Golden Rain Foundation

STRATEGIC PLANNING AD HOC COMMITTEE MINUTES

October 16, 2019

The regular meeting of the Strategic Planning Ad Hoc Committee was called to order at 10:00 a.m. by Chair Winkler on Wednesday, October 16, 2019, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Ms. R. Winkler, Chair	Mr. N. Massetti
	Ms. M. Gerber	Ms. K. Rapp
	Ms. P. Snowden	Ms. L. Stone, Ex-Officio
Absent:	Mr. P. Pratt	
	Mrs. L. Perrotti	
Also Present:	Mr. R. Ankeny, Executive Director	
	Mr. W. Thompson, GRF Representative, Mutual Five	
	Ms. S. Hopewell, GRF Representative, Mutual Six	
	Mr. B. Lukoff, GRF Representative, Mutual Fourteen	
	Ms. M. Kmieciak, Recording Secretary	
	1 Shareholders/Foundation Members	

CHAIR'S ANNOUNCEMENTS

There being no objections, Chair Winkler declared the reading of the Quorum Notification be dispensed with by unanimous consent.

The Chair stated that in accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. As a quorum of the Board is present, this meeting will be conducted as a Committee meeting and a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board of Directors at its regular Board meeting on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member/shareholder comment period, not to exceed three minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Committee Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in October 2019.

RULES OF ORDER

Chair Winkler 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 Winkler provided a brief update on current Committee projects and introduced guests and staff – Executive Director Randy Ankeny, and Recording Secretary Marcy Kmieciak.

SHAREHOLDER/MEMBER COMMENTS

12 Shareholders/Members commented.

APPROVAL OF MINUTES

The minutes of the September 18, 2019, regular meeting were approved, as presented.

CORRESPONDENCE

There was no correspondence to review at the time of the meeting.

STAFF REPORTS

There were no staff reports at the time of the meeting.

SUBCOMMITTEE REPORTS

There were no reports presented at the time of the meeting.

UNFINISHED BUSINESS

Future Visions

The Committee reviewed Future Visions and identified seven categories; Technology, Expansion, Trust, Revenue Enhancement, Expanded Amenities, Energy/Environment, and Administration, and labeled the submissions accordingly, as well as, deleted duplicate submissions; Learning Center, and Individual bus/taxi service on and off Leisure World property. See attached.

(Chair Winkler called a break between 10:58 a.m. - 11:08 a.m.)

NEW BUSINESS

There was no New Business at the time of the meeting.

GOVERNING DOCUMENTS

There were no Governing Documents reviewed at the time of the meeting.

Future Agenda Items

It was the consensus of the committee to include the below listed items on the next Committee meeting agenda.

1. Future Visions – Continued

PRESIDENT'S COMMENTS

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

NEXT MEETING

Wednesday, November 20, 2019 at 10:00 a.m.

Administration Conference Room

ADJOURNMENT

Chair Winkler adjourned the meeting at 11:33 a.m.

Ronde Winkler

Ronde Winkler, Chair
STRATEGIC PLANNING AD HOC COMMITTEE

Mk 10-16-19