1. **Call to Order: 1:00 p.m.**
2. **Roll call:** 
   1. Present: Thad Evans, Dwight Freedman, Virginia Yeater, Laura Ruggieri, Janet Street, Christine Higgins, and Loretta Salinas
   2. Absent: Bob Whitlock, Lionel Gill, Jim Tripp, Donna Elder-Holifield
3. **Guests:** Karen Towle, Sharon Piazza, Bob McGregor, Michael Gaines, George Niesen, Margaret Neal, Shirley Jones, Loyann Stoneburg, and Robert Pettit
4. **Minutes of Previous Meetings:** Minutes of the April 6, 2023 Board Meeting were approved as submitted.
5. **Correspondence:** Distribution of the Margaret V. Schlyter Living Trust agreement. Active Seniors, Inc. is one of 13 recipients and will receive a distribution of $92,620.24.
6. **Treasurer’s Report:** Financial report – Bob McGregor gave the monthly treasurer’s report. April’s expenses included the commercial insurance expense of $2,337 and higher maintenance expenses due to the repair of the kitchen wall, parking lot mirror, and additional ground maintenance. Accounts are all in good shape and ASI is in good financial status.
7. **Old Business:** 
   1. **City sidewalk issue:** Bob McGregor has not received a response from Steve McShane.
   2. **Stage wall and inside painting:** Thad Evans reported that the contractor stated that it would take approximately one more week for the kitchen wall to dry before repairs could be completed. Michael Gaines pointed out the newly remodeled stage. The renovated stage was unanimously approved by the Board and Committee leaders. A discussion followed regarding the purchase of additional colored draperies at a cost of $50 for special occasions. Past President’s pictures still need to be displayed.
8. **New Business.** 
   * 1. **Outside activity coverage:** Bob McGregor reported that insurance coverage for outside activities was quite expensive. Bob will do further research and report back next month.
     2. **Newsletter expansion:** George Niesen reported that a recent survey showed that a majority of members were in favor of a monthly six-page newsletter. He will continue to publish a six-page newsletter for email subscribers. The 45 USPS subscribers will receive the normal four-page newsletter. Loretta Salinas requested that recent merchants who have donated to ASI activities be acknowledged in the monthly newsletter.
     3. **Swiss Club ASI Building Use Request:** Thad Evans presented a request from the Swiss Club to use the ASI building for a catered luncheon on July 8, 2023 from 10:30 to 3:00 pm. It was moved, seconded, and approved. In addition, Bob McGregor presented a building use request from the Listening Place Reader’s Theater to produce *Private Lives* on Saturday, May 27 at 1:30 pm. The performance is free, but donations are welcomed. It was moved, seconded, and approved.
     4. **Activity Changes.** Thad Evans removed the agenda item.
9. **Committee Reports.** 
   1. **Sunshine and Health:** No report
   2. **Trips/Tours.** Sharon Piazza reported that “1776-The Musical” trip had to be cancelled. She noted that the increase in the price of the trips may account for lower participation. Additional trips this year include:
      1. Golden Gate Fields: Saturday, June 10
      2. Hearst Castle: Thursday, July 27
      3. Mystery Trip: Thursday, August 17
      4. “Tina Turner Musical”: Saturday, September 2 (Sold out)
      5. Fleet Week: Sunday, October 8

ASI is on the wait list at the San Jose Center for Performing Arts for **“*Ain't Too Proud”*** in November and ***“Mama Mia”*** in December. The West Coast Getaway tour is doing well. Sharon has not received information from the bus company regarding the Giants games.

* 1. **Facility Maintenance.** Bob McGregor stated outside landscaping plans includes a tree removal and additional chips. The tree will be replaced by a smaller shrub.
  2. **Office Manager.** Karen Towle reported Total Paid Membership Amount is $17,663; Total Paid Membership Count is 595; Total Unpaid Membership Amount is $2,820; Total Unpaid Membership Count is 94; Total Membership Amount is 689; and New Member Count is 133. Dwight Freedman requested that membership applications be accurately completed. Critical information is currently missing from applications, such as name, address, phone, and how they paid. This requires many additional phone calls. Dwight asked for volunteers to call the 94 unpaid members to find out their status.
  3. **Publicity Committee:** No report.
  4. **Activities & Special Events:** Loretta Salinas noted that the Sock Hop that was held on Saturday, April 29 was sold out in three days. A total of 100 persons attended and $1,400 was raised through raffles and silent auctions. Company donations will be recognized in the monthly newsletter. A popcorn machine was purchased and will be used for future events. “Hot August Nights” will begin Friday, August 11 with cars in the parking lot and the showing of ***“American Graffiti”*** followed by a dance on Saturday, August 12. Loretta has received a request for a magic class to be held on Thursdays, from 4:30 to 6:00 pm. The committee will survey the members for interest. Loretta will be meeting with the Monterey County Food Bank to further plans for the members only food distribution which will be held on one Saturday a month.
  5. **Speakers:** Janet Street reported that June’s luncheon speaker will be a representative from Meals on Wheels; July – Moon Glow Band (Big Week theme); August – How to Write a Memoir, and September – a representative from the Monterey County Sheriff’s Office.
  6. **Technology Committee:** Dwight Freedman noted that Jim Tripp has updated the ASI website. He reported that Loaves Fishes & Computers are relocating and their hours are changing. He noted that Best Buys will take your electronic recycle. Bob McGregor will get a quote regarding an updated security system and sensor lights.
  7. **Kitchen: May Luncheon Reservation Deadline: May 5, 2023**
     + 1. Menu: Cinco de Mayo theme: Chili Verde, rice, beans, and flan.
       2. Luncheon Committee: Margaret Neal reported that the kitchen team is working flawlessly. Shirley Jones has notified Thad that she can no longer assist in ordering supplies and table decorations and the committee should seek a replacement.
  8. **Grants.** No report.

1. **Additional Items for Discussion. (Not requiring action):** Thad reported that he will clean the popcorn machine. Loretta Salinas mentioned that everyone should be thinking about Board succession. There was a request for a portable microphone to be used at next month’s Board Meeting.
2. **Future Agenda Items:** Thad will research an automatic flag pole.

**The next regular monthly meeting will be Thursday, June 1, 2023 at 1:00 p.m.**

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

**Respectfully submitted: Virginia G. Yeater**