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The first organizational meeting of The Hospice of Sun City was called to order by Chairman Vivian Ketcherside on October 12, 1982 at 2:30 p.m. in the board room of Sun City Gardens. 26 members were present.

It was agreed that our name would be The Hospice of Sun City, a non-profit organization.

The following officers were elected:

President	Fred Bishop
Vice President	Vivian Ketcherside
Corres. Sec'y.	Lois Blum
Record. Sec'y.	Jo Winder
Treasurer	Doris Frazier

The following members will be considered Charter Members:

Cliff Anderson	Dr. Pat Madsen
Helen Argabright	William Matthies
Betty Bishop	Lewis Meskimen
Fred Bishop	Gordon Norris
Lois Blum	Betty Piper
Marie Brill	Elsie Reilly
Alberta Bull	Vera Rocky
Donna Cumming	Sam Rodd
Doris Frazier	Thelma Shields
Clara Fredenberger	Tyler Sorenson
Luella Hagen	Lenn Sparks
Bob Ingersoll	Ruth Sparks
Vivian Ketcherside	L. B. Twist
Howard Lumsden	Jo Winder

Vivian Ketcherside reported that several ministers in the Sun City area are interested in affiliating with our Hospice. Sam Rodd will represent the Jewish community.

Hemet Hospice will be our advisors and will handle our first training session.

Dr. Pat Madsen will investigate the possibility of free office space at the Presley Sun City Homes office building on Bradley Road.

Fred Bishop will ask Melville Hirschi to handle the legal matters pertaining to non-profit status, hopefully at no cost to us.

The following donations have been received: \$50 from the Old Granddad Tournament of Cherry Hills Golf Club and \$20 from an anonymous donor which is being held for us in the Kiwanis Club treasury. We will open a bank account at Security Pacific National Bank in Sun City.

Thelma Shields suggested the possibility of estates in Sun City bequeathing money or even possibly a home for use by our Hospice.

The meeting was then turned over to President Fred Bishop.

Fred Bishop and his wife, Betty, will handle the publicity. It was agreed that publicity at this time will be low key as members are still taking Hospice training at the Hemet Hospice and we need sufficient time to prepare ourselves before accepting any patients.

The meeting was adjourned at 3:05 p.m.

Jo Winder, Recording Secretary

THE HOSPICE OF SUN CITY

General Meeting

Jan. 17, 1983

Coast Federal S & L

Thelma Shields and Donna Cummings were elected to the Board of Directors.

Our bank balance is now \$3000.00

The Training Classes beginning February 2 were outlined. Tapes will be made of the talks for future sessions. Clara Fredenberger and Elsie Reilly will handle the coffee at break time.

We are still looking for someone to handle our Newsletter.

The Hospice area will include postal zones 92380 and 92381 including Quail Valley and Canyon Lake, at this time, with the possibility of including Perris in the future.

Perris General Hospital has agreed to be our home-based hospital.

Lewis Meskimen spoke on fund-raising and at this time suggested we stress membership in Hospice and attendance at the Training classes.

Bereavement Classes are to be held on Sunday afternoons in Hemet. Dr. Pat Madsen will be attending and others interested signed up to attend with her.

Membership cards will be given to those paying the yearly dues of \$10.00.

The coming Fund-Raising Dinner on January 28 was discussed. The program will consist of Lenn Sparks talking about Hospice, Fred Bishop discussing the coming Training Class and a musical trio of violin, cello and piano.

Executive Board meetings are the first Monday at 9:00 a.m. at Fred Bishop's home.

Board of Directors' meetings are the second Monday at 9:30 a.m. at Coast.

The General Meetings are the 4th Monday at 9:30 a.m. at Coast.

The meeting concluded at 10:45 a.m.

Jo Winder, Recording Secretary

We were incorporated as a non-profit organization January 7, 1983.

Our office phone number is 672-1666.

The office hours are 10:00 -2:00 Monday through Friday.

HOSPICE OF SUN CITY, INC.
BOARD OF DIRECTORS' MEETING

August 26, 1985

9:30 a.m.

United Church of Sun City

The meeting was called to order by President Lenn Sparks at 9:30 a.m.
The invocation was given by the Rev. Ronald Rehaume.

Barbara Keohane of United California Savings Bank (formerly Anaheim Savings and Loan) explained their donation policy and presented a check of \$200 to our Hospice.

The Minutes were approved as printed and mailed.

Michael Price, Assistant Manager of First Interstate Bank, was introduced and unanimously approved as our new Chief Financial Officer. The Financial Report was distributed, discussed and approved.

The Executive Director, Jeri Nelson, distributed her report. A new training session will begin on November 6, 1985 at United Church and consist of 3 consecutive Wednesdays for 7 hours. Perris Hospital was denied the \$6,000 grant and L. B. Twist suggested that we apply for it. She reported two Seminars to be held in September. Contact the Hospice office for details. She regretfully reported that Margaret Kalaf, Manager of the Thrift Shop, had resigned. Fred Bishop will take a leave of absence from the Board to manage the Thrift Shop for at least 3 months. The Secretary was asked to write a letter of appreciation from the Board to Fred and Margaret Kalaf.

In the absence of Tom Carpenter, By-Laws Chairman, Jo Winder distributed the proposed amendments. They will be on file at the Hospice Office and members will be notified of same by an article in the Sun City News. The amendments will be voted on at the September meeting of the Board.

