



Board of Trustees Meeting Minutes
September 11, 2008

Bob Berman called the meeting to order at 4:08 p.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Joe Barbato, Mercedes Barris, Rita Berman, Marianne Blaha, Emile Girard, Rose Huffman, Charlie Kilkuskie, Bob Sansing, Bobbye Sansing, Phyllis Washburn, Bill Way and Favil West who arrived late.

Minutes of July 17, 2008 were approved.

Treasurer's report: Checking Citibank \$8,126.42; CitiBusiness IMMA2 \$22,062.64; Accounts Receivable \$10,377.85; Undeposited Funds \$3,924.00; Investments \$300,000.

President's report: Favil reports the veterans' plaques will be installed in Anthem Center. He will work with Mercedes on the bus issue for transportation.

Future of TMF in SCA: A work in progress. The Trustees want this issue resolved.

Bingo: Bob Sansing made a motion to cut bingo events to quarterly in 2009; motion seconded by Joe; unanimously approved. Bill Way moved we hold bingo events on the second Sunday of the third month of each calendar quarter in 2009; seconded by Bob Sansing; motion passed. The bingo events will be the second Sunday in March, June, September and December. Doors will open 6 p.m.

Transportation: Favil is working on this project.

Information meeting with BOD: Bill Way indicated he has so far been unable to schedule a date to meet with the SCA BOD in the Community Services Bldg.

Entertainment books: Charlie passed his calendar for volunteer sign ups to sell; 2 hours each a.m. and 2 hours each p.m.; 6 days per week.

Golf: Favil is looking for someone to Chair this event. He has negotiated \$40 for play. He expects 2009 to be a bigger and better event.

Joy & Memorial: \$100

CSC assist numbers: YTD 2,674 residents have been assisted through August.

Non agenda items: Kristi stated after four years in the office, she will not take the office of Secretary in 2009.

Next meeting: October 2 @ 4:00 p.m. Community Services Bldg.



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Meeting adjourned: 6:05 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary