

Active Seniors, Inc. (ASI)
100 Harvest Street, Salinas, CA 93901
Thursday, May 1, 2025
BOD Meeting Minutes

CALL TO ORDER: 1:09 P.M.

1st VP Reynolds

ROLL CALL/Confirm Quorum

Secretary Beck

1st VP Reynolds, Secretary Beck, Treasurer Higgins, Directors Yvonne Mraule, Laura Ruggieri, Sera Hirasuna. Six (6) visitors present.

[Absent] President Whitlock, 2nd VP Evans, Director of Finance McGregor, Director Doolittle, Witold Piekarski

Approval of Minutes

- i) **April 3, 2025, BOD meeting-Ruggieri Moved/2nd)/approved.**
- ii) **April 15, 2025, Closed Session BOD-Beck Moved/2nd/approved.**

Officers' Reports

a) President's Report given by 1st VP Reynolds

- 1. Executive Comte Report April 22, 2025**
- 2. ASI is open to Community Educational Presentations. The President is the spokesperson.**
- 3. MEMBERS FIRST Policy reviewed and tabled one month.**
- 4. BOD training session May 23, 2025, 10:00 – 3:00, Community Foundation on So. Main Street. E-mail reminder to be sent.**

b) 1st VP Report

1st VP Reynolds

Recap of Recent ASI In-Service Clean Up Day:

50+ members, 76 pictures on webpage, will schedule yearly during Volunteer Appreciation Week

c) 2nd VP Report

2nd VP Evans

- 1) Special Events Approvals** Approved Bunco nights (2) did not notify Facilities Coordinator. To correct same.
- 2) Nominating Comte.** Next Mtg. 5/19 Rm A 10:00 ASI

Old Business

- a) **Members First Policy Decision Tabled one month**
- b) **Legacy-no report**

Reynolds

New Business

- a) **Portable Cook Stove Purchase.**

1stVP Reynolds

Purchase 3 burner, 16-inch, 90,000 BTU portable Propane stove for \$350.00. Motion Hirasuna/2nd / passed.

- b) **Kitchen Capacity Expansion**

Gill

\$16,000 Convection Oven/Warmer to expand capacity of kitchen and allow more members to attend monthly luncheon.

Tabled, referred to Executive Committee due to cost. Margaret Neal again said she would try for funding.

- c) **Disposition Ping Pong Table and Popcorn Machine**

Beck/Evans

Motion to table one month (moved Hirasuna, 2nd), passed to gauge interest to utilize and/or plan a new event for Ping Pong use (e.g. Saturday PM or Sunday) within the next month.

Committees/Activities Reports [three (3) minutes limit for report]

- a. **Activities**

Hirasuna

Recently approved special events to display on webpage:

June 14th Pancake Breakfast Fundraiser; Aug. 9th Summer Dance with DJ;

Nov 8th Craft Fair.

MST resumes “free info sessions” May 13th 1-2 PM

Italian Cooking Session resumes monthly 4th Saturday

Card-Making has expanded to two (2) classes, 4th Tuesdays 11-1PM and 1:20-3:30 PM

- b. **Facilities Use**

Neal

Honoring Members for Kitchen Use

- c. **Newsletter** will be late for May 1st due to tech problem **Niesen**

- d. **Program Speakers** next 2 months speakers confirmed **Ruggieri**

John Macias Vet Services May, Readers Theater June,
only two open months left for 2025

- e. **Safety** Recap April 12th Safety Faire—A big success

Medical Personnel and Fire Department (all members)

as well as Fire Extinguisher Practice a big hit. Plans

underway for yearly event.

1st VP Reynolds

- f. **Sunshine/Health** nine (9) cards sent through May 1st.

Elder-Holifield

g. Website Events Calendar now on Webpage
Upcoming Tours on Webpage.

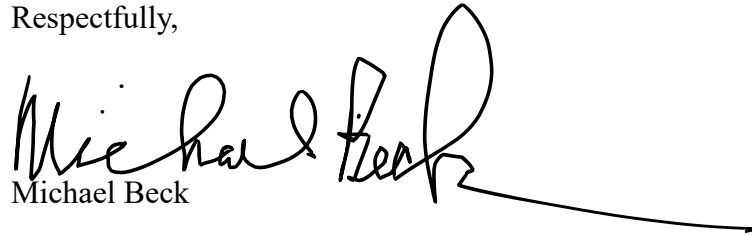
Tripp

ADJOURN 2:14 P.M.

Next Board Meetings (first Thursday of the month): **June 5th, July 3rd,
Aug. 7th, Sept. 4th, Oct. 2nd, Nov. 6th, Dec. 4th**

Approved 06.05.2025

Respectfully,

A handwritten signature in black ink, appearing to read "Michael Beck". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Michael Beck

BOD Secretary