



Board of Trustees Minutes
July 6, 2006

President Favil West called the meeting to order at 4:00 p.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Phil Barad, Joe Barbato, Bob Berman, Judi Bernstein, Roger Cooper, Charlie Kilkuskie, Denny Lesterson and Sharon Smith.

Minutes from June 15, 2006 were approved.

President's report: Cameras have been requested for Channel 99. Specific donations must be received for this purpose. The Mayor complimented the Foundation on the golf tournament and praised the work we do in the community. Favil thanked all Trustees.

Treasurer's report: Checking account \$3,619.93; CitiBusiness IMMA \$184,981.30; undeposited funds \$244.00; Community Service Club generated \$334.00 in donations.

Cookbooks: 1039 were sold; 1200 went to Del Webb. Kristi sent "thank you" letters to all members of the Cookbook Committee. (Copies attached)

New Business: Judi was contacted by Barbara O'Neil after she had purchased the Anthem Cook Book. She inquired if it would be alright to place an ad for the book in her monthly news letter. She has proceeded to do so and we hope that sales will follow.

Golf: Sharon asked Chuck for a final accounting of the golf tournament. Chuck reported \$49,805 in revenue with \$14,954 in expenses.

Raffle: no price on car yet. To be discussed at the next meeting.

Bingo: \$3,933 in revenue with \$3,219 in expenses. Purchase of equipment and the possibility of an overhead projection machine were discussed. (Price sheet from Las Vegas Gaming is attached)

No report from David on investments.

CSC assistance numbers: 159 total for month of June. (Report attached)

Kristi discussed the lack of attendance at the Bereavement Support meetings and the possibility of holding these meetings on an "as needed" basis.

Bill Kohn read his written appeal to the community and asked the Foundation for help in recruiting new volunteers to fill several positions with Community Service Club. (Attached)



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Posters were suggested with job descriptions of each committee for the kiosks. Bill will create a flyer which Favil will put in the September Spirit. CSC will do special article asking for help from residents.

On-line vote to approve \$450 membership fee for Association of Small Foundations was approved on June 30, 2006. (documentation attached)

Minutes, July 6, 2006. . . Page 2

Sharon spoke about a fund raiser using bricks for a memory garden. Sharon will bring the information to the next meeting.

Storage: Roger reported the shelving design is finished. Supplier is waiting for the order. Manufacturer lead time will be 4 to 6 weeks. This may be completed by September.

Kiosks: Phil reported they have been installed. Chuck will decide what the Foundation will display. Kristi will take care of CSC.

Joy & Memorial: \$10 was received.

Audit: Favil spoke with Gary Lien and is awaiting a response.

Meeting was adjourned at 5:25 p.m.

There will be no meeting in August.

Next meeting September 7 @ 4:00 p.m. in Community Services Bldg.

Minutes taken and typed by:

Kristi Lonsinger, Secretary