



SPECIAL RECREATION COMMITTEE

Agenda

Thursday, March 29, 2018

Administration Conference Room, 10:00 a.m.

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call/Notice of Quorum**
- 3. Chairs Announcements**
 - a. Introduction of Guests and Staff
Linda Stone, GRF President
Randy Ankeny, Executive Director
Marcy Kmiecik, Recording Secretary
 - b. Rules of Order
 - c. Chair's Report
- 4. Approval of Minutes**
 - a. NA
- 5. Shareholder/Member Comments – Agenda Items Only**
(Limited to 3 minutes per person)
- 6. Policies**
 - a. 1202-50 – Club Membership
 - b. 1401-50 – Use of Community Facilities
 - c. 1403-50 - Commercial Use
 - d. 1405-50 - Literature – Community Facilities
 - e. 1409-50 – Amphitheater Dancing
 - f. 1471-50 – Display of Trophies
 - g. 1485-50 – Prohibition of Drones
 - h. 1511-50 - Dissemination of Information
 - i. 5523-31 – Accounts Receivable Collections
- 7. President's Comments**
- 8. Shareholders/ Members Comments**
(Limited to 3 minutes per person)

9. Committee Members Comments

10. Next Meeting

April 4, 2018, 1:00 p.m.

Administration Conference Room

11. Adjournment

COMMUNITY OPERATIONS

RESIDENT PARTICIPATION

Club Membership

1. Membership of all clubs, organizations, societies and groups using Golden Rain Foundation clubhouses and/or recreational facilities shall be limited to Foundation members.
2. Commonly recognized patriotic, fraternal, religious, service or veterans' organizations affiliated with recognized regional, national or international groups, whose members are also Foundation members shall be eligible to use the clubhouses.

It is the intent of this section to allow only the above types of organizations who qualify as Foundation organizations to use the meeting facilities.

3. The Recreation Supervisor is responsible for maintaining a record of all recognized clubs and organizations using the Foundation facilities. He shall report annually in May to the Recreation Committee on the status of all clubs and organizations.
4. Club members have the right to invite guests to meetings of any club or organization held in the clubhouses. Guests must be accompanied by a Foundation member. Guests can not constitute a majority of the group.
5. Guests who are not Foundation members may not be active club members or hold office.
6. Caregivers can not be a member or guest of any club but may attend club meetings with their employer when on duty. A current caregiver badge must be worn at all times.

Policy:

Adopted: 27 Aug 65
Amended: 18 May 71
Amended: 19 Dec 72
Amended: 16 May 78
Amended: 31 Jan 95
Amended: 22 Apr 14
Amended: 13 Apr 17

**GOLDEN RAIN FOUNDATION
Seal Beach, California**

COMMUNITY OPERATIONS

USE OF COMMUNITY FACILITIES

Outside Buses

1. The City of Seal Beach and the Golden Age Foundation (GAF) are authorized to extend their free bus service between Old Ranch Town Center or downtown Seal Beach and Leisure World.
2. Los Alamitos Medical Center and the OCTA (Dial a-ride) are permitted to operate a bus service within Leisure World.

Tour and Casino Buses

The GRF has constructed and maintains a loading and unloading point for tour buses at the east side of the Amphitheater area.

1. All tour buses operated by shareholder/members or for shareholder/member groups shall load and unload at the Amphitheater facility and other designated areas.
2. All tour buses will enter and exit the community through the St. Andrews Gate during the hours that the gate is open.
3. Tour buses will be permitted entrance at the Main Gate only during the hours that the St. Andrews Gate is closed.
4. Tour buses shall arrive no earlier than thirty (30) minutes prior to departure.
5. The Recreation Department shall be called for the scheduling of all tour buses.
6. Refreshments may not be served in the bus stop area. This area is for loading and unloading passengers only. Clubs may reserve a clubhouse room for this purpose.

Policy:

Revised: 10 Sep 67
Published: 08 Apr 81
Amended: 15 Sep 92
Amended: 16 Mar 93
Amended: 28 Apr 15

GOLDEN RAIN FOUNDATION
Seal Beach, California

COMMUNITY OPERATIONS

USE OF COMMUNITY FACILITIES-RESERVATIONS

Commercial Use

1. The community recreational facilities are to be maintained and preserved for the social and recreational benefit and activities of all shareholder/members, and not for the operation of commercial endeavors or the practicing of professionals.
2. All clubs and organizations of shareholder/members that are recognized by the GRF shall have the right to reserve space in the community recreational facilities for any reasonable purpose. Reservation of facilities shall not be granted to any club or organization when the function is advertised outside, and non-members are solicited to attend. Personal guests are welcome when in the company of a shareholder/member.
3. Travel and chartered bus tour presentations may be held by a club for its members and their guests during a club's regularly scheduled meeting only.
4. A club may reserve a room for a meeting, other than a regularly scheduled meeting, for the purpose of making a presentation and/or distributing pertinent materials to that club. No sales activity may be conducted.
5. Charges made by any group or organization to cover the cost of serving refreshments are not considered a commercial use. The commercial restriction does not apply to fund-raising within the recognized clubs or groups at regularly scheduled meetings. (See Alcoholic Beverages below)
6. Commercial use of all other community facilities, including but not limited to GRF office buildings, maintenance yard, Health Care Center, and streets and sidewalks, is expressly prohibited unless an exemption is granted by action of the GRF Board of Directors.

