



Board of Trustees Minutes
October 5, 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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Inventory Control: Roger is waiting on permits. He hopes the shelving and fencing will be done by the third week in October.

Joy and Memorial Fund: \$150 was received.
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Annual Fund Drive: Chuck reported the letter is at the printer. Letter will include MF brochure and a donation envelope.

CSC Assist Numbers: Kristi reported the year to date total of 2,538 assists through the month of September. The detailed report is attached.

Investment Report: No money has been transferred to higher yield accounts.

Non Agenda: Rita presented the Foundation with a donation from the National Mah Jongg League in the amount of \$427.00. Rita suggested homebound residents be taken out to lunch to be paid by the Foundation. Sharon moved that we pursue looking into luncheons for homebound residents. Rita seconded the motion. Motion passed. Roger reported the need to purchase 2 wide wheelchairs and 2 companion chairs. Sharon moved that we purchase these 4 items; motion seconded by Bob Berman. Motion passed.

Next meeting will be November 2, 2006 at 4:00 p.m. in the Community Services Building.

Meeting was adjourned at 5:40 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary