## General Meeting

## Wareh 8, 7018

General Meeting from February 8, 2018

Meeting called to order by President Richard Stoll at 7:00 PM, followed by Pledge of Allegiance.

A moment of silence was held for the loss of Bill Pickens, a dear friend to all.

Roll call was taken, quorum present.

Minutes read rom the last general meeting on January, 11. Minutes were approved.

Carolyn read the treasures report as Rick was absent. Reports were approved.

Richard read Bingo reports, Barry Lependorf questioned the Bingo report and report will be checked to see where difference is. Report not accepted. Travelers Report read and accepted.

Correspondence was read, Re: Tri-City Mobile Clinic.

Old Business: Positions to be filled on the board, Vice President and Member at Large Positions are available.

Audit Committee position has been filled. There are 3 auditors on the board.

New Business: Jerry Garcia presenting New Year's Eve Event he is hosting. Barry Lependorf made a motion to table Ticket idea for prizes till next meeting. Nancy Ainsworth 2<sup>nd</sup> motion. Tabled until advertised in the breeze. Motion approved.

Larry Cornell made a motion that the residents club pays \$1200.00 for the prizes for the New Year's Eve Event, Jerry Garcia 2nds motion. General Membership approved funds.

Wish List is being started for next year.

March Breakfast- Ernie and Ivy will donate \$300.00 and help host this breakfast and also invited Alameda Co. D.A. This is a free breakfast.

Upcoming Events: February Breakfast, Bus trip to Thunder Valley, Chinese New Year Dinner, Private tour to the Paramount Theater, April trip to Black Oak Casino.

B-Bug Club: Helping you with doing your taxes. Come see movies also you can barrow movies, See Larry.

Anita: City Hall meeting in March.

Pot Luck Dinners starting up again in March.

Coffee Club 7:30-9:30 am M-F, Spring Chickens Tues & Thurs 8:30-9:00 am, Live 2b Healthy 1:00 PM M,W & F, Tues & Thurs, after spectrum lunches Tia Chi Classes.

Looking for help for setup and roll crepes for the breakfast.

Art Tipon makes the motion to adjourn meeting, Virgil 2nds, Meeting adjourned at 7:50 PM

Minutes summited by Frances Eikeberg, Secretary

Add - Larry Barry With Rihad meeting with Bings