Ed Olson is working on a small grant from SCE. He suggested we pay for a half-page ad in the Sun City News costing \$219 on the occasion of our third anniversary explaining Hospice with a form to become a member. An editorial about Hospice would also be written in conjunction with the ad. After discussion, it was agreed that Thelma Shields write an article on this topic about the time of our anniversary date which is October 12. MSP.

Lenn Sparks stated that we seriously consider setting up a Foundation for patients needing financial assistance. This would include the Dreyfus Fund which is granted only for this purpose.

He also discussed a senior center in this area. L.B. Twist, Vivian Ketcherside and Clara Fredenberger are working on this along with Kay Cenicerros. Property must be found and then money will be available from the County. Concern of Sun City is qualified to run such a facility.

A Chairperson is needed for the annual meeting. Vivian Ketcherside, Donna Cumming and Thelma Shields volunteered to help Jeri organize this meeting.

Michael Price asked the Board to co-sponsor with his bank a Seminar on Life and Death similar to the one held last fall. It was approved by the Board for third week of October. Fred Bishop will seek permission from the Board of United Church to use the sanctuary for one day.

A CPA is needed to prepare our annual audit. Clara Fredenberger suggested Wallace Dimond who does the Audit for Concern at no charge.

The benediction was given by the Rev. Ronald Rehaume and the meeting was adjourned at 10:40 a.m.

Jo Winder, Secretary

August 26, 1985

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Board of Directors' Meeting

The next Board meeting will be September 23, 1985 at 9:30 a.m. at the United Church of Sun City.

Present: Donna Cumming
Ed Olson
Thelma Shields
Vivian Ketcherside
~~Yvonne Northrup~~
Clara Fredenberger
L. B. Twist
Ronald Rehaume
Fred Bishop
Michael Price
Lenn Sparks
Jeri Nelson
Cathy Peterson
Jo Winder

Absent: Tom Carpenter
Lorin Curtis
Howard Lumsden

HOSPICE OF SUN CITY, INC.
BOARD OF DIRECTORS* MEETING

February 24, 1986

9:30 a.m.

United Church of Sun City

The meeting was called to order at 9:30 a.m. by President Lenn Sparks. Ed Olson gave the invocation.

Jim Noesen was introduced as the new candidate for the Board to replace the Rev. Ronald Rehaume. Vivian Ketcherside moved that he be accepted. Second by Tom Carpenter. Passed.

The 1985 and 1986 completed Audit was distributed by Lorin Curtis. A letter of thanks has been sent to Elgin Asbury and Walter Hampel. Michael Price said that C.P.A. should be indicated after the signatures. If either gentlemen does not have a current license, Mike will have a CPA check the audit.

Lenn Sparks had a meeting at Hemet Hospital concerning the new hospital proposed for Sun City. There are no plans for Hospice in the new hospital, but they will work closely with us. A full presentation of the planned hospital will highlight the meeting of the Coordinating Council in April or May. It is anticipated that the hospital will be built within two years.

We will be in our new offices by mid-March. The rough work should be finished this week. The rent is \$742.95 per month with an increase of \$12 for the second and third year of our lease. The VNA is picking up most of the expense for installation of phones. Tom Carpenter said he needs a copy of the main lease in order to prepare the sub-lease contract. Judy Gretchen will obtain a copy for him.

The Chamber of Commerce representative is Jeri Nelson.

Committee assignments are as follows:

Long Range Planning	Chairman, Lorin Curtis Perry Lusby, Jim Noesen, Thelma Shields, Yvonne Northrup
Fund Raising	Chairman, Ed Olson Jim Noesen, Thelma Shields
Finance	Chairman, Mike Price Eli Garrison, Howard Lumsden
Public Relations	Chairman, Thelma Shields Howard Lumsden, Judy Gretchen, Cleo Jarrell, Vivian Ketcherside
Personnel Reviews	Chairman, Yvonne Northrup Perry Lusby, Jo Winder, Cleo Jarrell
Nominating, By-Laws, Legal, Statistics	Chairman, Jo Winder Tom Carpenter

This year the United Fund will allow us again to have ^a membership drive, but this is the last time.

Ed Olson distributed a list of businesses, groups and individuals that have contributed \$50 or more to our Hospice. Fund-raising should be the concern of each Board member. Members are being asked to contact any of the above for donations to Hospice, but inform Ed Olson so there is no duplication of requests. Judy Gretchen will not be involved with this because of her association with the VNA.

* (not already on the list)

HOSPICE OF SUN CITY, INC.
BOARD OF DIRECTOR'S MEETING

February 24, 1986

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Mike Price suggested that there be, at least, annual meetings of the committees with the Executive Committee, especially the Finance Committee and Long Range Planning. More meetings can be scheduled when necessary.

The Proposed Budget for 1986 was presented. Lorin Curtis moved that it be accepted. Second by Cleo Jarrell. Passed. This is the amended Proposed Budget, dated February 24, 1986.

Cleo Jarrell suggested that all members wear name tags to the Board meetings.

The next Board meeting will be March 24, 1986 at 9:30 a.m. in the new offices of Hospice.

The meeting was adjourned at 10:30 a.m.

Jo Winder, Secretary

Present: Michael Price	Cleo Jarrell	Absent: Thelma Shields
Lenn Sparks	Eli Garrison	
Judy Gretchen	Tom Carpenter	
Howard Lumsden	Vivian Ketcherside	
Lorin Curtis	Jo Winder	
Ed Olson	Jeri Nelson	
Jim Noesen	Cathy Peterson	
Perry Lusby	Yvonne Northrup	