



Board of Trustees Minutes
March 1, 2007

President Favil West called the meeting to order at 4:28 p.m. A quorum was established with Bob Berman, Chuck Davis, Kristi Lonsinger, Phil Barad, Joe Barbato, Rita Berman, Roger Cooper, Charlie Kilkuskie, Denny Lesterson, Sharon Smith and Bob Sansing.

Special report from Brian Wittman, Sr. Financial Advisor, Wachovia Securities. Brian spoke about the Pension Protection Act 2006 Charitable Gifts. Report attached.

Minutes for February 1, 2007 were approved.

Treasurer's report: Checking Citibank \$11,062.29; CitiBusiness CD \$162,670.22; CitiBusiness IMMA2 \$46,169.28; total of \$221,127.38 with pre-paid bulk mail of \$285.34 and undeposited funds of \$940.25. CD will mature in April. Chuck, Joe and Charlie will investigate options for re-investment.

President's report: Favil was notified by a resident that our website needs some improvement. He notified Chuck who has attended to several updates. Pictures of some Trustees are missing. Pictures will be taken at the April meeting.

Bingo: The remainder of the donated equipment needs to be picked up. Favil will do so if it fits in his truck. It may also fit in Roger's van. It was suggested the equipment be taken directly to LV Gaming for inspection and repair, if necessary, rather than bringing it to our storage first. Denny will schedule a bingo event after all equipment is here and ready to go.

Golf: Sharon reports she has held her first meeting. The price will be \$85–95 per person this year. Sponsorships will be: \$1,100 Gold which includes a tee box sign and 8 players; \$600 Silver which includes a tee box sign and 4 players; and a \$200 Bronze. Flyers are ready, one is attached. The event takes place on May 28. Fran Johnson will manage the volunteers this year. A letter to previous donors will go out next week with follow-up by committee members. The goal is \$50,000. Favil mentioned some of the major sponsors—Focus Properties, Wachovia, Findley Toyota and Rob Osur.

Cookbook: Rita has not been advertising the book lately. There are approximately 750 available for sale later this year.

Bricks: Project has changed to laminated plaques on wooden frame. Roger, Bob Sansing and Chuck will work on a written plan.

No special projects.



Board of Trustees Minutes
March 1, 2007

Joy and memorial: none

Community Service Club Assists: Roger reports 241 assists for the month of February, YTD is 542. Roger will be moving inventory into storage; some items will be given away. Kristi will try to design a donor receipt card.

Investment Report: CD matures in April. January interest was \$843.34

Non agenda items: Bob Sansing made a motion to donate a TV monitor to Channel 99 from committed funds received for that purpose; Chuck seconded the motion; motion passed. Monitor will be ordered from Dell. Bob Sansing questioned the refurbishing of Bingo equipment. Denny will contact LV Gaming. Kristi turned over the final \$80 to Chuck for the sale of Entertainment Books. She read the letter of appreciation written to Larry Swette and John Minder, Chairs of the CSC Home Maintenance Committee, letter attached. Kristi asked Favil for help in securing better bus service for Sun City Anthem. The boundary which prevents the paratransit bus from coming here needs to be changed. Andy Hafen is our rep with the Regional Transportation Commission. She will send Favil the details in writing. Sharon Smith suggested we may need to improve our flyer/brochure to better identify short term and long term goals of the Foundation and to include where we have spent money to date. Bob Sansing will be out of town for the April meeting.

Next meeting is April 5, 4:00 p.m. in the Community Services Bldg.

Meeting adjourned at 5:50 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary