



Board of Trustees Meeting Minutes
December 6, 2007

President Favil West called the meeting to order at 4:00 p.m. A quorum was established with Bob Berman, Chuck Davis, Kristi Lonsinger, Joe Barbato, Rita Berman, Roger Cooper, Charlie Kilkuskie, Sharon Smith, Bob Sansing, Bobby Sansing and Mercedes Barris.

Bob Berman made a motion to approve the November minutes, seconded by Mercedes, motion carried.

Treasurer's report: no report. Gross proceeds of Bingo on December 2 were \$42.59. The bill for coffee service is pending.

President's report: Favil reports receiving \$200 from B of A and \$200 from Citibank toward our next golf fund raising event. No decision yet from the SCA Board re: status of TMF.

Bingo: Bobbye will be accepting more volunteers so we don't all have to work every month. December 2 went smoothly. Favil asked Bob for a little more time between the Early Bird games. Payouts need to be based on attendance. Bob would like to see progressive remain the same amount with added balls to win. Joe made a motion to leave the \$1000 jackpot blackout as is and add Anthem ball @ \$50.00; seconded by Mercedes; motion carried. Bob Berman sees the need for better ticket sales. Phyllis and Rose will be selling during December for the January bingo. Bingo is confirmed for the first Sunday each month in 2008. Kristi will put an ad in February Spirit for all dates in 2008.

Solicitation letter: Chuck reports approximately \$8,000 received to date.

Golf Tournament: Sharon has it scheduled for Memorial Day weekend. Our largest donors are businesses who have been hit hard economically so she is not sure what we can count on.

Entertainment Books: Charlie reports 450 sold.

Minuteman Ball: Joe said planning must begin in January. With no decision from the SCA Board, we cannot start plans. Favil suggested hold the Ball in the fall, possibly late September or early October.

Recognition Banquet: January 9 at 6:00 p.m. at Buckman's includes one drink ticket per person. The guest list must be completed.

Community Service Club: Roger expects 3,500 assists by year end.



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Publicity: Joe spoke about Bill Way and his background. He proposed Bill as a Trustee of the Foundation. Joe made a motion to invite Bill Way to join the Foundation; seconded by Roger; motion carried.

Joy & Memorial: no report

Non agenda: We await the decision by the City of Henderson on the Grant collaboration with Helping Hands of Henderson.
Several Trustees discussed the need for a decision by the SCA Board of Directors re: the status of the Foundation. This issue needs to be placed on the agenda very soon.

Next meeting will be January 3 @ 4:00 p.m. in the Community Services Building.

Meeting adjourned at 6:00 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary