



Board of Trustees Meeting Minutes
March 6, 2008

President West called the meeting to order at 10:24 a.m. A quorum was established with Chuck Davis, Bob Berman, Kristi Lonsinger, Joe Barbato, Rita Berman, Mercedes Barris, Roger Cooper, Denny Lesterson, Sharon Smith, Emile Girard, Virginia Finnegan, Bill Way, Phyllis Washburn and Rose Huffman.

Minutes of February 6 were approved with a motion by Joe; seconded by Chuck.

President's report: Favil introduced Phyllis and Rose to the Trustees and thanked them for joining our Board of Trustees. He thanked Bill Way for arranging the tour and briefing for the BOD candidates on February 22. It was a successful meeting.

Treasurer's report: Checking \$8,250.44; CitiBusiness IMMA2 \$49,249.33; \$2,300 in receivables; \$6,220 in Hospice donations; Investments \$250,000; CSC \$1,007. Bob Berman motioned to move \$49,000 into a CD account; seconded by Emile; motion passed.

Bingo: Virginia reported 93 attendees at the March 2 bingo event. Joe—April 6 is a problem scheduling; Greg offered 2nd Sunday in April at Independence Center; will set up for 150 with 6 foot tables. Joe will handle the bookings. Rita brought in a noodle bowl to show for possible food item for sale. Ten bowls will be purchased to sell.

Golf: Sharon reports her group has met and is lining up sponsors— \$200 Bronze, \$600 Silver and \$1,100 Gold. There are also large, major sponsors for the May 28 event. Sharon asked the Trustees to encourage players and have them sign up at Troon. Chuck suggests giving a Bronze sponsorship to Michael Bergman who does TMF taxes each year. Chuck discussed no sales tax at Office Depot with our non-profit on record. Favil mentioned this is Sharon's fourth year heading up the golf event and she has done a great job. Sharon asked the group for volunteers.

Equipment: Roger reported 570 pieces in inventory. Activity of usage is strong.

Special projects: Bill Way—all candidates, except Carl Weinstein, came to the tour and briefing and he thanked the Officers of the Foundation and Karl Bruner for the tour and explanation of The Minuteman Foundation and what we do. February 22 was the date of this event. Attached are copies of the email and letters of invitation. Bill proposed a survey to members of SCA who have been served by CSC in an effort to educate the community about The Minuteman Foundation. Sharon is in favor of anything that gets information out about the Foundation. Rita spoke about a pancake breakfast. Favil asked her to work with Bill Way on the breakfast.



Board of Trustees Meeting Minutes
March 6, 2008

Insurance: Chuck reported liability insurance for TMF will be \$2,812.59. Joe moved to purchase; Emile seconded; motion carried.

Minutes of March 6, 2008. . .page 2

Joy and Memorial Fund: \$45. Favil reported Chuck and Vickie Davis made a donation of \$5,000 to the Hospice fund in memory of Vickie's mother.

CSC assistance numbers: Roger reported 639 assists through February. Equipment and Home Maintenance still running high. \$1,007 was received in January and February.

Non agenda items: Favil ordered new wheels for the Bingo machine. Mercedes reported the transportation grant request with Helping Hands was denied by the City of Henderson.

She will register TMF with the Henderson Transportation Coalition. She suggests we contact our brokers, banks, etc., for grant money. She will look into the Beverly Foundation of Pasadena. Mercedes also showed a tile sample for a memorial wall. Favil asked her to write a proposal for the memorial wall to present at the next meeting. Favil will be making a presentation to Sienna senior community on April 8 regarding TMF and community service.

Next meeting is April 3 at 4 p.m. in the Community Services Building.

Meeting was adjourned at 11:15 a.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary

Note: A printer was purchased in February. Electronic motion to purchase by Chuck Davis; seconded by Emile Girard; motion carried on 2-19-08.