

Robert Russell Eastern Star Masonic Center of Colorado, Inc  
House of Delegates Meeting  
August 13, 2011

**Call to Order:** Terry Hudson, President at 10:30 a.m. with a quorum.

**Welcome & Introductions:**

*Present:* Terry Hudson, President; Karen Karns, Vice President; Lynda Wingate, Secretary; Tammy Oldson, Treasurer; Margaret Benton; Gary Malara; Larry Lillo, Executive Director; Pati Sawyer-Boex and Janet Malara, Recording Secretary.

*Absent:* Rick Haskell, Randy Penn; Art Moore

*Regrets:* Robin Terry, Worthy Grand Matron, Lloyd Hannah, Worthy Grand Patron Order of the Eastern Star; Mary Ann Gold-Weidler, Associate Grand Matron Order of the Eastern Star and Charles Anderson, Associate Grand Patron Order of the Eastern Star.

*Delegates and Guests:* Lynn Brown-Jones, Grand Royal Matron & delegate Excelsior #66; Bea Varney, Areme #124 and SVV; Jeff Brothers, Pro-tem Oriental #98; Margaret Rossow, new delegate Dawn #125 ; Jim Jarvis, Centennial # 58; Idella Cummings, Martha #135, Grand Secretary Emeritus ; Peggy Boswell, Metro #157 and Bob Harper Fountain Valley #191, Grand Representative to New Mexico.

**Invocation offered by Lynn Brown- Jones**

**Approval of Agenda:** With no corrections, agenda approved.

**Approval of Minutes from July 16, 2011:** Motion to approve minutes as printed made by Tammy Oldson; seconded by Karen Karns – Motion approved.

**Ridgeline Management Report – Larry Lillo, Executive Director**

Larry reviewed the management report. July is the last month of the fiscal year and the community continues with 90% occupancy. We are expecting three move-ins in August.

Mary Ellen Thoren is moving to Pennsylvania but will be back and forth often. The Charters have moved out.

**Pati Sawyer-Boex:** ( Pati adorned a balloon hat when she came in for the meeting. The picnic was underway and, as usual, Pati was bubbly with excitement.)

Pati announced that she goofed and had the wrong number for the golf tournament profit. We actually made \$10,900 just shy of her goal!!! Good work, Pati!! There is still one vendor who hasn't sent in their money so we may make the \$11,000 profit yet.

Pati is already filling up the calendar for next year so mark your calendar now too:

She has booked the Third Annual Wedbush Golf Tournament for June 8, 2012.  
The Car Show will be the third Saturday in May.

The Shred-a-thon will be April 21  
February 8 will be the Fraternal Family Appreciation Reception

***Committee Reports:***

*Finance Committee:* Report by Tammy Oldson

Balance in the 1<sup>st</sup> Bank Checking Account as of July 31, 2011 \$204,427.47

June Financials: Income \$186,939 108 % of budget  
Expenses \$183,807 117% of budget  
Profit \$3,132.

Wedbush Securities: Paper loss (.77) % for the month of July on investments;  
Compared to a loss of (2.15)% S&P and (.62)% NASDAQ

The budget is finalized and the audit complete. The staff is to be commended for their diligence.

*Long Range Planning:* Report by Terry Hudson

Plans are still being considered and the committee is having another meeting 9/8.

*By-Laws and Board Policy/Procedures Committee:* No Report. A new committee should be established in October.

***New Business:***

***Unfinished Business:***

**Everyone is welcome and encouraged to attend the Wednesday morning meeting at Grand Chapter. The delegates voting will be the delegates for 2009-2010. The new delegates for 2010-2011 will not assume their responsibilities after Grand Chapter and therefore will not be able to vote at this session.**

**Margaret Benton has served the Board of Trustees well for some time. This is her last term and she will be going off the board in September. Janet Nelson, Mount Zion #133, has submitted her name but if you would like to be considered for this board position you may still do so by contacting Valerie Grundvig, Grand Secretary, at the Grand Chapter office.**

Meeting adjourned at 10:50 so everyone could enjoy the picnic which was in full swing!!

Respectfully submitted,

Janet Malara, Recording Secretary