

AGENDA
COMMUNICATIONS COMMITTEE
Clubhouse Three, Room Six
Friday, December 13, 2013 – 1:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Approval of Regular Meeting Minutes of November 14, 2013
6. Chair's Announcements
7. **STAFF REPORTS**
 - a. Managing Editor, Dave Saunders
 - b. Executive Director, Randy Ankeny
8. **COMMENT PERIOD**
 - a. Foundation Members
 - b. Committee Members and Ex Officio Member
9. **CORRESPONDENCE**
10. **UNFINISHED BUSINESS**
 - a. Finances - Report of Sales Calls; Spreadsheet Compared to Telephone Records
 - b. Content - Website Committee Report – Betty Coven
 - c. Community - Centenarian Ad hoc Committee Report – Pat Wilson
11. **NEW BUSINESS**
 - a. Policy re: Printing Letters for Shareholders Involved in Litigation against GRF or Mutuals – discussion only
12. **EXECUTIVE SESSION**
 - a. Amend Policy 2850, Display Advertising Commissions
13. Next meeting: Thursday, January 9, 2014, 1:30 p.m., Administration Conference Room
14. Adjournment

ADMINISTRATION**NEWSPAPER SERVICES****Display Advertising Commissions**

The Managing Editor is authorized to use the following schedule of commissions to be paid for obtaining display advertising. All arrangements with the individuals concerned are subject to the approval of the administrator:

1. Up to 25% commission is authorized for use with agencies procuring advertising.
2. Straight commission salesmen are authorized commissions of not more than 25%. Payment of such commissions will not be made until after full payment for the advertising is received by the Foundation Accounting Department.
3. Advertising employees of the staff may be paid display advertising commissions of up to 12.5% for all advertising procured.

Policy

Adopted: 9 Jul 77
Amended: 15 Jan 91

GOLDEN RAIN FOUNDATION
Seal Beach, California

(Position title correction made 06-02-09)

(Jan 91)