

SPECIAL BOARD MEETING MINUTES
ACTIVE SENIORS, INCORPORATED
100 Harvest Street, Salinas, CA 93901
DATE: October 18, 2024

1. **Call to order:** President Whitlock called the meeting to order at 1:00 PM.

2. **Roll Call**

The President confirmed a quorum was present with the attendance of the following Board members: Lionel Gill, Donna Elder-Holifield, Christine Higgins, Janet Street, Sera Hirasuna, Linda Evans and Gerry Reynolds. **Absent:** Witold Piekarski, Laura Ruggieri, and Ginny Yeater.

The following guests were in attendance: Shirley Jones, Bob McGregor, Margaret Neal, George Niesen, Loretta Salinas and Karen Towle.

3. **New Business:**

a. **Dia de los Muertos event**

Activity Chair Sera Hirasuna reviewed the history of the event on ASI's activity calendar. Pursuant to member feedback she received re: the event, she requested Board approval of the event. With discussion the Board approved the event as scheduled. M/S/C Evans/Reynolds. [6 ayes 2 nays].

b. **Cancellation of New Year's Eve party by Activities Committee**

Linda Evans motioned the New Year's Eve party be cancelled; Gerry Reynolds seconded. Donna Elder-Holifield motioned for the original motion to be amended to state the committee's recommendation be accepted; Sera Hirasuna seconded the motion: the motion passed [6 ayes, 1 nay, 1 abstain]. The motion to cancel the New Year's Eve party passed [7 ayes, 1 abstain].

c. **Approval of 2nd Cooking Demo on October 27**

Activity Chair Hirasuna informed the Board the 1st demo did not make money for ASI and requested guidance re: the upcoming scheduled demo. With discussion the consensus was that no immediate Board action was needed. The criteria and evaluation process for ASI activities will be a future agenda item.

d. **Resignation**

Sera Hirasuna resigned as Special Event Chair and recommended Activities and Special Events Chair(s) be two separate individuals. President Whitlock accepted her resignation, thanking her for her energy, dedication and many hours of service to ASI.

4. Nominating Committee Chair Donna Elder-Holifield reported the committee had spoken directly to 5 people who will not be returning to Board. All prospective Board members will be interviewed by the Nominating Committee. Anyone with questions, call or email Donna Elder Holifield, 594-8720, bonprofesseur@yahoo.com.

5. **Discussion Item:**

Creation of ASI approved calendar of events

President Whitlock spoke to the need for Board approval of ASI activities in a timely manner. He accepted Linda Evans, Bob McGregor, and Gerry Reynolds as members of an ad hoc committee to develop and present such process and procedure for Board approval.

6. **Next Regularly Scheduled Board Meeting: Thursday, November 7, 2024, 1:00 p.m.**

7. **Adjournment:** 2:00 PM.

Respectfully submitted,

Linda Evans
Secretary pro tempore