

Robert Russell Eastern Star Masonic Center of Colorado, Inc
House of Delegates Meeting
December 21, 2019

Call to order: Terry Hudson, Chairperson, at 10:00 a.m.

Invocation: Rev. Steve Schroeder

Welcome and Introductions:

Terry welcomed all in attendance and asked everyone to introduce themselves.

Carl Ishmael introduced himself as the son of Elmo Ishmael, current resident in the Barry Building. Carl explained Elmo would be switching to Medicaid in March 2020 and needs to move into the Russell Building. He asked the board, "could Elmo stay in his current apartment, B107, until the new building is completed and move only once?" The Board explained the State of Colorado has certified only 26 Medicaid Beds in the Russell Building and the Barry Building is not certified for Medicaid residents.

Present: Terry Hudson, Chairperson; Jim Jarvis, Vice-Chairperson, Dick Surroz, Secretary, Steve Davis, Steve Schroeder, John Warren, Bart Wegner, Larry Lillo, Executive Director, Patti Hayford, Controller, Pati Sawyer-Boex, Fraternal Relations, and Phyllis Click, recording secretary.

Absent Board Members: Kathy Easterday and Sally Skiver.

Delegates: Phyllis Everitt, Doris Schrupp, Cathy Sullivan, and Carl Ishmael, son of resident.

Approval of Agenda: John Warren made a motion to approve the agenda, second by Bart Wegner, motion approved.

Approval of the June 15, 2019 House of Delegates minutes: Bart Wegner made a motion to approve the minutes, second by Jim Jarvis, motion approved.

ESMRC Operations Report Summary: Larry Lillo, Patti Hayford, and Pati Sawyer-Boex

Larry introduced Patti Hayford as the new controller for ESMRC. With several unexpected move outs, the occupancy for November was 140. Our Dietary Staff worked hard to prepare a special Thanksgiving Dinner for residents and their families. See attached House of Delegates November Report for additional details.

Pati Sawyer-Boex reported Colorado Gives Day was a huge success, bringing in \$9,540, including donations through Network for Good and Facebook. To get matching funds, an organization must have more donations than the previous year. ESMRC received, \$6,300 in donations the first year and \$6,400 the second. This year's giving was beyond expectations. Annual Golf Tournament will be Friday, July 10th and Comedy Night, Wednesday, August 5th.

Contact Pati with dates for Chapter meetings next year. No meetings have been booked for 2020. Many residents don't have family supporting them throughout the year. It would be great to have Masonic and Eastern Star members come alongside these residents. Masonic Youth are planning to host another Christmas Party for ESMRC residents in 2020, watch for

details. New resident, Elsie Stoetzer is 102 years old. Her New York Chapter will reinstate her as a 60-year member. Lillian Rogers, a current resident for many years, will be an 80-year member in April 2020. Pati gave Christmas gifts to the Board and House of Delegate members.

Pati asked the delegates if they could help a resident who moved into ESMRC yesterday. Doris Schrupp volunteered to shop for a few things before Christmas. Pati asked delegates to remind their Chapters and Lodges to remain involved in the lives of ESMRC residents.

Committee Reports:

Finance Committee: No report this month

Planning Committee: Bart Wegner

The Planning Committee is focusing their efforts on the building expansion at ESMRC.

Education Committee: Dick Surroz

The Education Committee is striving to be more active this year by setting goals and focusing on educating members about their role at ESMRC.

New Business:

Associate Board of Trustees Program: Terry Hudson

The Board has started a new program that allows Chapter or Lodge members to serve as an Associate Board of Trustees volunteer. Associate BOT volunteers would attend meetings, take an active role in board business, and learn the role of Board members in a non-voting capacity. Associate appointments would be made by the Chairperson of the Board of Trustees, based upon recommendations and vote by Board members. See attached application for details.

House of Delegates Meeting Times: Terry Hudson

Very few delegates are attending quarterly meetings. The Board wanted to know if anything could be changed to encourage delegates to attend more regularly. Following discussion, the date and times of House of Delegates meetings will remain unchanged.

Education Program: The Senior UnitedHealthcare Optimum Program, Larry Lillo

Larry presented the Senior UnitedHealthcare Optimum program to the Delegates. Insurance will continue to drive the care of seniors today. Optum adds another layer of care for Assisted Living Residents because each resident has an individual plan of care, completed by Optum. This plan allows residents to have a one stop approach to their healthcare. See attached document for more information about this program.

Communication/Announcements: Terry Hudson

Terry informed the Delegates that recently a large donation was given to ESMRC. The Board is planning to recognize the estate's family for their contribution. Rev. Steve Schroeder invited all present to join him at the Christmas service in the ESMRC Chapel on Sunday at 10 am. Terry wished everyone present a Merry Christmas and a Happy New Year.

Next House of Delegates meeting will be held on Saturday, March 21st at 10 am.

Meeting was adjourned at 11:10 a.m.

Respectfully submitted,
Phyllis Click, Recording Secretary