called the meeting to order at 9:05 a.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Joe Barbato, Bob Berman, Roger Cooper, Diane Bold, Bill Kohn, Sherman Uchill, Rita Berman, Judi Bernstein and David Bernstein. Guests present were Judy Saepoff, Marilyn Brill and Mary Bruner.

Minutes for October 6, 2005 were approved.

Treasurer's report: Checking Citibank \$23,919.96, CitiBusiness IMMA \$105,445.09, Citibank 14 day CD \$.03, prepaid bulk postage \$1,116.15, donations received from CSC since October 5 are \$520.00. Report attached.

Favil extended a warm welcome to our new members Judi and David Bernstein.

President's report: Favil stated transportation has always been our goal. Our purpose is to raise money by working our fund raising events. The Sewing Club runs the coffee kitchen and may make a donation to MF. When decisions are made, we all need to support those issues. He discussed the loss of the Town Car donation and the possibility of hiring a full time driver. Favil asks all Trustees to keep our business amongst ourselves until final decisions are made.

Development Committee: No meeting was held. Bob will meet with Charlie and Phil. Chuck said solicitation letters will be sent soon. Sherman spoke with the Women's Club. They will donate \$2,000 to MF.

Cookbook: Rita said the guest ladies are here to make a presentation. Mary Bruner told us about Lois Campbell's church cookbook which sold 1,000 copies @ \$10, included 450 recipes with net proceeds of \$7,000. Marilyn Brill reports receiving 600 recipes and would like to incorporate 500 into our book. Judy Saepoff states that spiral books can handle 1,300 recipes. Rita read us her written report which is attached as part of these minutes. Mary Bruner announced her resignation from the cookbook committee. Marilyn Brill disputed Rita's report re: count of recipes. She also resigned. Judy Saepoff said many recipes were re-typed and originals were thrown out so now some errors cannot be corrected. Judy is not in favor of including Famous Chefs' recipes. David Bernstein reported on his spread sheet which is attached. Judi Bernstein stated the reasons for not changing the price of the book which would be required if more recipes were included and the costs would increase. Diane suggests a cost analysis to determine how many more books need to be sold to make up for the additional expense if we expand the book. Bob Berman encouraged the committee to work together or change the make up of the committee. Joe reminded us of how we came to the decision to do the cookbook fund raiser and that we should stay with the original stats. Favil asks the committee to meet today and recognize that we appointed Rita to Chair this effort. He asked



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Mary and Marilyn to please remove their resignations and try to work together because they have already worked hard and this is an important project. He said Chefs' recipes will be included because they were solicited on The Minuteman Foundation letterhead. Bob Berman said Pulte may wish to be involved
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with our cookbook but he has many questions. Favil will meet with them to find out what they want to do.

Bingo: Kristi's report is attached. 335 tickets were sold, plus a few at the door. Proceeds are approximately \$4,151.00. The expense for the equipment was much higher than last event. Kristi thanked our dedicated workers, especially Rita, who sold 71 tickets. Rita turned over another \$20 donation which was given directly to Chuck.

Favil raised \$13,500 during the month of October.

Rita presented the Foundation with a donation in the amount of \$414 from the National Mah Jongg League. Kristi will write a thank you letter which will be attached to these minutes.

Refitting doors for disabled: Favil reports the SCA Board of Directors is still working on this issue.

Community Service Building: Roger presented his report on shelving. (attached) The September minutes were examined to determine that \$25 was approved for MF and CSC furnishings in the building. Roger made the motion to purchase lift and shelving, Joe seconded, motion passed.

Joy and Memorial Fund—\$615.00 was donated in October.

Community Service Club Assists: Kristi reported the assists for October were 159, with a YTD total of 1569. Report is attached.

Joe announced Trumpets will take our Ball date of March 18 and provide us with a sit down dinner in exchange.

Joe made a motion to accept donations which include the donor's name on them as long as The Minuteman Foundation is also on those items, Favil seconded, motion passed.



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Joe moved we accept all donations and let the donor decide how to provide us the money, Sherman seconded, motion passed.

Two cameras for Channel 99 have been ordered but delivery is delayed.

Next meeting: Thursday, December 1 at 4 p.m.

Meeting was adjourned at 11:45 a.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary