

# ACTIVE SENIORS, INC. (ASI)

100 Harvest Street; Salinas, CA 93901

## Board of Directors Meeting

**March 5, 2026**

### MINUTES

1) **Call to Order:** 1:02 P.M.

**President Reynolds**

2) **Quorum:** confirmed

**Secretary Evans**

Present = President Reynolds, 1<sup>st</sup> VP Piekarski, 2<sup>nd</sup> VP Beck, Secretary Evans, Treasurer McGregor, Directors Doolittle, Gerletti, Higgins, Ipson, Absent Director Mraule.

3) **Guests/Members**

Margaret Neal, Shirley Jones; Jim Tripp, Bob Whitlock.

4) **Approval: BOD Minutes**

**Secretary Evans**

**February 5, 2026: MSC (Beck/McGregor/unanimous/Approved). 5)**

**Approval Agenda: as presented: MSC (Beck/Ipson/unanimous/Approved).**

6) **OFFICERS REPORTS:**

**A) President's Report**

**President Reynolds**

- Announcements: Executive Committee mtg: 3/31/2026; deadline for agenda items: 3/17. March 19<sup>th</sup> is the deadline for agenda items for the April 2cBoard meeting.
- Reynolds Rap! Meets 3<sup>rd</sup> Tuesday, 10-11AM, in Room B for discussing ASI issues & concerns.
- Executive Committee approved \$3500 to David Kasavan for preliminary plans w/ permits re: office expansion.
- Yvonne Mraule chairs the new ad hoc Audit Committee.
- The Executive Committee is establishing a food handling policy requiring kitchen access individuals food handlers to maintain food handler's certification which cost will be paid by ASI. It is referred to the Policies & Procedures committee for research, scope, & creation.

**B) 1<sup>st</sup> VP: no report**

**Piekarski**

**C) 2<sup>nd</sup> VP Report**

**Beck**

- Newly approved 2026 Special Events:
  - 6/13/2026, 8-10AM, Pancake Breakfast & Car Fair fundraiser; proceeds go to general fund. Sponsor=Lionel Gill.
  - 5/1/2026, 4-5PM, Ukulele & Hula concert. Publicity mentioned \$1 non-member charge which was not contained in original approval; Beck will clarify & report to Executive Committee. Sponsor=Sera Hirasuna.

**D) Secretary: no report**

**Evans E)**

**Treasurer**

**McGregor**

- Financial report, 1 Jan 2026-31 Jan, 2026 presented. Format updated to better reflect & track expenses. Typo noted: Board support is \$540 not \$2540.

7) **Old Business:** None

**President Reynolds**

8) **New Business:**

**Doolittle**

• Have begun the process to investigate options for office expansion: will keep Executive Committee informed & bring to the Board as appropriate.

9) **Special Officers Reports:**

**A) Finance**

**McGregor**

• Liz Kensinger is learning, assisting, & supporting the finance functions in the office.

**B) Office Operations**

**Evans/Whitlock**

• "i Volunteer," application, \$15.00/month, appears to work well for scheduling and sign-ups. The plan is to transition to complete online scheduling within the coming months. Evans moved reimbursement to Bob Whitlock for his personal payment of iVolunteer and ASI purchase iVolunteer for 1 year, M/S/C Evans/Higgins/unanimous **approval**.

**C) Tours: no report**

**Piazza**

10) **Committees**

**A. Activities Committee**

**Whitlock**

- Recommend **approval** of additional Saturday beginning Hula class on the 5<sup>th</sup> Saturday of the month. M/S/C Beck/McGregor/**unanimous**.
- Recommend approval of new activity: Conversational Spanish, Wednesdays, 1-2 PM in Room B. Class size limited to 15; interest survey had more than 60 responses. Cost of materials, 2 books, approx. \$85 w/ instructor plan to photocopy pages. Copyright concerns were expressed. M/S/C Beck/Doolittle, motion: **Approve** Spanish class with condition of no copyright issues; budget is equal to or less than \$100, and class size is 15. **Motion passed** with 1 abstention.
- Monthly Activity Leaders report to be sent to Board members.
- Board members are encouraged to attend & observe activities. Tai chi participation has increased to almost 25.

**B. Facilities Use:** no pending applications

**Neal**

**C. Food Distribution** England/Reynolds • Reynolds stated 375-400 bags were handed out in 1 hour 20 minutes. Traffic logistics created issues. Meeting to be held to improve operations.

**D. Internet – Web**

**Tripp**

• March newsletter posted to website, tours page most popular after homepage.

**E. Kitchen: no report**

**Gill**

**F. Luncheon Programs**

**Ruggieri**

• Edward Jones representatives will be the March speakers. April will be a presentation by the Audubon Society.

**G. Logo (ad hoc): no report**

**Reynolds**

**H. Maintenance**

**Doolittle**

• Graffiti painted over; bathroom light bulbs & fan replaced; plan to clean solar panels.

**I. Member Assistance Fund**

**Wallace**

• Program to be promoted in newsletter & posters on bathroom doors. Test of \$20 wallet for sign-up was successful.

10) **Committees, continued**

- |  |                        |
|--|------------------------|
| <b>J. Membership/Communication/Info Technology: no report</b>  | <b>Freedman</b>        |
| <b>K. Newsletter: no report</b>  | <b>Niesen</b>          |
| <b>L. Policies and Procedures (as hoc)</b>   | <b>Beck</b>            |
| • Will be meeting to draft Food Handler's policy & procedure   |                        |
| <b>M. Recognition (ad hoc)</b>   | <b>Beck/Evans</b>      |
| • Seeking additional members. Received a referral for a Neighbor Recognition plan.   |                        |
| <b>N. Safety</b>   | <b>Piekarski</b>       |
| • Safety Fair plans are underway. <b>Approved</b> \$800 for electrician installation of bathroom emergency signals. M/S/C; McGregor/Evans/unanimous. Signals to be compliant with ADA re: placement. |                        |
| <b>O. Strategic Planning (ad hoc)</b>  | <b>Beck</b>            |
| •Awaiting meeting with President.  |                        |
| <b>P. Sunshine</b>   | <b>Elder=Holifield</b> |
| •Higgins reported get well cards have been sent.   |                        |

11) **Adjournment:**                      2:16 P.M.    **President Reynolds**

**Motions Made:**

- Approval: February 5, 2026, Board minutes
- Approval March 5, 2026, agenda
- Approval: reimbursement of Bob Whitlock for iVolunteer payments
- Approval: purchase of 1-year iVolunteer application
- Approval of Beginning Hula activity for 5<sup>th</sup> Saturday of the month
- Approval of Spanish class contingent on class size of 15; a budget no more than \$100, and no copyright infringements.
- Approval: \$800 for electrician installation of bathroom emergency signals.

Submitted,

Linda Evans,  
2026 BOD Secretary

Approved: **April 2, 2026**