Sale of Alcoholic Beverages

Existing State law prohibits the sale of alcoholic beverages except by persons licensed by the State Alcoholic Beverage Commission.

The sale of alcoholic beverages is prohibited in all GRF community facilities.

Organizations and individuals violating this prohibition will be denied further use of any community facilities.

COMMUNITY OPERATIONS

USE OF COMMUNITY FACILITIES-RESERVATIONS

Commercial Use

Policy:

Adopted: 16 Aug 64

Amended: 16 Jul 74

Amended: 18 Sep 79

Amended: 19 Aug 86

Amended: 14 Oct 86

Amended: 15 Feb 00

Amended: 28 Apr 15

Amended: 13 Apr 17

**GOLDEN RAIN FOUNDATION
Seal Beach, California**

COMMUNITY OPERATIONS

USE OF COMMUNITY FACILITIES

Literature - Community Facilities

The community facilities (except for office areas) of Seal Beach Leisure World are intended for cultural and recreational use of all residents, as well as official meetings of elected representatives of the Golden Rain Foundation and Mutual corporations ~~and the~~.

Publications of general cultural and recreational interest may be placed in the lobby and public areas of the clubhouses or other community facilities.

All material must be approved and posted by the Recreation Department in ADR Committee approved enclosed bulletin boards.

Advertising of a political, sectarian or travel nature may not be placed in public areas except at regular meetings of interested groups.

The Recreation Manager is authorized to remove any printed material that does not qualify for placement in community facilities.

Policy:

Adopted: 16 Jul 74
Amended: 19 Aug 86
Amended: 28 Mar 17

**GOLDEN RAIN
FOUNDATION Seal Beach, California**

GOLDEN RAIN OPERATIONS

AMPHITHEATER

Dancing

Dancing at Amphitheater performances is limited to the upper platforms east and west of the stage.

Policy:
Adopted: 23 Aug 16
Reviewed: 10 May 17

**GOLDEN RAIN FOUNDATION
Seal Beach, California**

COMMUNITY OPERATIONS

USE OF COMMUNITY FACILITIES

Display of Trophies and Plaques

Display of trophies and plaques in the clubhouses shall be permitted under the following conditions:

1. Each request from a club, organization or individual wanting to display a trophy or plaque will be referred to the Recreation Committee.
2. All trophies in the clubhouses shall be contained in trophy cases approved by the ADRC.
3. The ADRC is assigned the responsibility of approving the size and specific location for trophy cases.
4. Trophies displayed in the community facilities will be limited to those awarded to recognized clubs, organizations and individual at Seal Beach Leisure World.
5. Trophies shall be limited to one (1) year on display and then are to be returned to the club, organization or individual.
6. Plaques awarded to a club, organization or individual will be displayed on the Electronic Billboard only and then returned to club, organization or individual.

Policy:

Adopted: 21 Mar 72
Amended: 18 Apr 72
Amended: 16 May 78
Amended: 28 Mar 17

**GOLDEN RAIN FOUNDATION
Seal Beach, California**

COMMUNITY OPERATIONS

USE OF COMMUNITY FACILITIES

Prohibition of Radio- or Remotely-Controlled Vehicles – Trust Property

The use of radio-controlled and/or remotely-controlled vehicles is prohibited upon/within/above Trust Property, unless approved by the Executive Director or Golden Rain Foundation President or Golden Rain Foundation Board of Directors, in an emergency situation. These vehicles include, but are not limited to: cars, toys, drones, helicopters, and airplanes.

Policy:

Adopted: 25 Nov 16

Reviewed: 10 May 17

**GOLDEN RAIN FOUNDATION
Seal Beach, California**

COMMUNITY OPERATIONS

RESIDENT INFORMATION

Dissemination of Information - Clubs

Information accumulated by the Recreation Department concerning the clubs in Leisure World will be treated as restricted information.

The Recreation Manager is authorized to disseminate information about the clubs of Leisure World in the following situations:

1. When the club has given such permission in writing to the Recreation Department.
2. When requested by the Recreation Committee.
3. When the information is in a published directory distributed to all residents and authorized by the Golden Rain Board.

Policy:
Adopted: 20 Mar 73
Amended: 28 Mar 17

GOLDEN RAIN FOUNDATION
Seal Beach, California

GOLDEN RAIN OPERATIONS

BOARD INTERNAL OPERATIONS

Accounts Receivable Collections

1. All accounts receivable over thirty days past due will be reported quarterly and reported by the Director of Finance to the Finance Committee
2. Copies of the LW Weekly advertising accounts receivable will be furnished to the Communications and Finance Committees.
3. Past due accounts receivable of less than \$25 may be disposed of by the Director of Finance and a report made to the Finance and Communications Committees.
4. Collection recommendations that need Board of Directors or Committee action will be presented by the Director of Finance.
5. A charge of \$25 will be levied on checks that are returned unpaid by the bank.

Policy

Adopted: 20 Jul 71
Amended: 18 Feb 75
Amended: 18 Jun 85
Amended: 24 Oct 17

**GOLDEN RAIN FOUNDATION
Seal Beach, California**