

BOARD MEETING

February 1, 2018

The meeting was called to order by President Richard Stoll at 7:00 pm. Roll call was taken, all board members were present.

Guest speakers: Ernie Odiamer is presenting to invite Alameda County D.A. Nancy O'Malley to our March breakfast to speak briefly to the Residents and answer any questions anyone would have. More to follow under New Business.

Minutes were read from the special board meeting, from January 18, 2018

Treasures Report: Accepted, Bingo Report: Accepted and Tropics Traveler's Report: Accepted

No Correspondence or emails at this time.

Old Business:

Frances reported that Game Night Event went well.

Asian Museum, 9 people went and was enjoyed by all.

Chinese New Year: Menu discussed: From Cater: 3 items for \$ 8.00 or 2 items for \$ 5.00. Also included Egg Drop Soup, Egg Rolls, coconut cake prepared by board. Board approved for the menu from the cater: Chow Mein, Fried Rice and Chicken Broccoli. Board approved money for door prizes, chocolate coins in the red envelopes and fortune cookies.

New Business:

Discuss resignation from last meeting, Debbie from Secretary Position, Jayme from Member at Large position, Steve from April event, Darlene, Rick and Robert from the Audit Committee. Rick made the motion to not except Rick and Robert's resignation, all others were accepted. All board members agreed and motion carried.

Audit Committee: Leta Madroni to be on the Audit Committee. All Board members approved and motion carried.

New Year's Eve Event 2019: Jerry Garcia made a proposal to host event. Jerry would like to give out tickets for drawings at each General Meeting to those that attend. The money for these drawings will be from the Fun Fund Account, for a total of \$1,200.00. Drawings held every half hour, final drawing for free rent (up to \$675.00) will be at midnight. This is an incentive to have more residents attend the General Meeting and the New Year's Party. Board Members are excluded. Carolyn made to motion to accept proposal and Gwen seconded. 1 apposed, motion carried.

St. Patrick's Day Dinner March 17: Menu: Corned Beef and Cabbage, discuss next month board meeting.

March Breakfast: Corned beef Casserole

Tropics Travelers: March- Paramount Theater 2 hour private tour, then lunch within walking distance.
April-Black Oak Casino.

Charity: \$ 900.00 up for donation. Centre de Services, Carolyn made motion for donation, Gwen
Seconded, Voted, motion approved.

Guest Speaker: Ernie and Ivy Odiamer is presenting to invite Alameda County D.A. Nancy O'Malley to
our breakfast to speak briefly to the Residents and answer any questions anyone would have. Ernie, Ivy
and other friends offered a \$300.00 donation for the March breakfast so this would make the breakfast
free to all attended. Hoping this would encourage more residents to come to the breakfast and meet
the D.A. Ernie will chair event. Fran makes the motion to accept proposal, Rick seconds, motion
approved.

February Breakfast: Crepes with Strawberries and Bacon.

Tropics Travelers: Thunder Valley.

Deep Fryer heating element went out. Carolyn make motion for snack bar to buy new unit to replace
heating element, second made by Anita, motion carried.

Thi Chi Exercise to start next week. Tuesday and Thursdays, this helps with fall prevention.

Live 2B Healthy doing great.

Rick makes motion to adjourn meeting, Gwen seconds, all in favor, meeting adjourned at 7:57 pm.

Submitted by Frances Eikeberg, Secretary