



Board of Trustees Minutes
January 5, 2006

President Favil West called the meeting to order at 4:10 p.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Phil Barad, Joe Barbato, Bob Berman, Rita Berman, David Bernstein, Judi Bernstein, Roger Cooper, Charlie Kilkuskie and Sharon Smith.

Minutes for December 9, 2005 were approved.

Treasurer's report: Citibank checking \$13,550.16 and CitiBusiness IMMA \$130,076.56. Community Service Club donations December 2005 \$675.00.

President's report: Favil asks the Trustees to direct residents with questions regarding the Foundation to the MF website. We are spending our requirement on essential items.

Development Committee: Phil spoke for the committee. They prepared a written report on possible fund raisers which was handed out to each Trustee. (Attached) Discussion ensued and the choices were narrowed down to a raffle and a dinner party/dance.

Favil restated our goals and discussed the possibility of transportation for the community. This would require hired drivers which would cost approximately \$80,000 per year.

Sharon said Doug Proudfit will insert our logo into his full page ad in the Spirit.

There was discussion on how best to get the message out about the Foundation. Too many residents have no idea who we are or what we do.

Rita Berman donated \$200 from her profits on jewelry sales.

Solicitation letters generated \$4,800 in donations.

Cookbook: Rita reported Denise is still working on design of front and back covers. The deadline to submit to publisher is February 28. We will order 3,000 books with 1,500 going to Del Webb. The committee is still in the process of proofing. There will be a maximum of 3 recipes per person. Favil will supply the recipes from Del Webb.

Bingo: Ticket sales on Monday, Wednesday, and Friday have begun for the January 29th event. Our ad for the Spirit was dropped so advertising is a problem. Same



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arrangements have been made with the supplier. Jackie Kaner is our volunteer caller.

Golf: Sharon—first meeting will be January 11, 4 p.m. at Buckman's.

Community Services Bldg: Roger reported on the inventory of durable medical goods for loan to residents. (Attached) Bar codes will be placed on each item for inventory control. The forklift is in production. Further report on proposed security for the bldg—8 cameras; a chain link fence will be installed inside the storage area; system will have keypad entry with code numbers; keypad will be tied to a security company; any person entering the bldg will be known and recorded. Equipment will not be moved into the storage area until security system is in place. Frank Strocchia will handle the installation of the system.

Joy and Memorial: \$510 was received during December.

Community Service Club: 1,887 residents were assisted during 2005. (Detail attached)

The Foundation has approved a grant request in the amount of \$4000.

Favil stated the drop box will remain on hold awaiting security improvements. Phil reminded us that this issue was defeated last month.

David Bernstein is working on changes in language to certain MF documents. He will send his suggested changes to all Trustees via e-mail.

Next meeting will be February 2nd at 4 p.m.

Meeting was adjourned at 5:38 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary