

# **KRA Board of Directors Monthly Meeting**

**March 11, 2024, 10 am,  
Kendal Auditorium and Zoom**

## **AGENDA**

- I. Welcome:** Residents, Staff, Guests, Crosslands Observer, new residents
- II. Moment of silence** in memory of residents deceased since last board meeting
- III. Approval of Minutes of February 12, 2024 KRA meeting**
- IV. President's Report**
  - a. Café Update – Mike Satterfield
  - b. Policy and Procedures Manual Approval – Frank Czeiner
    - 1. “The Story of Kendal”
  - c. Values in Practice – Betty Warner
  - d. Nominating Committee – Ruth Greenberger
  - e. Committee Fair – Richard King
  - f. SARA System
- V. President-Elect's Report** – Report on Activities
  - a. Concerts – Jean Speiser
  - b. Saturday Night Live – George Alexander
  - c. Friday Night Sing-a-long – Cal Mason for Larry Beck
  - d. Library Ideas – Ruth Greenberger
- VI. Treasurer's Report**
  - a. Monthly Report – Fred Thompson
  - b. Budget & Finance Committee- Steve Michaels
- VII. Standing Committee Reports**
  - a. Appointments Committee – Gretchen Wright
- VIII. New Business:**
  - a. Open House and Garden Tour – Kitty Johnstone
  - b. Archives
- IX. Other Items:**
  - a. Listening Post – Marilyn van Renterghem – Beth Frederick will report
  - b. CRA Observer – Ellen Shillinglaw
  - c. CCRC – Gretchen Wright
- X. Administrative Reports:**
- XI. Shout Outs**
- XII. Announcements and reminders**
- XII. Questions and Comment**