



Board of Trustees Meeting Minutes
December 4, 2008

President Favil West called the meeting to order at 4:00 p.m. A quorum was established with Chuck Davis, Kristi Lonsinger, Mercedes Barris, Virginia Finnegan, Emile Girard, Rose Huffman, Charlie Kilkuskie, Denny Lesterson, Bob Sansing, Phyllis Washburn and Bill Way.

Minutes of November 6--motion to approve by Bill Way, second by Bob Sansing, approved.

President's report: Favil gave a rundown of the morning meeting with the 2009 Board of the Women's Club. Transportation was suggested as a way for them to help seniors. Two checks were returned to the Women's Club due to our inability to meet the conditions designated on the checks/letter. Favil further asked the ladies to take over monthly Bingo on behalf of the Foundation.

Treasurer's report: The format for accounting has changed and the process is not yet complete. One investment has paid off with \$9,000 interest for a total of \$159,000. Total investments are now in excess of \$300,000.

Transportation Grant: Mercedes continues to work directly with Favil and Chuck; progress is being made. Mercedes will pick 15-20 listed companies for the Foundation to apply to.

Entertainment Books: Charlie reports 450 sold, 15 on hold for sale, 80 have been sent back. The Trustees thanked Charlie for a job well done.

CSC Assists: Emile reported YTD 3,793 residents assisted; 23% more than this time 2007.

Excess equipment: Bill made a motion directing that Favil will determine what excess equipment to gift away without coming to the board each time; Emile seconded; motion passed.

Recognition Banquet: Phyllis announced the dinner will be held February 18, 2009 at Buckman's. A list of guests was formulated.

Favil asked for approval to support a recognition event for CSC. Emile will get back to Favil regarding the cost and amount needed.

Non agenda items: Kristi stated donations from CSC were \$810 in November, and the thank you letter to the National Mah Jongg League was written and sent. Mercedes asked if our investments are in derivatives.



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"As requested at the November TMF meeting, and on behalf of Emile Girard and himself, Bill Way reviewed a slide show recommending strategic steps for Trustees to review and approve for the next five years. While no formal motion was made, Way sought and received consensus agreement that the Trustees agreed to the pathway outlined in the presentation. Girard & Way asked Trustees for written recommendation to refine the steps agreed to."

Next meeting is January 8, 2009 in the Community Services Building.

Meeting was adjourned at 5:35 p.m.

Minutes taken and typed by:

Kristi Lonsinger, Secretary