



Board of Trustees Minutes
September 7, 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, Bob Berman, Rita Berman, David Bernstein, Judi Bernstein, Roger Cooper, Charlie Kilkuskie, Denny Lesterson, Sharon Smith and Bob Sansing.

Minutes for September 7, 2006 were approved.

Treasurer's report: Checking Citibank \$14,109.00; CitiBusiness IMMA2 \$177,013.25; Prepaid bulk mail \$916.15; CSC donations for September \$296.00.

President's report: Favil welcomed new Trustee Bob Sansing. The Women's Club donated \$2000.00 from their Bingo event. Favil has contacted Solera, Sienna & Aliante to discuss the Foundation. All areas understand the relationship between assistance volunteers and the Foundation. We may meet with those three senior living areas soon. Favil met with the Focus Group and has hopes of them helping us buy Bingo equipment,

Memorial Bricks—Sharon has contacted two companies from which she received sample bricks to show. They come in 5 or 6 different colors. EngravedBricks.com has laser impressions; DonorBricks.com are engraved. These bricks can go on the wall or in the ground. The cost is approximately \$17.50 per brick which includes 3 lines, 20 spaces. Documentation is attached. Bob Berman made a motion to approach the HOA Board with the brick concept; having Bob Sansing and Sharon Smith put together a proposal to take to the Board. Chuck seconded the motion. Motion passed. "Walk of Honor" was suggested as a possible name.

Bingo: Denny reported the next Bingo event will be November 19; tickets will be available by mail, ad will appear in the November Spirit. Denny would like all Trustees to sell tickets. Bob Sansing will be our volunteer caller. Tickets will be on sale Wednesdays and Thursdays in the Anthem Center lobby from noon to 3:00 p.m. Discussion of 50/50 raffle vs. raffle with prizes. Kristi will begin selling Bingo tickets with the Entertainment Books.

Cookbook: Rita asked for a count of books left to sell. The count is 18 boxes or 864 books. We may sell them at the next Bingo night. Sales are expected to be good around the holidays. Real Estate agents would be good contacts for sales.

Entertainment Books: Kristi reported we are now selling from the 14th box. There are 25 boxes total. Cookbooks are being sold at the same time and Bingo sales will start soon.

Turntable: Wood Chippers Club is working on the turntable. They have the hardware.



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President Favil West called the meeting to order at 4:05 p.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Phil Barad, Bob Berman, Rita Berman, David Bernstein, Judi Bernstein, Roger Cooper, and Charlie Kilkuskie. Absent were Joe Barbato, Diane Bold, William Fitzpatrick, Denny Lesterson, Sharon Smith, Bob Sansing, and Frank Strocchia.

Minutes for July 6 meeting were approved.

Treasurer's report: Checking Citibank \$7,453.75; CitiBusiness IMMA \$176,337.37; undeposited funds \$1,203; CSC donations \$266.

President's report: Channel 99 has asked us to raise funds for another camera—approximately \$3,000. It will not come from our treasury but we will help with raising the funds. Greenspun Corporation contacted Favil and offered to donate again this year. Bob Sansing was unable to attend this meeting due to signing papers for the sale of his business.

Memorial Bricks: no report from Sharon.

Bingo: Favil reports the Women's Club may help with our Bingo fund raisers.

Annual Fund Drive: Kristi will write the solicitation letter with input to come from Phil Barad. Chuck will handle the mailing and will include a donation envelope.

Cookbook: Rita is planning for future sales. Volunteers are selling the cookbook along with the Entertainment Books.

Entertainment Books: Kristi is managing this project. Approximately 4 boxes of 20 have been sold so far. Sales started Aug. 30. Kristi will make advertising signs for the MF kiosk.

Turntable for Kiosk: Phil is working with Woodchips Club to build the turntable. Phil made a motion to spend \$250 to pay for the turntable. Chuck seconded the motion which passed 8 to 2. Judi made a motion to table the motion to purchase the turntable. Rita seconded and the motion passed unanimously.

Inventory Control: Roger reports he has the new bar code labels. Shelving is due by October; lights have been raised; he displayed the type of fencing to be used for security.

Joy and Memorial Fund: No donations.



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CSC Assistance Numbers July & August: July total is 230 and August is 231. These numbers include the phone calls and call backs handled by volunteers of the Communications Committee. Reports are attached.

Minutes for September 7, 2006 . . . page 2

Roger made a motion that we invest in Certificates of Deposit. David Bernstein seconded the motion. Motion passed unanimously. David will handle the investments.

Next meeting will be October 5, 2006 at 4 p.m. in the Community Services Building.

Meeting was adjourned at 5:40 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary