



Board of Trustees Minutes
November 11, 2006

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, Roger Cooper, Charlie Kilkuskie, Denny Lesterson, Bob Sansing and Sharon Smith.

Minutes for October 5, 2006 were approved.

President's report: Favil will meet with Sienna and their Sunshine Group about starting a program similar to the Community Service Club in SCA. Bob Berman will meet with them to discuss starting a volunteer Security Patrol.

Treasurer's report: Checking Citibank \$8,421.63; CitiBusiness CD \$160,000.00; CitiBusiness IMMA2 \$37,654.53 for a total of \$206,076.16.

Bingo: Denny reports ticket sales have begun. Number of tickets sold to date is unknown. Favil mentioned the possibility of a donation of bingo equipment or purchase at a reduced price.

Annual Fund Drive: Chuck reports the brochures are being printed. The letters should go out this week.

Cookbook: Rita announced the D. W. Financial Group has purchased 25 books. Kristi will write a thank you letter. The cookbook has brought in \$16,455.46 plus \$15,000 from Del Webb.

Bricks: Sharon presented a rough draft of a proposal to Property & Grounds. (Attached) Bob Sansing has received negative feedback on placing the bricks in the courtyard at Independence Center. He suggested wall plaques of different denominations. A report will be presented next meeting.

Turntable: Phil reports the turntable is installed and is beautiful. Roger made a motion that we donate \$150 to the Woodchip Club. Phil seconded the motion. Motion passed.

Shelving: Roger reports the shelving and fencing goes in at 8:00 a.m. Monday morning. Then it must be inspected and signed off before we can begin using the area. Security system was explained.

Joy and Memorial Fund: \$30 donation was received.

CSC Assists: Kristi reports the CSC has, year to date, provided 2,810 assists to residents. Report is attached.



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Investment: Chuck reports funds in the amount of \$160,000 were moved into a 6 month CD @ 5.14%.

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Non agenda items: Kristi gave a report on Meals on Wheels and how to qualify for this service and she reported on the election of officers 2007 for the Community Service Club. Rita asked for volunteers to help sell cookbooks at the Holiday Fair on December 2. She has received approval from the Women's Club to sell the books at their book fair.

There will be no meeting in December.

Next meeting is January 4, 2007, 4 p.m., Community Services Building

Meeting was adjourned at 5:10 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary