



Board of Trustees Meeting Minutes  
November 1, 2007

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

Joe made a motion to approve the October minutes, seconded by Bob Sansing, motion carried.

Treasurer's report: Checking Citibank \$4,473.23; CitiBusiness IMMA2 \$13,730.76; Investments \$250,000.

There are two amounts in question with SCACAI. The amounts are \$10,000 and \$6,700 which came to this Foundation through the SCACAI books. Bob Sansing made a motion that the Foundation must produce documentation of this transaction or reimburse the money to SCACAI. Joe seconded the motion. Discussion: only Chuck and Favil can find this documentation. Motion passed unanimously.

President's report: none

Bob Berman reported the Foundation letter was presented to Mike Dixon. Mike distributed a copy to all Board members. Bob indicated Mike is willing to work with us.

Discussion re: expanding services to Solera, MacDonald Ranch and Country Club. Roger stated that Solera does not have any storage for durable medical equipment. Bob Berman believes MacDonald Ranch and Country Club may be interested in forming their own CSC.

CSC: Roger reported 271 assists took place in October with a YTD total of 2,852. Joe is concerned about our volunteers quitting if our position in SCA is not resolved soon.

Entertainment Books: Charlie reports 340 sold. He will try to sell on a daily basis. The member services desk will no longer help sell.

Bingo: Rita suggested canceling December 2. There is a conflict with a religious holiday event at Independence Center. Only 65 tickets have been sold for November 11<sup>th</sup>. Rita asked for help selling tickets. She will meet with Phyllis, Rose & Lois about selling refreshments.

Old Business: Kristi will work with Bobbye to formulate the solicitation letter.



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New Business: The grant request from City of Henderson–Mercedes reported on the meeting between St. Rose’s Helping Hands and our Foundation Officers on 10/19/07. It was decided amongst our Officers, after Mercedes and Kristi met with the City of Henderson on 10/15/07, that we would collaborate with Helping Hands to expand our transportation service to the disabled and seniors who can no longer drive. Present at the meeting were: Favi West, Chuck Davis, Bob Berman, Kristi Lonsinger, Mercedes Barris, and from St. Rose,

Dana Serrata and Barbara Ludwig. It was agreed that our Foundation would not complete the grant request, we would bow out to Helping Hands requesting and receiving funds for the sixth year. It was agreed that Helping Hands would request two vans, one with a chair lift, and two drivers. If successful, a van would be made available to transport SCA residents to distant medical appointments based on a predetermined schedule serving valley areas. It was agreed that we would receive a letter of agreement between The Minuteman Foundation and Helping Hands within a week of our meeting. As of 10/29/07 no letter of agreement was received. Dana Serrata notified us via email that the letter would be forthcoming in January if Helping Hands was successful with their grant request. Mercedes will request a copy of Helping Hands’ grant request from Dana Serrata.

Kristi read aloud the letters of thanks to Rita Berman and Ms. Unger of the National Mah Jongg League for their generous donation to The Minuteman Foundation.

Chuck Davis received a check in the amount of \$1,045.00 for Make a Difference Day from Anthem Hills Barber Shop. The press release for this event is attached here.

**Next meeting is December 6 @ 4:00 p.m. in the Community Services Building.**

Meeting adjourned at 6:05 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary