



Board of Trustees Meeting Minutes
July 17, 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, Joe Barbato, Mercedes Barris, Marianne Blaha, Virginia Finnegan, Emile Girard, Charlie Kilkuskie, Denny Lesterson, Bobby Sansing, Phyllis Washburn and Bill Way.

Minutes of June 5 were approved with a motion by Emile and a second by Bill Way.

Treasurer's report: Chuck reported the following: Checking \$2,936.35; CitiBusiness IMMA2 \$22,051.18; Total invested \$300,000.00, Hospice construction account \$6,498.00.

President's report: Favil stated that Foundation money will only be spent by approval of the Trustees. Approximately 80% of our funds have been raised from outside of SCA. Discussion of Henderson Community Foundation and Friends of Henderson Hospice was held. He reported on the complaint filed by Tina Dixon against West, Berman, & Cooper in early 2007. This complaint has been dismissed by the Real Estate Division of the State of Nevada for lack of evidence. An allocation of space meeting will be held with Roz and Terry on July 18. Attending this meeting will be Favil, Chuck, Bob Berman and Bill Way. The future of TMF in SCA will be decided soon.

Meet & Greet: Bill Way presented a plan for educating the SCA BOD, RMI Management, Standing Committees & residents about our work. He has created an educational brochure and is asking for input from the Trustees. (Attached)

Bingo: Denny reports the next Bingo is scheduled for October 5 in Independence Center.

Transportation: A detailed report will be given at the October meeting.

Attached are the letter and new brochure for TMF which were mailed to the community.

Entertainment Books: Favil asked the Trustees to provide more help for Charlie.

Calendars: Mercedes stated \$3,000 is needed to fund and produce the calendar which will be done by Mercedes and a team of volunteers. No approval at this time. Favil will place this item on the agenda in January which is when we will decide if we want to go forward with this project.

Golf: Favil asked for \$2,750 for the Golf Digest Tournament Shop package for our next golf tournament. He needs \$100 now to reserve it. Motion by Bill Way,



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seconded by Mercedes to approve \$100 to be spent on the reservation; motion passed. Further details are forthcoming in September. New golf chairperson is needed. We will discuss in September.

Joy & Memorial: \$345

Assistance Numbers for CSC: YTD 1,930 services, 378 for June, up 14.6% from last year.

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Non Agenda items: Chuck feels many residents believe our recent mailing was our annual solicitation fundraiser.

Next meeting will be September 11 @ 4:00 p.m., Community Services Bldg.

Meeting was adjourned at 5:45 p.m.

Minutes taken and typed by:

Kristi Lonsinger
Secretary