

FOUNDATION OF LEISURE WORLD
BOARD OF DIRECTORS
Minutes of Regular Meeting
November 9, 2011

OFFICERS/DIRECTORS PRESENT: David Young, President; Jean McGoldrick, Vice President; Leonard Teitelbaum, Secretary; Ray Kurlander, Treasurer; Susan Curow, Director; and Robert Stromberg, Director.

OFFICERS ABSENT: Anita McFarlane, Director; and Len Nadler, Director.

LWMC: Stacy Sigler, Director of E&R; and Gloria Robar, Trust Assistant.

1. Call to Order – Mr. Young called the meeting to order at 9:30 a.m.
2. Adoption of Agenda – The Agenda was approved as amended: Add 7 a. Foundation Information Card
3. Approval of Minutes – The Minutes of the October 12, 2011, meeting were approved as written.
4. Treasurer’s Report – Mr. Kurlander

The Bank of America statement for October has not yet been received.

Beginning October B/A	Balance \$	56,907.25
October donations:		<u>+ 238.44</u>
Current Balance		57,145.69
American Community CD		<u>66,790.58</u>
Total	\$	<u>123,935.27</u>

5. General Manager’s Report – Ms. Sigler presented the revised October General Manager’s Report.
6. Director’s Report – E&R Department – Stacy Sigler

A memo dated November 9, 2011, from Ms. Sigler to Mr. Young shows gains and losses for 2011 co-sponsored events. No reimbursement to E&R from the Foundation is requested for events for which tickets were sold.

Goldenaires - At its September, 2011, meeting, the Foundation agreed to sponsor this group, which was a free event for residents, for an amount up to \$500. Ms. Sigler submitted a bill for \$500 which will be reimbursed by the Foundation.

A letter from Mr. Flannery to Mr. Young thanking the Foundation for their contribution to the success of the anniversary celebrations was read by Mr. Young.

Ms. Sigler requested the Foundation to sponsor the following 2012 scheduled events.

Date	Day	Time	Event	Cost	Introduction by
February 3	Friday	4:30 p.m.	Eric Byrd Jazz Trio	\$945	Ms. McGoldrick
March 15	Thursday	7:00 p.m.	Moya Brennan - Celtic	\$3,000	
May 3	Thursday	7:30-9:30 p.m.	La Leyenda Band (Mexican Music)	\$1,300	
June 16	Saturday		Mendlesohn Trio	\$750	Mr. Kurlander

Upon motion by Mr. Stromberg, the Foundation agreed to co-sponsor the 2012 events listed above for the amounts indicated.

7. Old Business

- a. Piano – Doors to the room in which a new piano will be stored will be installed November 14. Measurements will be taken of the opening before the new piano is purchased.

A letter was received from the Kennedy Center to “Friends of the John F. Kennedy Center for the Performing Arts,” dated November 1, which announced the public sale of used pianos on November 17, 2011. The Board took no action on this letter.

b. Travelogues

- November 7 - The November 7 showing of a video of Germany and Austria was well attended and well received. Ms. Curow said there a slight problem with the equipment. The matter was discussed.
- September 19 - Ms. McGoldrick submitted a receipt for foods purchased for the September 19 showing of the video on Scotland & Ireland.

The Board agreed to reimburse Ms. McGoldrick the amount of \$75.98 for foods purchased for the September 19, 2011, showing of the Scotland & Ireland video.

- January 9, 2012 - A video on Spain and Portugal will be shown January 9. Sen. Teitelbaum will review the video and select what portion of the video will be shown. Mr. Young will ask the Hispanos de Leisure World Club if they would like to provide refreshments for the event. Mr. Stromberg will publicize the event and Ms. McGoldrick will introduce it.
 - Future Videos – Mr. Young said “Globe Trekker” videos which are shown on PBS might also be considered for future showings. These videos are not limited to Europe. Sen. Teitelbaum will investigate further, especially trying to determine what might be available on Africa.
- c. New Director – Three people have been interviewed. A fourth person will be interviewed on Friday, November 11.
 - d. Community Fair – Ms. Curow received thanks from the Foundation for representing the Foundation at the Community Fair held on October 24.
8. New Business
 - a. Foundation Informational Card – An updated card is needed to reflect current information. Mr. Young will send an electronic copy to Ms. Curow who will draft a new card.
 - b. Art Show - Sponsoring an art show in 2012 was briefly discussed. Before further discussion and approval by the Board, Mr. Stromberg will reserve the ballroom for September 6, 2012, if it is available.
 9. Comments from Visitors – There were no visitors.
 10. Motion to Adjourn – There being no further business, the meeting adjourned at 10:30 a.m.
 11. Next Meeting – The next regular meeting is scheduled for Wednesday, December 14, 2011, at 9:30 a.m. in Clubhouse II.

Approved _____
David V. Young, President