



Board of Trustees Meeting Minutes  
October 2, 2008

President Favil West called the meeting to order at 4:03 p.m. A quorum was established with Chuck Davis, Bob Berman, Kristi Lonsinger, Joe Barbato, Mercedes Barris, Rita Berman, Virginia Finnegan, Emile Girard, Charlie Kilkuskie, Denny Lesterson, Phyllis Washburn, and Bill Way.

The Minutes of September 11 were unanimously approved.

Treasurer's report: Checking \$13,744.42; CitiBusiness IMMA2 \$22,062.64; Undeposited fund \$1,225.00; Investments remain at \$300,000.00.

President's report: Favil stated it was with regrets that he accepted Bobbye Sansing's resignation. After a meeting with Roz Berman, Favil indicates we will continue our work as usual.

Bingo: Denny asked the Trustees to help bring in players for the next event on October 5.

Transportation: Favil said the bus has been chosen. Mercedes reported on her efforts to find a grant writer. She also gave the particulars on applying for certain grants. Emile moved to spend up to \$10,000 to pay a grant writer; seconded by Mercedes; passed unanimously. Mercedes will be the contact person with the grant writer.

Informational meeting with SCA BOD: Bill Way is still awaiting a date from Roz.

Entertainment Books: Charlie reports sales of about 130.

Golf: no report

Joy and Memorial fund: \$150.

CSC Assistance Numbers: 342 assists in September; YTD total is 3,016.

Non Agenda: Chuck reported he will be using a new company for bulk mail. Favil will be meeting with Bella Meese re: Women's Club. Bill Way suggested a presentation of TMF for the Women's Club Board.

At Favil's request, Phyllis agreed to arrange our banquet for Trustees in February.

**Next meeting will be November 6 @ 4:00 p.m. in the Community Services Bldg.**



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Minutes taken and typed by:

Kristi Lonsinger, Secretary