



Board of Trustees Meeting Minutes
May 8, 2008

Vice President Bob Berman called the meeting to order at 4:03 p.m. A quorum was established Chuck Davis, Kristi Lonsinger, Joe Barbato, Rita Berman, Marianne Blaha, Roger Cooper, Virginia Finnegan, Emile Girard, Rose Huffman, Charlie Kilkuskie, Bob Sansing, Bobbye Sansing, Sharon Smith, Phyllis Washburn, Bill Way, Mercedes Barris and Denny Lesterson.

The minutes of April 3 were approved.

Treasurer's report: Chuck reported \$8,419.46 in Checking Citibank; \$2,006.89 in CitiBusiness IMMA2; \$2,270.00 in petty cash, Accounts Receivable \$10,377.85; prepaid bulk mail postage \$826.72. New investment "Protected Notes on BRIC" was opened in the amount of \$50,000.00. Other investments total \$250,000.00.

President's report: none

Bob Berman led the discussion and report on the future of TMF in SCA.

Bingo: Bobbye reported a problem with Early Bird games—not enough people present to play. May Bingo event lost approximately \$145. The June 1 event will go forward. Bob Sansing suggested selling ticket in advance in Anthem Center lobby. Chuck moved we cancel the summer Bingo dates, to begin again in October; seconded by Joe. Motion carried. Joe will cancel July through September with Greg Dreyer.

Golf: Sharon stated 140 players are signed up for the tournament. We have lost several large sponsors due to the economy. She expects lower proceeds this year. We have plenty of raffle prizes and plenty of volunteers.

Equipment: Roger reported donations are heavy. There are 575 bar coded pieces. Any unusable items are given to worthy causes.

Survey: Bill acknowledged the survey was withdrawn. Discussion on a new document to inform and educate the community took place. Kristi stated the group of Bill Way, Emile, Mercedes, Roger and herself worked on this document with expectation of it going into the Spirit magazine. After all Trustees reviewed the document, Bill made a motion to print 7,400 copies to be inserted into the June Spirit; seconded by Emile; motion carried. Mercedes will take care of the printing; Bill will let Scott know what was decided.

Meet and Greet: Bill Way discussed an ice cream social by Dreyer's ice cream. This event was rejected as it would not accommodate enough residents.



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Marianne Blaha offered to do a proposal on having a Minuteman dance fund raiser event.

Memorial wall—Mercedes asked for 3 volunteers to help evaluate the 4 companies who sent samples. Bobbye, Bob Sansing and Phyllis said they will help.
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Mercedes suggested a calendar as a fund raising vehicle to be patterned after the movie "Calendar Girl" with this subject to be revisited in June.

Joy and Memorial Fund: -0-

CSC numbers: Roger reported 140 calls were received. During April 341 assists were provided. YTD the CSC has performed 1275 services.

Roger read aloud his letter of resignation as President of the CSC. Emile Girard, formerly VP, will now be President for the remainder of 2008.

Non Agenda items: Kristi is working on revision of TMF brochure.

Next meeting will be June 5 @ 4:00 p.m. in the Community Services Bldg.

Meeting was adjourned at 5:36 p.m.

Minutes taken and typed by:

Kristi Lonsinger,
Secretary