



Board of Trustees Meeting Minutes  
October 4, 2007

President Favil West called the meeting to order at 4:03 p.m. A quorum was established with Bob Berman, Chuck Davis, Kristi Lonsinger, Phil Barad, Joe Barbato, Rita Berman, Charlie Kilkuskie, Denny Lesterson, Sharon Smith, Bob Sansing, Bobbye Sansing and Mercedes Barris.

Chuck Davis made a motion to approve the September minutes; seconded by Bob Sansing; motion carried.

**Treasurer's report:** Checking account \$6,955.84; CitiBusiness IMMA2 \$13, 959.77; Investment account \$250,000.00; \$554 CSC.

**President's report:** The Community Services Building security system is on hold. Plaques are on hold, as is Dr. Blum's request until our situation is settled. Pictures will be taken of Sharon, Rita, Bobbye and Mercedes today. Chuck will post on our web site. Favil introduced Mercedes and Bobbye as new Trustees. Sharon read aloud the letter to be sent to the SCA Board of Directors. Favil took notes on changes and will correct and print up for signatures. Bob Berman will set an appointment with Mike Dixon to receive the letter from the Foundation. Name change—Favil read the suggestions—four were chosen as possibilities. Favil will do a name search to see what is available and resolve the issue of dba.

Rita presented the Foundation with a check in the amount of \$386 from the National Mah Jongg League. This check was awarded to Rita's favorite charity based on her membership sales for the League. Kristi will write the thank you letters to Rita and the League.

**Bingo:** Six posters are printed. Inserts are printed but changes are requested so Kristi will print new inserts and deliver to Rita. Kristi printed 600 tickets which Chuck will number through mail merge. Workers are needed for the monthly bingo events. Denny is in charge of volunteers—a list of 15 should be enough. Chuck will apply for the appropriate license for 2008.

**Entertainment Books:** Charlie reports 200 have been sold.

**Batteries for scooters:** Roger requested six batteries be purchased. Phil made a motion to purchase six batteries; seconded by Chuck; motion carried.

**Joy & Memorial fund:** no funds received

**CSC number of assists:** 276 for the month of September, 2,581 YTD.



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**Annual fund raiser:** Bobbye will write the letter to be sent to all residents. Return envelopes will be included this year.

**Community Development Block Grant:** Mercedes reported on our application for grant funds from the City of Henderson; funds to be used for a van and driver. She has received the application documents and will work with Shirley Alloway on the grant request.

**Casino night:** Mercedes has information on a company who would provide all needed equipment for a casino night.

Bob Berman discussed our need for a Public Relations campaign.

**Next meeting is November 1, 2007 @ 4:00 p.m. in the Community Services Bldg.**

Meeting adjourned at 5:34 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary