



Board of Trustees Minutes
February 2, 2006

Vice President Larry Attebery called the meeting to order at 4:17 p.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Joe Barbato, Bob Berman, Rita Berman, David Bernstein, Judi Bernstein, Diane Bold, Roger Cooper, Charlie Kilkuskie and Denny Lesterson.

Minutes for the January 5, 2006 meeting were approved.

Treasurer's report: Citibank checking \$2,956.05; CitiBusiness IMMA \$148,520.12; prepaid bulk mail postage \$916.15.

President's report: none.

Development report: no meeting, no report.

Golf: no report.

Bingo: Kristi said she would not co-chair Bingo again. The event on January 29 allowed proceeds of only approximately \$1,326 with \$537 of that coming from extra concessions. Discussion on how many times a year Bingo should be done. Diane asked who would like to chair the next Bingo event. No one volunteered. Bingo to be decided at next meeting.

Cookbook: Rita reported the book is progressing; should ship to publisher next week; Larry suggested a party to kick off sales; books should be ready in May.

Community Service Building: Roger reported security will go to a 16 camera system which will cost approximately \$6,000. Larry questioned the Foundation funding this amount. Roger would like to fund the purchase of the forklift through gifts from family and friends in honor of Eunice.

Joy and Memorial Fund: \$175 was received in January.

CSC Assistance Numbers January: 200 residents served in January; breakdown—16 Home Maintenance, 32 Equipment, 8 Transportation, 18 Home Assistance, 35 Welcome, and 91 Support Groups. Report attached.

Certificate of Incorporation: Motion to accept David's language changes made by Bob; seconded by Roger. Motion passed with Kristi being the only negative vote.

2003 Dodge Caravan Handicap Van: Available for purchase; price might be \$13,000—15,000; 225 miles; more information is needed on the particulars; we



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must consider the lack of demand for this type of transportation, who would drive it, and the associated expenses.

Next meeting—March 2, @ 4 p.m., Independence Center

Meeting was adjourned @ 5:10 p.m.

Minutes taken and typed by: Kristi Lonsinger, Secretary