



PASADENA VILLAGE BOARD OF DIRECTORS

MINUTES

Tuesday, July 15, 2025 - 4:00pm - Village Office

PRESENT: Nolan Arcos, Wayne April, Sally Asmundson, Bridget Brewster, Doug Colliflower, Shad Cruz, Lorrie Gray, Dan Guerrero, Phil Hoge, Barbara Madden, Dick Myers, Paula Rao, Jo Yeargin

UNABLE TO ATTEND: Michelle Chiu, Sam Gopinathan, Rick Holliday, Betty Ann Jansen, Ron Stoffers

PRESIDENT'S REPORT

Dick Myers welcomed all and extended a special welcome to new Directors Lorrie Gray and Sam Gopinathan. He also commented on the Leadership Survey, which pointed out successes and challenges. The Annual Meeting was a success with excellent speakers and good energy.

SECRETARY'S REPORT

Bridget Brewster presented minutes from May 28 Board Planning Retreat, June 18 Board Meeting and June 25 Special Board Meeting.

Action: Minutes from May 28 and June 18 were approved unanimously. June 25 minutes require a revision and will be presented at the September meeting for approval.

Finance Report

Doug Colliflower stated that year-end financials are in the process of being completed and will be presented at the September meeting.

EXECUTIVE DIRECTOR'S REPORT

Katie Brandon presented updates in four areas:

1. *Office Progress* – issues with phone, internet and AC are being resolved. Opening Receptions were well attended.
2. *Staffing* –
 - Kieran Highsmith hired part-time through December to organize LGBTQ gatherings
 - Lacy Osuna is serving as part-time high school intern through August
 - A part-time position (through December) will be hired to assist with programs related to Fire Relief
 - A college Intern will be hired part-time through end of semester to assist with program support

3. *Fire Relief and Recovery* – Funding received through Foundations must be spent by December 2025. It was suggested that having a Plan B may be prudent in the event all monies are not spent in this time frame.
 - Fire Aid LA funding (\$250,000) is being allocated for staffing, new programs, and direct relief for those impacted by the Eaton Fire. For example; gift cards, transportation, moving labor, etc.
 - Pasadena Community Foundation (\$100,000) must be used for gift cards to Villagers and other Seniors affected by the fire
4. *Village Annual Report* – the report is in process and will be published the first week of August.

OTHER BUSINESS

- Role of Vice Presidents: roles for these two positions will be addressed and a recommendation will be presented by the Governance Committee
- Focus on leadership should be an agenda item at future meetings
- Leadership follows connection, participation and relationships
- Suggestion to update Villager Application to include skills information as well as an understanding of volunteer expectations
- Emphasis on growth of the Village is a concern for current Villagers
- Future Agendas could be streamlined and Other Business can be agendaized

MEETING ADJOURNED

NEXT MEETING

Tuesday, September 16 at 4:00 in the Village Office