

Active Seniors, Inc (ASI)

100 Harvest Street, Salinas, CA 93901

Board of Director Minutes

August 7, 2025

- 1) **Call to Order: 1:00 PM** **President Whitlock**
- 2) **Roll Call: (Officers)** President Whitlock, 1st VP Reynolds, 2nd VP Evans, Secretary Beck, Treasurer Higgins **(Directors)** Doolittle, Piekarski, Ruggieri, McGregor, Hirasuna **(Chairs)** Facility Use Coordinator Neal, Sunshine Club Elder-Holifield, IT/Membership Freedman, Newsletter Niesen **(Guests)** Dan Ipson, Virginia Nadler, Activity Leader Loretta Salinas, Kitchen Purchasing Karen Towle, Laurie Gerletti, Michael Gaines
Absent: Director Mraule **Quorum Present** **Secretary Beck**
- 3) **Approval of Amended Minutes BOD July 3, 2025 (Sera/2nd/Approved)**
- 4) **Approval of August 7, 2025, Agenda (Beck/2nd/Approved)**

5) **Officers Reports**

A) President's Report

President Whitlock

- 1) Executive Committee (see new business items)
- 2) Board Training session moved to September 19, 2025, Friday, Community Foundation of Monterey (Romie and Main Streets, So. Salinas.

B) 2nd VP Report

Evans

- 1) Special Events confirmed Fall Schedule:
 - a) ASI Safety Event CPR/AED Training, Witold Piekarski contact, Saturday, Sept 6, 2025, 9AM – 1PM
 - b) ASI Potluck Social Event, Gerry Reynolds and Kay Wallace contact, Saturday, Sept. 27, 2025, 11 AM -1 PM
 - c) Safe Driver Program, Friday, Sept. 26, 2025, 1 PM – 3 PM, Members priority
 - d) Readers Theater, Sunday, October 12, 2025, 12 PM – 4 PM
- 2) (Closed) Nominating Committee meets August 25, 2025, 2:00 PM

6) **Old Business**

- Ratified prior e-mail vote for an inscribed pendant for Shirley Jones (*info only*)
- Previous Executive Committee Motion to move Membership/Board Elections luncheon meeting to December has been vacated. ASI Bylaws showed motion unnecessary. (*info only*)
- Yearly Policies Review continues and shall be completed this month.
- Hirasuna and Reynolds updating Facility Use Chairs Sign-Off form.

7) **New Business**

- **Doolittle** Motion to approve purchase 8-ft. long sitting bench for \$729.00 plus \$49.00 mounting kit (Evans/2nd/Approved)
- **Doolittle** Motion to restripe parking lot by Stripe-A-Lot for no more than \$1130.00 (Evans/2nd/Approved)
- **McGregor** Motion to install Quad Electrical Plug via Pass-through Entryway for \$500.00 (McGregor/2nd/Approved)
- **Reynolds** Motion for board approval of Alcohol Use at Potluck Social Event, September 27, 2025, 11 Am – 1 PM (Beck/ 2nd/Approved)
- **Gaines** Motion to purchase Bose Array Sound System **Tabled**, referred back to Executive Committee for final recommendation.

8) **Confirmed Fall Tour Schedule (Evans for Piazza)**

- **Alaska Cruise** August 11-22, 2025, departs this Monday; 95 ASI members
- **S.F. Fleet Week** \$175.00 Saturday, October 11, 2025. *(Board Bus Park Row, So. Salinas)
- **“Some Like It Hot” Play & Lunch** \$219.00 San Jose, Saturday, October 25, 2025, *
- **Mount Hermon Christmas Concert** Friday, December 19, 2025 *
- **Neil Diamond “A Beautiful Noise”** January 3, 2026, *price* TBD

9) **Committees/Activities**

A) **Hirasuna** (Activities)

- Summer Dance with DJ Saturday, August 9, 2025, sold out at 60 with waiting list. Proceeds to seed new “Activities Assistance Fund,” working its way to Board confirmation. Doors Open 4:30 PM, Dance 5:30 PM -8:30 PM
- Motion to approve new activity “Rummie/Poker” Card-Playing, 4th Tuesday of the Month 1:30 P – 3:30 PM, Rm A (Hirasuna/2nd/Approved)
- Requests by ASI members for Dominoes and also Toastmaster Chapter
- Looking for date in mid-September/October for Choking Information Session

B) **Freedman** (Food Distribution, Membership, IT)

- ASI now High-Priority Partner with Food Bank of Monterey County, two truckloads of food, distributing 300 bags of food to members, volunteers, and the community; thanks to dedicated ASI volunteers at Food Bank
- Technology Updates:
 - i) 70 ASI members attended PASSCODE/UPDATE WINDOWS 11 program
 - ii) 15 signed up for technical assistance Thursdays.

- iii) Loaves & Fishes assists and can recycle old electronics
- iv) New Square Reader arrived, Epson Printer in repair in San Jose, two office PC's updated with Microsoft 11
- v) Seeking 2nd source; Comcast slow to get back about 2nd phone line in the office
- vi) MSC Computer Program imports Quicken data to produce monthly reports for finance
- Membership 907 members, 214 new YTD, income \$24,000, expect to exceed proposed budget income.

C) **Beck** (Policies and Procedures)

- Failed Sexual Harassment Policy referred back to P&P to morph into an ASI "Behavior Standards" Policy. (Evans/Kensinger/Beck)
- Bylaws Amendment being drafted (McGregor/Beck) to define Executive Committee duties

D) **Ruggieri** (Programs)

- Fall Luncheon Program booked through December 2025
- August Luncheon Dr Mark Garfield, MD "Better Sleep/Seniors"
- September Luncheon Prof. Reuben Martinez CSUMB Local Anthropology/Archaeology

E) **Piekarski** (Safety)

- Safety Committee met August 6, 2025, and reviewed July Luncheon Incident
- CPR wallet size hand-outs, Posters on walls re: choking
- Emergency pulls/buttons in bathroom stalls

F) **Evans** (Strategic Planning)

- Activity Leaders Recognition
- Setting priorities nurturing ASI culture and addressing future facility needs

G) **Elder-Holifield** (Sunshine)

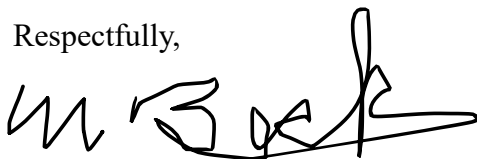
- Two members' families received sympathy cards
- Committee expanding; Virginia Nadal, Christine Higgins, Ellen Hu, Bari Roberts join the chair.

10) **Adjourned:** 2:56 P.M.

President Whitlock

APPROVED September 4, 2025

Respectfully,



Michael Beck, BOD Secretary

Motions:

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September BOD meeting Agenda items:

- New Years Holiday Schedule Reaffirmation: ASI closed Thursday, January 1st, open Jan 2nd & 3rd.