



EXECUTIVE COMMITTEE MINUTES
Friday, March 9, 2018

The meeting of the Executive Committee and the Golden Rain Foundation Board of Directors was held on Friday, March 9, 2018. The meeting was called to order at 1:00 p.m. by Chair Damoci, in the Administration Conference Room, followed by the Pledge of Allegiance led by Mrs. Reed.

ROLL CALL

Present:	Mrs. C. Damoci, Chair	Mrs. L. Perrotti
	Ms. S. Hopewell	Ms. K. Rapp
	Mr. B. Lukoff	Mrs. J. Reed
Absent:	Ms. L. Stone, President	
Staff and Guests:	Mr. R. Ankeny, Executive Director	
	Ms. C. Flynn, Director of Human Resources	
	Ms. B. Shuler, Finance Manager	
	Mrs. D. Bennett, Recording Secretary	
	Ms. P. Snowden, GRF Representative, Mutual Two	
	Ms. R. Winkler, GRF Representative, Mutual Ten	
	Ms. I. Heinrichs, GRF Representative, Mutual Eleven	
	Ms. S. Fekjar, GRF Representative, Mutual Sixteen	
	Three Foundation Members	

CHAIR'S ANNOUNCEMENTS

The Chair welcomed and introduced Foundations members, guests and staff.

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with; there was not a quorum of the Golden Rain Foundation Board of Directors (GRF BOD).

In accordance with California Civil Code Section 4090, please be advised that a quorum of the Golden Rain Foundation Board of Directors (GRF BOD) is present at today's posted meeting. The business of the Executive Committee will be conducted in accordance with the agenda. 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 BOD 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 Board meeting will

be presented to the Board for approval following the approval of the committee meeting minutes at the meeting in April.

CHAIR'S ANNOUNCEMENTS

The Chair introduced Executive Director Randy Ankeny, Human Resources Director Cindy Flynn, Finance Manager Barbara Shuler, and Recording Secretary Deanna Bennett.

CHAIR'S REPORT

The Chair did not present a report.

APPROVAL OF COMMITTEE MINUTES

The minutes of February 9, 2018 were approved, as presented.

SHAREHOLDER/MEMBER COMMENTS (AGENDA ITEMS ONLY)

No shareholder/members spoke on agenda topics.

CORRESPONDENCE

No items of correspondence were received by the Committee.

UNFINISHED BUSINESS

Salary Survey

The Human Resources Director advised that the data has been loaded into ADP and a report will be forthcoming in April.

Approve Release of Incident-Related Information to Service Clubs

Leisure World's Neighbor Helping Neighbor (NHN), Radio Operators (LWARO) and the Rolling Thunder Golf Cart Services Club wish do assist their community and the Seal Beach Police Department in times of needs such as power outages, lost resident's, etc., by patrolling, going door to door or distributing flyers, freeing-up valuable resources to service in areas of greater need by using internal resources. They would need to be granted access to incident information.

Mr. Lukoff MOVED, seconded by Mrs. Perrotti and carried unanimously by the Committee members-

TO deny releasing incident information to the Neighbor Helping Neighbor (NHN), Radio Operators (LWARO) and the Rolling Thunder Golf Cart Services Club.

NEW BUSINESS

Conceptual Approval of Drone Usage

At its February 9, 2018 meeting, the Executive Committee authorized the Drone Club to conduct a single test of drone capacity on Monday, February 12, at the Amphitheater. The test was conducted successfully.

If the purchase of a drone is conceptually approved by the Committee, staff will provide draft procedures pertaining to drone use to include, but not be limited to: 1) Staff authorized to use the drone, 2) Drone training instruction and 3) Drone usage – defined circumstances where drone could be used or not used (example: Mutual policy that prohibits drone usage).

The Committee concurred to request the Executive Director draft a full policy covering the rules for drone usage to be reviewed by the Committee at its April meeting.

POLICIES

Adopt Policy regarding Anti-Discrimination

The Executive Director advised that the proposed policy is still under review by corporate counsel.

Review Policy 5110-30, Executive Committee

The Committee concurred to review the policy at its April meeting.

Amend Policy 5101-30, Limitation of Term – Standing Committee Chairs

Mrs. Damoci MOVED, seconded by Ms. Rapp and carried unanimously by the Committee members-

TO recommend the GRF Board of Directors amend Policy 5101-30, Limitation of Term – Standing Committee Chairs and rescind Policy 5022-30, Limitation of Terms.

The motion carried with one no vote (Lukoff).

SUBCOMMITTEE REPORTS

GRF Director Handbook

Mrs. Reed reported that the Sub-committee has accomplished its goal. Mrs. Damoci dissolved the GRF Director's Handbook Sub-committee.

STAFF REPORTS

Human Resources Director

The Human Resources Director presented the Human Resources report, as attached, in the agenda packet.

Finance Manager

The Finance Manager report was presented, as attached, in the agenda packet.

Executive Director

The Executive Director reported on subjects pertaining to the community.

MEMBER COMMENTS

No members spoke on various items pertaining to the Committee's area of purview.

COMMITTEE MEMBERS

Six Committee members spoke on topics related to today's Committee meeting.

Mrs. Reed MOVED, seconded by Ms. Hopewell and carried unanimously by the Committee members present -

TO go into Executive Session.

The Chair called for a ten minute break at 2:15 p.m.

Ms. Rapp MOVED, seconded by Mrs. Perrotti, to return to open session at 3:52 p.m.

ADJOURNMENT

The meeting was adjourned at 3:53 p.m.



Carole Damoci
Chair, Executive Committee
03.09.18