**MEETING MINUTES FOR**

**ACTIVE SENIORS, INCORPORATED**

**100 Harvest St Salinas, CA 93901**

**June 1, 2023**

1. **Call to Order: 1:00 p.m.**
2. **Roll call:** All present but Virginia Yeater.
3. **Guests:** Karen Towle; Sharon Piazza; Bob McGregor; Margaret Neal; Shirley Jones.
4. **Minutes of Previous Meetings**: Minutes of the May 3, 20223, meeting were approved as submitted.
5. **Correspondence:** None.
6. **Treasurer’s Report:**  Christine and Bob Whitlock provided a report. The $92,000+ estate bequest took a while to deposit. It still isn’t all in the right place – We plan on transferring $75,000 into the Davidson account and the rest into Wells Fargo.
7. **New Business: (Presented first due to absences)**
   1. **Succession planning for new Board Members.** Since we’re already halfway through the year, Loretta S. emphasized the need to start to find prospective new board members. It was suggested we start defining ASI positions in the newsletter. Thad E. challenged everyone to bring at least one name to the next board meeting.
   2. **Automatic flagpole.** Thad E. found only one company makes these. It’s located on the east coast and, delivered but not installed, it would cost at least $15,000. Too costly an expense for ASI.
   3. **PEO (Philanthropic Educational Organization) Bunco fundraiser**. Thad E. stated that a facility use request had been submitted for Saturday, Oct 21, 5:00 p.m.– 9:00 p.m. There was no objection so it was approved.
8. **New Business.** 
   1. **Stage wall and inside painting.** See committee report.
   2. **Outside activity coverage.** Bob M. said it’s costly.
9. **Committee Reports.** 
   1. **Sunshine and Health.** The board welcomed Donna back from her illness, and she thanked the board for the help during her illness. She went over current items and said she will continue to put a paper requesting names out at each luncheon.
   2. **Trips/Tours.** Sharon said the Golden Gate Fields trip was a go despite lower than usual attendance – the facility is not charging sales tax so we should about break even. She went over trips through October but said she was still waiting to hear about some things for November and December.
   3. **Facility Maintenance.** The back wall is done and the kitchen wall is still drying. They are still talking about exactly where to put the Presidents’ pictures. The outside garden is bare and they are working on getting chips to cover it.
   4. **Office Manager.** Karen T. discussed current membership figure and total dues received.
   5. **Publicity** No discussion.
   6. **Activities and Special Events.** Loretta discussed the “Hot August Nights” event.
   7. **Speakers.** Janet is still looking for a November speaker.
   8. **Technology.** Dwight discussed current activities.
   9. **Kitchen.** Lionel accepted Karen’s suggestion of a Portabella burger as the vegetarian option for June.
   10. **Grants.** No report.
10. **Additional Items for Discussion.** None.
11. **Future Agenda Items:** None.

**The meeting was adjourned at 2:30 p.m.**

**The next regular monthly meeting will be Thursday, July 6, at 1:00 p.m.**

**Respectfully submitted: Thad H. Evans**