



Board of Trustees Meeting Minutes  
November 6, 2008

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

Minutes of October 2, 2008 were approved.

Treasurer's Report: Favil reported for Chuck. Short term investment of \$150,000 yielded 6% for \$9,000. The full principal amount of our investment is protected.

President's Report: Favil, Joe, Chuck and Bob Berman met with two SCA residents. Favil reported about this meeting to the Trustees.

Transportation: Mercedes reported a grant writer was hired and a business plan was included with the contract. Favil met with John Saxton, Director of Operations, with Company Funds, Inc. He was pleased with the meeting and he thanked Mercedes for her work on this project. Today, Favil met with Bill Way and Emile Girard. He asked them to come up with a strategic plan for the future of The Minuteman Foundation. Favil met with management of RMI about the possibility of managing the personnel the Foundation may need to hire. Favil plans to meet with Solera at Stallion Mountain. He has already met with several other communities.

Bingo: Via electronic vote, the events for November and December were cancelled. Favil asked Denny to manage Bingo in 2009. Bob Berman suggested an advertising and marketing program be established. Marianne and Virginia offered to work with Denny.

Entertainment Books: Charlie thanked the Trustees who have helped with sales. Sales were good during early voting and on voting day. Cookbooks were also sold at that time.

CSC Assistance: Emile reported YTD October 31, 2008—3,402 assists have been performed. He is projecting 4,000 for the year.

Non Agenda: Rita presented a check, due to her efforts, in the amount of \$495 to the Foundation. This is the yearly donation from the National Mah Jongg League. Kristi will write a thank you note to Adela Strano. Favil will be meeting with Bella Meese and the new 2009 Board of the Women's Club. He will invite TMF Officers, Emile and Virginia to attend.

**Next meeting will be December 4, 2008 at 4:00 p.m. in the Community Services Bldg.**



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Meeting adjourned at 5:10 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary