



Board of Trustees Meeting Minutes
June 5, 2008

President West called the meeting to order at 4:05 p.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Phil Barad, Joe Barbato, Mercedes Barris, Virginia Finnegan, Rose Huffman, Charlie Kilkuskie, Denny Lesterson, Phyllis Washburn and Bill Way.

The minutes of May 8 were approved.

Treasurer's report: Checking Citibank \$13,787.20; CitiBusiness IMMA2 \$5,521.31; Accounts Receivable \$10,377.85; Investments totaling \$300,000.00 are unchanged.

President's report: Faval reported the resignations of Sharon Smith and Roger Cooper. A new golf event Chairperson will be chosen soon. We thank Roger and Sharon for their memorable contributions to the Foundation.

Golf: Faval stated the tournament went well. We had less proceeds this year due to the economic conditions of our large donors and sponsors.

Bingo: The small crowd was excited and seemed to have a good time. A small profit was made this month. Joe made a motion to change Bingo to the 2nd Sunday and change doors to open at 6:00 p.m.; 6:30 Early Bird; 7:00 p.m. regular Bingo; seconded by Mercedes, motion carried. Joe will schedule 2009 for the 2nd Sunday each month in Independence Center. The next Bingo will be October. Chuck will put out an Anthem Compendium to advertise it. Joe will ask David Berman and Rana Goodman to advertise the event on their blogs.

Entertainment Books: Bill moved we sell 500 Entertainment Books; Phil seconded the motion; motion carried. Joe will notify Greg so he can get the books ordered. Charlie is willing to work on this project again; however, he will not work alone. He will bring in a calendar for the Trustees to sign up on days they will be available to help sell the books.

Special Projects: Bill spoke about the possibility of inviting the Association Board to a Meet and Greet to receive information about TMF. Faval suggested refreshments. Phyllis would like to include standing committee chairs and members. Bill will provide a report in July. September will be the month to invite the BOD.

Joe moved we mail our letter to SCA community; Mercedes seconded; motion carried. (This is the letter intended to be an insert in the June Spirit) Kristi presented the new brochure for TMF. Joe moved to approve the brochure; Bill seconded the motion; motion carried. Chuck will handle the printing of the brochure to be included in the mailing of the letter along with a return donation envelope.



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Memorial Wall: Mercedes showed a brass colored name plate which is one of many options to pick from for this project. This will be held over until the September meeting.

Joy and Memorial: \$305

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CSC Assists: YTD 1,490 services to seniors have been performed.

Non Agenda: Mercedes brought Favil up to date on the calendar proposal. She received one price estimate; Chuck will check into pricing for the printing. There was discussion of the whole idea of a calendar. Mercedes will bring a written report including costs, volunteer commitments, etc. to the July meeting.

Next meeting will be July 10 in the Community Services Bldg.

Meeting was adjourned at 5:20 p.m.

Minutes taken and typed by:

Kristi Lonsinger
Secretary