

Approved,
6/16/11
E. Robinson

ILE, Inc. Board of Directors Regular Board Meeting

May 19th, 2011

Open forum from 10:00 to 10:30a.m.

Roll call for quorum taken, members present were Kip Aldridge, Gary Levin, Barbara Kelleher, Joanne O'Neil, Richard Dureault Leo Lyttle and Elaine Robinson. Also in attendance was Business Manager, Angela Sullivan. Meeting was called to order in the clubhouse conference room at 10:30a.m.

MOTION. I move to accept minutes of April 21st, 2011 as presented. Motion by Joanne O'Neil, seconded by Elaine Robinson. No discussion. Roll call on motion taken and vote was unanimous. Motion carried.

Report of the Treasurer was given and copy attached with these minutes. **MOTION.** I move to accept Treasurer's report as presented. No discussion. Roll call on motion taken and vote was unanimous. Motion carried

President gave report. Class action suit set hearing date for early June 2011. Met with County officials to discuss various issues. Still need a reporter-at-large for newsletter. We need an as built drawing done of our building to move forward on our alarm system requirements. Reports of the committees were given and copies attached with these minutes. Social committee reported on upcoming events, the summer breakfasts and indoor picnics. Library Club reported that they have received \$175.00 in donations for the new air conditioner in the Library. The goal is \$1,200. Business Manager gave report and it is attached with these minutes.

Old Business. None discussed

New Business.

Health & Dental Renewal. **MOTION.** I move to renew Health & Dental coverage with Hunt & Associates with changes to deductible and co-pays. Motion by Barbara Kelleher, seconded by Joanne O'Neil. Discussion. Change dental from United health to Guardian for a 50% savings. Roll call taken on motion. Vote was unanimous and motion carried.

Changing Merchant Services. **MOTION.** I move to change merchant services from Riverside to TD Bank. Motion by Barbara Kelleher, seconded by Gary Levin. Discussion. Riverside no longer provides this service. After further discussion, request was made to table this motion to relook at other options. **MOTION.** I move to table this motion. Motion by Elaine Robinson, seconded by Barbara Kelleher. No Discussion. Roll call taken and vote was unanimous. Motion carried to table.

Social Petty Cash. **MOTION.** I move to establish petty cash for social committee. Motion by Leo Lyttle, seconded by Joanne O'Neil. Discussion. \$200.00 petty cash will be kept in front office. ILE, Inc. currently has petty cash held for Bingo. We currently have a \$500.00 petty cash account now, we can use that. Roll call taken on motion and voted down. Motion not carried.

Summer Newsletter. At the workshop the board members decided not to cut out 2 issues of the newsletter, from 6 to 4 issues. No action taken, newsletter will continue with 6 publications.

Bingo. **MOTION.** I move to conduct a trial matinee Bingo session for the month of September 2011. Motion by Barbara Kelleher, seconded by Gary Levin. Discussion. Continuance will depend on attendance. Roll call taken on motion and vote was unanimous. Motion carried.

Meeting adjourned at 10:45a.m.

Joanne O'Neil