

Robert Russell Eastern Star Masonic Center of Colorado, Inc
House of Delegates Meeting
June 15, 2019

Call to order: Terry Hudson, Chairperson, at 10:01 am.

Invocation: Steve Schroeder

Welcome and Introductions:

Terry Hudson welcomed everyone, and thanked all for attending.

Present: Terry Hudson, Vice-Chairperson; John Warren, Bart Wegner, Steve Schroeder, Carrie Andree, Secretary, Larry Lillo, Executive Director and Teressa Hudson, recording secretary.

Absent: Michael Moore, Ashley Buss, Kathy Easterday and Jim Jarvis.

Delegates: Phyllis Everitt, Steven Everitt, Chuck Downing, Shirley Woodward, Nancy Frieburg, Judy Morrison, Janet Blankenship, Jim Earhart and Terry, son of one of our residents, guest.

Approval of Agenda: Carrie Andree moved approval of the agenda as written, seconded by Janet Blankenship, motion approved.

Approval of the March 16, 2019 House of Delegates minutes: Correction: Steve and Phyllis Everitt's last name was misspelled with an e instead of an i. Motion to approve the minutes as corrected by Carrie Andree, seconded by John Warren, motion approved.

Ridgeline Management Report: Larry Lillo, Executive Director, and Pati Sawyer-Boex

Larry Lillo discussed the operations report. We have done well overall. The census is at about 90%. We usually lose 3-4 residents per month. Memory Care is at 100%,

We have had a few staff changes. The Life Enrichment Coordinator and Deb Kirsten, Sales Councilor have both resigned. We are currently interviewing for both positions as well as for a Controller.

The spring storms were very hard on our trees. We lost trees and branches.

Larry told the delegates that they received an invitation from Denver Lodge #5 to attend an award to community leaders' event. Patti Sawyer Boex was recognized as the Community Leader of the Year. Everyone congratulated Patti on this honor.

Pati Sawyer-Boex presented her report.

The annual Golf Tournament has been sold out for two months. We have 149 golfers signed up and a waiting list in case of cancellations. This year it is being held on July 19.

Russell Haughy received his 65-year Masonic membership pin. There were about 50 people in attendance including the Grand Master and several Grand Lodge officers. Patti also arranged for Russell's only living relative to come here from New York for the ceremony.

Please make plans to attend Comedy Night on August 7th. We are expecting a national comedian as the headliner this year and it is a clean show, no profanity. Please sell tickets to family friends, neighbors, etc. We want a full house. Tickets are \$20 for floor seats. Please call Patti to get tickets to sell.

The Masonic Fraternal Family Picnic & Car Show will be on Saturday, August 17th, 11:00am to 2:00pm. This year there we will have a rock-climbing wall which has a weight limit of 360 lbs.

The Shred-A-Thon was a huge success, they had to turn cars away. Patti suggested to them that they extend the hours for the next one.

Aurora Lodge is holding a meeting here on the 25th.

The flowers have been planted on the patio and veggies have also been planted in the raised beds. The residents really enjoy these and are happy to see them.

The blood drive in April was such a success that Vitalent asked us to add an additional one so we will have a blood drive in August and October.

We have been working on a video of a virtual tour of the center and hope it will be up on the website in July.

Please remember to like and share our posts on Facebook, this helps drive traffic to our website.

Jan Blankenship moved into the center a couple of weeks ago.

Memory Care is full, and we have 20 people on the waiting list.

Committee Reports:

Finance Committee: Larry Lillo

We are doing good financially, our investment program is holding its own in this up and down market.

Planning Committee: Bart Wegner

The committee is working with contractors and architects on designs for replacing some of the older buildings. These are looking good and we are still exploring all of our options. What we are seeing blend very well with the Mary Barry Building.

Education Committee: Carrie Andree

Carrie is working on future programs for the Delegates' meeting. Please let her know about anything you would like to hear about at future delegate meetings. We also want to know what would attract more delegates to attend the meetings.

New Business:

Two (2) of the current board members (Ashley Buss and Steve Schroeder) terms expire in October. We are looking for people to apply to run for these positions. The current issue of the Spotlight has information and an application form or contact Larry to get an application form. Please turn applications in to Larry.

Unfinished Business: None

Communications/Announcements:

Terry, the son of one of our residents spoke briefly. He said they chose the center because it is not for profit, has a board and has a memory care coordinator. He asked how often the resident's windows are cleaned. Larry told him inside every 2 – 3 weeks and outside about once a year. Terry also said that there is a sprinkler head on the south side of the property that is not functioning. Larry thanked him for the info and let him know they had just turned the sprinklers on and were in the process of inspecting them.

Steve Schroeder said he had visited Sr. Gloria Poole who had a hip replacement following a fall. She is in the Center for Rehab at Lowery and is doing pretty good.

Meeting closed at 10:33am.

Educational Program:

“Wills, POAs & MPOAs” presented by Mr. Carl Miller of Curtis Law.

Respectfully submitted,
Teressa Hudson, Recording Secretary