

SECOND DRAFT

MINUTES OF A SPECIAL MEETING
OF THE CANTERBURY WOODS RESIDENT COUNCIL
Canterbury Room
Thursday, February 22, 2018, 3:00 p.m.

CALL TO ORDER: By Mary Dorscheimer, President

Present:

Mary Dorscheimer
Isabel Gray
Lois Louvau
Bob Goad
Ken Curtis
Nancy Frost

Present:

Sharon Russell
Ron Gaasch
Connie Hamblen
*Sallie Brun
*Keith Chase

Absent:

Becky Hetter

PURPOSE:

On February 19, 2018, Mary Dorscheimer notified Council members of this Special Meeting to discuss the following topics:

- The AEA Fund
** Sallie and Keith were requested to attend for their input as members of the AEA Committee.
- Canterbury driver reimbursement
- Committee change of name
- Other

1. **CANTERBURY DRIVER REIMBURSEMENT:** The meeting began with the issue of how to provide or compensate Connie for those events at which she may have a long wait to provide return transportation or, alternatively, return to Canterbury or elsewhere until time to pick up attendees. One possibility is to create an account in the budget for her compensation. After lengthy discussion it was decided that Mary should address Connie directly for her opinion as to her desires, to have a ticket to the symphony, for example. Mary should also meet with Norma Brambilla as to the “no tipping” policy as well how will compensation or a ticket be provided. As no decision was made, this subject was postponed until the next meeting.

2. **THE AEA FUND:** Sallie provided detailed information regarding amounts and percentages contributed by residents from San Francisco Towers, Spring Lake Village, St. Paul's Towers, Webster House, Canterbury Woods, and Los Gatos Meadows.

SECOND DRAFT

SPECIAL MEETING MINUTES OF
THE CANTERBURY WOODS RESIDENT COUNCIL
February 22, 2018

The reports included detailed information as to amounts given to the employees. Sallie's information was supplemented by further detailed information provided by Nancy Frost. Keith Chase provided a Memorandum of a Canterbury Woods Resident Association Audit of AEA Fund accounting records for 2016. These Reports and Memorandum are attached.

The question arose regarding whether we should be giving AEA funds to salaried staff; if so, should we continue to do so. Following some discussion, A MOTION was made by Mary to continue paying salaried staff and to increase their AEA payment. The MOTION was seconded and carried.

A MOTION was proposed to increase the above by \$100, contingent on the amount collected by AEA. This was postponed until the end of October when the amounts of AEA Funds collected will be known. It was noted by Keith that the "give as you go" program involves a relatively small number of residents' participation.

3. **COMMITTEE CHANGE OF NAME:** Mary stated that our Parliamentarian has advised that the Resident Association must approve this proposal by the "Hospitality Committee" to change their name to "Welcoming Committee."

A MOTION was made by Isabel to present this change of "Hospitality Committee" to "Welcoming Committee" for a vote by residents at the Association Meeting in November, 2018. The MOTION was seconded and carried.

There being no further business, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

/S/ _____
Lois L. Louvau,
Secretary

