

Robert Russell Eastern Star Masonic Center of Colorado, Inc  
House of Delegates Meeting  
March 19, 2011

**Call to Order:** Terry Hudson, President at 10:35 a.m. with a quorum.

**Welcome & Introductions:**

*Present:* Terry Hudson, President; Karen Karns, Vice President; Lynda Wingate, Secretary; Gary Malara; Rick Haskell; Art Moore; Randy Penn; Larry Lillo, Executive Director; Pati Sawyer Boex and Janet Malara, recording secretary.

*Absent:* Tammy Oldson, Treasurer and Margaret Benton

*Delegates and Guests:* Lynn Brown-Jones, Grand Royal Matron & delegate Excelsior # 66; David Ramsay, Grand Royal Patron and delegate Ute Pass # 188; Steve Hahn, PGP, Golden Queen #17 and South Gate #138; Maryellen Thoren, Colorado #2; Millicent Ramsay, Ruxton #10; David Schweitzer, Unity #97; Jeff Brothers, Oriental #98; Alice Breshears, Hayden # 99; Bea Varney, Areme #124 and SVV; LaNora Lance, Dawn #125; Judy Morrison, Mount Zion #133; Gary Neiswonger, Lakewood #139; Robert Harper, Fountain Valley #155; Peggy Boswell, Metro #157; Rick Brown-Jones, Union #7; Doug Cline, Blackhawk #11; Lester Williams, Manitou # 68; Tom Keffeler, Mosaic #184 and Robert Harper, Fountain Valley #191.

**Approval of Agenda:** Motion to approve agenda by Lester Williams; seconded by Steve Hahn. Motion approved.

**Approval of Minutes from February 18, 2011:** Minutes were approved as corrected adding Pati Sawyer Boex to the list of those in attendance.

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

It was a fairly quiet month at the Home with all going well. We have a continuing total Home occupancy of 94% - with no move-ins or outs this past month. Two residents recently did pass away and we have two deposits for move-ins. Fraternal family rate is at 53%. Robin Terry, WGM, will be presenting a 50 year pin on March 23 to Rose Brink.

Jerry and his staff provided a variety of meals this month to the residents in AL as well as providing the SVV residents their monthly breakfasts and dinner events for the month. About 49 people attended the annual sweet heart widows' dinner for widows of the Metro Area hosted by the Mt. Evans Lodge.

The new lights have been installed in the Chapel and look very nice as well as being functional.

During the month of February, the maintenance staff handled 130 work requests. Gary and his staff also spent time completing paint touchup and minor repairs to the Robert Russell Building during the month.

The staff is working very hard to keep local awareness of our community.

## ***Activities – Pati Sawyer Boex***

Don't forget the Rainbow Shred-a-thon to be held on April 16 from 10:00 am until noon. Bring your old checks, bills, bank statements, credit card offers, medical records, tax forms and pay stubs. Do not bring newspapers, phone books, magazines, plastic, cardboard or catalogues. Donations accepted by the International Order of the Rainbow for Girls Littleton Assembly #5 Scholarship Fund.

The residents are kept very busy with monthly activities as well as special functions. The staff also gets involved with activities:

Cooking with Jose~ Crafts with Angel ~ Mardi Gras Party on Fat Friday ~ Rainbow Girls Spring Fling ~ St Patrick's Day party ~ Sound of Music sing-a-long ~ program on Birds of Prey ~ Chapter meetings which are held at the Home ~ Piano with Jeff Brothers at Happy Hour ~ Games ~ traveling to Castle Rock to be with the Cummings on their anniversary. ~ Estate planning ~ senior technology class ~ Look on the Website to see what is happening at the Home ~ or better yet.....come and join in the fun!!!

Face book is connecting many of the residents to their families. Check it out and become a friend!!

A pharmacist will hold an informative session at 10:30 on Tuesday, April 12 in the Piccadilly talking about vitamins, medications, etc. Information important to everyone will be shared and questions will be answered. It must be determined if there is interest in this session so reservations are required.

About twenty- three members of a show choir will perform at the Home on April 5 at 11:00. The DeMolay will have a hot dog booth at the Car Show.

Sponsors are still needed for the golf tournament in June. Denver Bronco Cheerleaders may attend a luncheon at the golf tournament which would be an added attraction!!

With all this activity, it isn't surprising that the Web is getting lots of action! Don't miss out!!! And remember ~ the residents love company so join in their activities!

## ***Committee Reports:***

*Finance Committee:* Partial Report by Karen Karns

Balance in the 1<sup>st</sup> Bank Checking Account as of March 16, 2011 \$131,710.73

January Financials:	Ordinary Income	\$204,789.
	Ordinary Expenses	\$169,213.
	Net Ordinary Income	\$ 35,576.
	Other Income	\$ 53387.
	Net Income	\$ 88963.

Wedbush Securities: Paper profit of 2.36 % for the month of January on investments;  
Compared to 3.20 % S&P; 3.04 % NASDAQ; and 2.81% DOW

Balance of investments was \$6,231,752.82.

February donations totaled \$475.00.

*Fraternal Relations/Volunteer Committee: Report by Lynda Wingate*

The last meeting was held on March 1<sup>st</sup>.

Upcoming events to be watching for are:

Door prizes, silent auction items, golfers, and sponsors are still needed for the golf tournament on June 17.

August 13<sup>th</sup> is the Fraternal Family Picnic.

The committee received thirteen Shrine Circus tickets which Lynda gave to Larry for the use of the residents.

*Long Range Planning:* No report. The next meeting is scheduled for April 11, 2011 at 6:30 when the board will meet with the architects.

*By-Laws and Board Policy/Procedures Committee:* No Report

*MCSA 2011 Conference Committee:* Report by Rick Haskell

The conference planning is coming along and the package is almost ready to go out.

They are still welcoming sponsors for hospitality rooms as well as local and national sponsors for the conference.

Speakers have been firmed up for all but the last session.

Items are needed to be put into the bags. These items can be from businesses or personal donations.

***New Business: None***

***Unfinished Business: None***

President Terry Hudson asked for any suggestions to make the meetings more interesting and a little longer so the meeting time is longer than the travel time to get to the meeting.

Meeting adjourned at 11:14.

Respectfully submitted,

Janet Malara, Recording Secretary