



SPECIAL RECREATION COMMITTEE MINUTES

March 29, 2018

The Special meeting of the Recreation Committee was called to order at 10:00 a.m. by Chair Perrotti on Thursday, March 29, 2018, in Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. L. Perrotti, Chair Mr. P. Moore
 Ms. C. Damoci Mr. P. Pratt
 Mr. W. Gould Ms. L. Stone, Ex-officio

Absent: Mrs. J. Reed
 Ms. S. Fekjar

Also Present: Mr. R. Stone, GRF Representative, Mutual One
 Two Shareholders/Foundation Members

CHAIR'S ANNOUNCEMENTS

The Chair offered no comments.

RULES OF ORDER

Chair Perrotti reviewed group norms, and asked Committee members and guests to be on time; respect the speaker, do not interrupt and have one conversation at a time; wait to be called; be present and productive; no side bar conversations; turn off or silent cell phones, and treat everyone how they would like to be treated.

CHAIR'S ANNOUNCEMENTS

Chair Perrotti introduced guests and staff – GRF President Linda Stone, and Recording Secretaries Deanna Bennet and Marcy Kmiecik.

APPROVAL OF MINUTES

No minutes offered for approval.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

No shareholders/members commented on the items pertaining to the Committee's area of purview.

POLICIES

After a brief discussion, the Committee concurred to recommend the GRF BOD amend the following policies, as presented:

- 1202-50, Club Membership
- 1401-50, Use of Community Facilities
- 1403-50, Commercial Use
- 1405-50, Literature- Community Facilities
- 1471-50, Display of Trophies
- 1511-50, Dissemination of Information

After a brief discussion, the Committee concurred to accept the following policies as reviewed:

- Policy 1409-50, Amphitheater Dancing
- Policy 1485-50, Prohibition of Drones

Policy 5523-31, Accounts Receivable Collections

This policy was erroneously listed on the agenda.

SHAREHOLDERS/MEMBERS COMMENTS

One Shareholder/Member spoke on business license for club activity instructors.

PRESIDENT'S COMMENTS

The President commented on various items pertaining to the agenda throughout the meeting.

COMMITTEE MEMBERS COMMENTS

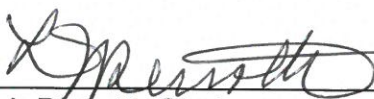
Three committee members spoke on the items pertaining to the Committee's area of purview.

NEXT MEETING

April 4, 2018, 1:00 p.m., Administration Conference Room.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 11:23 a.m.



Leah Perrotti, Chair
RECREATION COMMITTEE

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