



Board of Trustees Meeting Minutes  
January 3, 2008

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

Minutes for December were approved. Joe made the motion, Mercedes seconded it.

President's report: none

Treasurer's report: Checking \$4,148.15; Money Market \$40,103.01; Invested \$250,000; Account Receivable \$11,200 due from Findlay Toyota, Colliers International and Valley Crest Landscape. CSC \$461 in December.

At 4:20 p.m. Phil made a motion to adjourn, seconded by Chuck. Meeting adjourned by a unanimous vote.

At 5:40 p.m. President West again called the meeting to order.

Joe made a motion that the Foundation write a letter to the Board of SCA requesting our issue be placed on the January 24, 2008 meeting agenda, seconded by Mercedes, motion passed. Kristi will write the letter. All Trustees will sign. Letter is attached.

Bingo: Bobbye will speak to Greg about our room reservation for Sunday. Because our January ad for the January 2008 Spirit was pulled without notice to the Foundation or CSC, the room reservation becomes questionable.

Annual Fund Drive: Chuck reported unrestricted donations (November & December) of \$16,070.05.

Golf: Favil reported the tournament is moving along at a fast pace.

Entertainment Books: Charlie has 25 left to sell. Favil & Emile offered to help sell to their outside contacts.

Minuteman Ball: postponed to 2009.

Recognition Banquet: Favil requested the date of January 9 be changed. Everyone agreed.



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Joy & Memorial Fund: In December, unrestricted donations of \$60.00; Hospice donations of \$1,045.00 were received.

CSC Assists: Roger reported 3,325 assists performed by CSC in 2007. The Foundation received 134 donated pieces of durable medical equipment during the year.

New Trustees: Joe made a motion to accept the following members as Trustees: Marianne Blaha, Emile Girard, Bill Way & Virginia Finnegan. Mercedes seconded the motion which passed unanimously.

Non Agenda Items: Helping Hands of Henderson collaboration on transportation for SCA is proceeding.

**Next meeting is February 7 at 4:00 p.m. in the Community Services Building.**

Meeting adjourned at 6:00 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary