1. **Call to Order: 1:00 p.m.**
2. **Roll call:**
	1. Present: Thad Evans, Bob Whitlock, Dwight Freedman, Virginia Yeater, Jim Tripp, Laura Ruggieri, Donna Elder-Holifield, Janet Street, Christine Higgins, and Loretta Salinas
	2. Absent: Lionel Gill
3. **Guests:** Karen Towle, Sharon Piazza, Bob McGregor, Wayne McDaniel, Michael Gains, Loyann Stoneburg, and Robert Pettit
4. **Minutes of Previous Meetings:** Minutes of the March 2, 2023 Board Meeting were approved as submitted.
5. **Correspondence:** None
6. **Treasurer’s Report:** Financial report – Bob McGregor gave the monthly treasurers report. He reported that the cost for the new chairs was approximately $6,800, listed under equipment expense. Accounts are all in good shape and ASI is in good financial status.
7. **Old Business:**
	1. **City sidewalk issue:** Bob McGregor reported that he has sent an email to Steve McShane regarding the status, but has not received a response.
	2. **Outside activity coverage for Pickle Ball:** Bob McGregor reported that he has submitted the required paperwork to the insurance company regarding outside activity coverage. He feels there would be additional insurance costs.
	3. **Chair replacement:** Thad Evans stated that the authorization to purchase the chairs had previously been approved by the Board via email. The motion to ratify the authorization for chair replacement was made, seconded, and approved.
	4. **Stage wall:** Michael Gains presented plans for the remodeling of the stage area. After the presentation, it was moved, seconded, and approved that the Past President’s pictures be relocated from the wall behind the stage to under the eaves on the side walls. Bob McGregor reported that graffiti was recently written on the front of the building. After discussion, it was moved, seconded, and approved to remove the Formica under the kitchen serving area, paint the interior front and the back walls the same color as the side walls, and remove the graffiti for a total cost of $4,200.
8. **New Business.**
	* 1. **Proposal(s) for new activities:** Loretta Salinas and Dwight Freedman presented the Committee’s requirements for new activities:

New activity requests must be presented to the Activity/Event Committee for review.

* + - 1. Must be beneficial socially, mentally and/or physically.
			2. A Committee member will query membership to determine level of interest.
			3. If the activity meets all requirements and there is a time slot available, it will go to the Board for approval.
			4. Charge for activity is $1 per hour for members and $2 per hour for non-members. Money goes to Active Seniors to cover expense of keeping the facility open.
			5. Leader may take a voluntary contribution for their service, but may not charge for their service. We are a 501(c)3 nonprofit volunteer organization.
			6. If approved, all members will be notified of the new activity through email, newsletter, and the ASI website.

**Note:** Bob McGregor noted that ASI, Inc. is a 501(c)3 nonprofit volunteer organization. We could hire service providers but choose not to do so due to the requirement to issue 1099-Misc forms at year’s end.

1. **Committee Reports.**
	1. **Sunshine and Health:** Donna Elder-Holifield thanked the Board Members for their assistance. Get well and sympathy cards were mailed to various members.
	2. **Trips/Tours.** Sharon Piazza reported that the Jelly Belly Factory Tour was cancelled due to low participation. She thanked her co-chairman Loyann Stoneburg for her assistance and announced the following tours:
		1. Thursday, April 20 – DeYoung Museum (San Francisco)
		2. Sunday, May 21 – “1776 – The Musical” (San Jose Performing Arts)
		3. Saturday, June 10 – Golden Gate Fields “Belmont Stakes” (hats optional)
		4. Thursday, July 27 – Hearst Castle (Grand Room Tour)
		5. Thursday, August 17 – Mystery Trip (Lots of surprises)
		6. Saturday, September 2 – “Tina Turner – The Musical” (San Jose Performing Arts)
		7. Sunday, October 8 – Fleet Week (San Francisco)
		8. February 17-22, 2024 – Princess Cruise to San Diego/Ensenada (A future informational meeting will be held regarding the cruise)
	3. **Facility Maintenance.** Bob Whitlock is still looking for a contractor to install the front doors.
	4. **Office Manager.** Karen Towle reported Total Paid Membership Amount is $16,273; Total Paid Membership Count is 544; Total Unpaid Membership Amount is $3,840; Total Unpaid Membership Count is 127; Total Membership Amount is 672; and New Member Count is 104. Dwight Freedman will make an announcement at the monthly luncheon that membership will be discontinued if dues are not paid by the end of April.
	5. **Activities & Special Events:** Loretta Salinas reported that the EFT Tapping Circles class has over 20 participants. She noted that a Ukulele Sing-Along class has been added to the Activity Schedule and will be held on Wednesdays from 11:45 am to 1:00 pm. A survey regarding interest in a Beginning Guitar Class, taught by Barry Tomasini, will be sent out to the members. Stanley Sokolow has requested to hold an informational class on Pickleball. The committee rejected the proposal due to possible insurance requirements. Loretta announced that there will be an ASI New Member Orientation on Thursday, April 27 at 1pm. All Board Members are asked to attend. A Back to the ‘50s Sock Hop will be held Saturday, April 29 from 5:30 to 8 pm. Cost is $10 per person. Hot Dogs, Chips, along with Root Beer Floats will be served. Cost is $10 person. Dwight Freedman will DJ.
	6. **Publicity Committee:** Wayne McDaniel distributed the attached Public Calendar Announcements sent to the following publications: “In the Loop” magazine, Salinas Chamber of Commerce newspaper, and “The Weekly.” Adventure trips, upcoming dances, and new activities will be highlighted.
	7. **Speakers:** Janet Street announced that April’s luncheon speaker will be Robert Struve of Struve and Laporte, on “End of Life Preparedness.” May’s speaker will be a representative from Legal Services for Seniors, June’s speaker from Meals on Wheels, and July will be a Big Week celebration with the Moon Glow Band.
	8. **Technology Committee:** Dwight Freedman noted that the new sign-up process is working well. Helpers are still needed.
	9. **Kitchen:** Michael Gaines noted that only trained personnel should enter the kitchen during the monthly luncheons for safety precautions.
		1. **April Luncheon**
			1. **Reservation Deadline:** Friday, April 7, 2023 at 4:00 pm
			2. **Menu**: Grilled Chicken Cobb Salad; Sweet French Bread & Butter; Bush Berry Parfait; Vegetarian Option: Cobb Salad
		2. **Luncheon Committee:** May luncheon will be a Cinco de Mayo celebration.
	10. **Grants.** No report.
2. **Additional Items for Discussion. (Not requiring action):** Dwight Freedman announced that over 75 people attended the “Age Well Drive Smart Workshop” on Thursday, March 25.
3. **Future Agenda Items:** Outside activity insurance coverage

**The next regular monthly meeting will be Thursday, May 4, 2023 at 1:00 p.m.**

**The meeting was adjourned at 2:50 p.m.**

**Respectfully submitted: Virginia G. Yeater**