



Board of Trustees Meeting Minutes
April 3, 2008

President West called the meeting to order at 4:02 p.m. A quorum was established with Chuck Davis, Bob Berman, Kristi Lonsinger, Phil Barad, Joe Barbato, Mercedes Barris, Rita Berman, Roger Cooper, Virginia Finnegan, Charlie Kilkuskie, Denny Lesterson, Bob Sansing, Bobby Sansing, Sharon Smith and Bill Way.

Minutes of March 6 were approved.

Treasurer's report: Checking \$4,901.43; CitiBusiness IMMA2 \$51,939.12; Accounts Receivable \$11,300. The investment plan is in process. Golf sponsorships sold are \$12,680.

President's report: Favil stated the SCA Board of Directors has still not answered our letter.

Bingo: Joe will do the scheduling which must change due to redecorating. Favil reports the new wheel cart for the Bingo desk is finished.

Golf: Sharon reported \$12,680 more in sponsorships. The food and the volunteers are in place.

Equipment: Roger—565 pieces; strong activity. When the Foundation donates equipment which is no longer usable for us, Roger will report the donation details.

Survey: Bill—the survey will not go forward. The CSC does not approve the format of grading. Favil asked Bill to re-work the survey plan. Roger will provide input from the chairpersons.

Meet and Greet: Bill and Rita—no report. This will be a June issue.

Entertainment Books: Kristi advised we need to decide if we will take on this project again for the 2009 books. Greg Dreyer is the contact to let the company know. A decision will not be made until June.

Kiosks—Kristi and Mercedes will work on the new brochure for TMF as soon as time permits. Joe will supply the kiosks with the brochures. Joe will send out the Bingo schedule for advertising on the kiosks.

Insurance: Binder is in place.

Memorial Wall: Mercedes—4 different companies were contacted and she has literature and samples to show. This will be addressed again on the June agenda.



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Joy and Memorial: -0-

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CSC Assists: Roger reported 295 assists in March; 934 YTD. Phone calls are down. Low Vision is meeting monthly. Friends of Bill W. has grown to 80 attendees.

Pay for counselor: Kristi requested payment of \$100 per month for a support group counselor. Chuck made the motion, seconded by Bill, motion carried.

Transportation: Favil wants to re-visit this issue for our community since our grant collaboration with Helping Hands was not approved. Substantial expenses were discussed regarding paid drivers, van cost, maintenance, insurance, etc.

Next meeting is May 8, 4:00 p.m. in the Community Services Bldg.

Meeting was adjourned at 5:45 p.m.

Minutes taken and typed by:

Kristi Lonsinger
Secretary