

Robert Russell Eastern Star Masonic Center of Colorado, Inc
House of Delegates Meeting
May 21, 2011

Call to Order: Terry Hudson, President at 10:33 a.m. with a quorum.

Welcome & Introductions:

Present: Terry Hudson, President; Tammy Oldson, Treasurer; Karen Karns, Vice President; Rick Haskell; Margaret Benton; Gary Malara; Art Moore; Larry Lillo, Executive Director; Pati Sawyer Boex and Janet Malara, recording secretary.

Absent: Lynda Wingate, Secretary and Randy Penn

Regrets: 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: Robin Terry, Worthy Grand Matron; David Ramsay, Grand Royal Patron and delegate Ute Pass #188; Millicent Ramsay, Grand Page and delegate Ruxton #10; Mary Ellen Thoren, Colorado #2; Nancy Swope, Personal Secretary to the WGM and WGP and delegate Columbine #11; David Schweitzer, Unity #97; Jeff Brothers, Pro-tem for Oriental #98; Alice Breshears, Hayden #99; Bea Varney, Areme #124 and SVV; LaNora Nance, Dawn #125; Judy Morrison, Mount Zion #133; Gary Neiswonger, Lakewood #139; Peggy Boswell, Metro #157; Peter Dimond; Rick Brown-Jones, Union #7 and George Miller, guest.

Invocation: David Ramsay

Approval of Agenda: Motion to approve agenda by Jeff Brothers; seconded by Peter Dimond – Motion approved.

Approval of Minutes from April 16, 2011: Motion to approve minutes as corrected by Jeff Brothers; seconded – Motion approved.

Ridgeline Management Report Summary – Larry Lillo, Executive Director

The overall community census was at 93% occupancy having four move-ins and three move-outs. 52% of the occupancy is from the fraternal family with 38 being in the Adopt a Resident Program. The Business Manager continues to collect rents and work with Medicaid to solve billing problems as they occur. She spent time preparing for the annual Worker's Comp desk audit conducted by Pinnacle Insurance to reconfirm our

worker comp classifications and job category ratings for the previous year. As a result of the audit, the community will receive a \$945 credit towards this year's premium for workers comp coverage.

Gary and his maintenance staff continue to prepare for the spring and summer seasons. They also prepared the units for the new scheduled move-ins and the renovation of the units where residents moving out resided. The maintenance staff handled 160 work requests.

Activities – Pati Sawyer Boex

The Car Show is in full swing with lots of cars, food, music and fun for all. Hopefully the delegates will participate after the meeting.

The Shred-a-thon went well with 4 tons of paper being shredded with a profit of \$1000. The Rainbow girls also made a contribution to the Home.

The residents continue to be kept busy with lots of fun activities each month. This past month one of the highlights was the party for the Royal Wedding. Cynthia Gray made the tiered cake and the residents wore tiaras and crowns for the big event.

At the summer picnic this year there will be two bounce houses – one for adults and one for the kids! Also being planned is a tea party on Mother's Day and a Chico de Mayo party. Plans for the golf tournament are going well.

Committee Reports:

Finance Committee: Report by Tammy Oldson

March Financials: Income \$180,717. 104 % of budget
Expenses \$149,292. 95% of budget
Resulting in a Profit of \$31,425.

Wedbush Securities: Paper profit 1.85% for the month of April on our investments;
Compared to 2.85% S&P and 3.232% NASDAQ

April donations totaled \$295.00 which will be applied per the donor's requests.

Fraternal Relations/Volunteer Committee: Report by Terry Hudson

As Pati does such an exceptional job, the committee has decided to have only quarterly meetings unless a special meeting is required.

Long Range Planning: Report by Terry Hudson

The Long Range Planning Committee met on May 9, 2011 with discussion including market opportunities, Mission of Eastern Star, strengths and weaknesses of our Community. Without change, in time our facility will become obsolete. The Board will continue to explore and move forward with plans that will be attractive to new people. Any project will be a stand alone project not requiring, but welcoming, donations.

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

MCSA 2011 Conference Committee: Report by Rick Haskell

Sixty-five have registered for the conference which will be held at the Doubletree. There are still rooms available so take advantage. All delegates are welcome to attend most sessions and the banquets. The schedule will be emailed. There is a charge for the banquets and reservations must be made with Cora by June 1. It is \$49.00 a day for meals plus \$50.00 for the formal banquet to be held on June 21.

The Grand Master Family Picnic will be held on June 18th and the barbeque cookout on June 19th at the Home. Volunteers are still needed for the cookout. There is a job for everyone! The Grand Master and Worthy Grand Matron have been asked to offer comments. All heads of Masonic bodies are encouraged and welcome to attend but in the interest of time will not be asked to speak.

The committees have worked hard on this conference and you can help make it a big success.

New Business:

None

Unfinished Business:

None

It was moved by Tammy Oldson to adjourn; seconded. Motion approved. Meeting adjourned at 11:03.

Respectfully submitted,

Janet Malara, Recording Secretary