



PASADENA VILLAGE BOARD OF DIRECTORS

MINUTES

Tuesday, April 21, 2026 - 4:00 pm – Village Office

PRESENT: Wayne April, Nolan Arcos, Sally Asmundson, Katie Brandon, Bridget Brewster, Michelle Chiu, Doug Colliflower, Lorrie Gray, Dan Guerrero, Phil Hoge, Betty Ann Jansson, Sue Kujawa, Barbara Madden, Dick Myers, Paula Rao, Ron Stoffers, Jo Yeargin

UNABLE TO ATTEND: Sam Gopinathan, Rick Holliday

GUESTS: Karen Bagnard, Jeff Gutstadt, Al Miller

PRESIDENT REPORT

The current number of Villagers is 277. Each Board Director was encouraged to make pertinent comments as they complete the Annual Board Survey so that information can be compiled for the year ahead and discussed at the Planning Retreat. Plans are being finalized for the Retreat. Shad Cruz recently submitted his resignation from the Board.

VICE PRESIDENT REPORT *[complete report was emailed with Board Packet]*

Wayne April reviewed summaries of the Functional Focus Reports given during the year. Further discussion of recommendations will be considered at the Planning Retreat.

SECRETARY REPORT

Minutes for March 17, 2026 *[emailed with Board Packet]*

Action: Motion to approve was passed.

Guests were welcomed and reminded that each person is given 2 minutes to speak. Any questions/concerns will be addressed within 72 hours.

FINANCE REPORT *[complete reports were emailed with Board Packet]*

Statements of Activity and Financial Position were discussed, no concerns were raised.

DEVELOPMENT COMMITTEE REPORT *[full report was emailed with Board Packet]*

- **Foundation Support:**
\$60,000 from California Community Foundation
\$2,000 from San Marino Rotary Club for Disaster Preparedness
\$1,000 from Altadena Rotary Club for Gratitude Brunch
- **Older Americans Month Resource Fair**
\$21,960 from 21 sponsors
- **New Business Partners**
dClutterfly Greater Pasadena - Oak
Homewatch CareGivers of Pasadena - Oak
Pasadena Highlands - Oak
Rahban Development - Willow
Dream Dinners –
- **Individual Contributions:**
\$77,765

GOVERNANCE COMMITTEE REPORT

Recommendations for 2026-2027 were proposed:

Officers: President Bridget Brewster, Vice President Jo Yeargin, Secretary Phillip Hoge, Treasurer Doug Colliflower

New Board Directors: Jeannie Brown, Jeff Gutstadt, Gina Frierman-Hunt, Patrick Mathews

Action: Motion to accept this recommendation was passed.

FUNCTIONAL FOCUS REPORTS *[full reports were emailed with Board Packet]*

- Programs
- Finance
- Partnerships

Details of all Functional Focus Reports will be discussed further during the Planning Retreat to ensure Board involvement in addressing recommendations.

EXECUTIVE DIRECTOR REPORT *[full report emailed with Board Packet]*

- **Staffing Update:**
Nathan was absent for several days because of illness, and returned to work Monday, April 20.
- **In the News**
Villager John Jackson was featured in the news about \$450,000 we were able to distribute to those impacted by the Eaton Fire. Articles were in Pasadena Now, ColoradoBlvd.net, and Pasadena Star-News.
- **Pasadena City Council Meeting & Older American Proclamation:**
For the fifth year, Pasadena Village is joining with the City of Pasadena to celebrate Older Americans Month. The launch is at the May 4 City Council.

- **Needs of Older Adults**

The Senior Commission is submitting a letter urging Pasadena City Council to prioritize four issues in planning and policy decisions: 1] Loneliness and Socialization 2] Transportation 3] Affordable Housing for Seniors 4] Communication

- **Transportation Needs**

With an increased demand for transportation in the past year, we now offer resources for transportation solutions, both through Village rides (from our vetted volunteer drivers, staff driver, and Butterfli ride service), and through connections to public transportation and other options.

- **Supporting Caregivers**

Because of the continuing need to support family caregivers, the Village hosted two lunches and provided a printed Guide for Caregivers to connect them with free resources. Another lunch is scheduled for May.

- **Annual Appreciation Event**

Board Directors are encouraged to attend the Village Gratitude Breakfast as we acknowledge the critical role of volunteers.

- **Prepared 50+**

The Village launched a new disaster preparedness initiative funded by the American Red Cross and Rotary Club of San Marino.

OTHER BUSINESS

Al Miller requested more information regarding Board service. Karen Bagnard expressed concern about limiting requests for transportation.

ADJOURNED

NEXT MEETING

Planning Retreat: Thursday, May 7 ~ 10:00am- 5:00pm at Villa Gardens
Monthly Meeting: Tuesday, May 19 ~ 4:00pm ZOOM