



EXECUTIVE COMMITTEE

SUMMARY REPORT
Friday, May 14, 2021
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	BOD	Comments
1. UNFINISHED BUSINESS: Feedback on the “On Your Own Project MOVED to approve the “On Your Own” manual, to be included in the 2021 LW Community Guide, new member Welcome Packet, printed copies at the Library and added to the LW website, as presented.	Safety/ Emergency Coordinator				
2. UNFINISHED BUSINESS: Review of Rental Specialist Position Description” MOVED to remove from consideration of the Executive Committee, the review of the Rental Specialist Position Description.	Recording Secretary				
3. UNFINISHED BUSINESS: Member Resources & Assistance Liaison Position Description CONCURRED to review the Member Resources & Assistance Liaison position description at the next scheduled Committee meeting.	Recording Secretary Executive Director				
4. UNFINISHED BUSINESS: Information Technology Position Description MOVED to accept the amendments to the Information Technology Positions Description, as amended.	Human Resources Director				
5. UNFINISHED BUSINESS: Exercise Room Attendant Position Description	Human Resources Director				

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<p>MOVED to accept the amendments to the Fitness Center Attendant Position, as amended.</p>					
<p>6. UNFINISHED BUSINESS: Stock Transfer Office Reorganization, Update CONCURRED to review the Stock Transfer Office Reorganization at the next scheduled Committee meeting.</p>	Recording Secretary				
<p>7. NEW BUSINESS: Golden Rain Foundation Code of Conduct Poster Mock-up MOVED to authorize the finalization, creation, and distribution of the GRF Code of Conduct Poster.</p>	Human Resources Director				
<p>7. GOVERNING DOCUMENTS: Amend 30-5093-1, Member Rules of Conduct, 30-5093-2, Member Rules of Conduct Non-compliance with Rules of Conduct – Fines and Penalties, 30-5093-3, Member Rules of Conduct Procedure for Notification of Violation and Right of Hearing, and 50-1650-4, Active Membership Certificate CONCURRED to review the aforementioned governing documents at the next scheduled Committee meeting.</p>	Recording Secretary				
<p>8. GOVERNING DOCUMENTS: Amend 30-5024-1, Committee Structure and Rescind 30-1220-1, Sub-committee Member/Owner (M/O) Specialist MOVED to recommend the GRF BOD amend 30-5024-1, Committee Structure and rescind 30-1220-1, Sub-committee Member/Owner (M/O) Specialist.</p>	Recording Secretary			✓	
<p>FUTURE AGENDA ITEMS: The Committee moved/concurred:</p> <ol style="list-style-type: none"> 1. Member Resources & Assistance Liaison Position Description 2. Stock Transfer Office Reorganization, Update 3. Amend 30-5093-1, Member/Owner (M/O) Renter/Lessee (R/L) Rules of Conduct 					

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| <ol style="list-style-type: none">4. Amend 30-5093-2, Member/Owner (M/O) Renter/Lessee (R/L) Rules of Conduct, Non-compliance with Rules of Conduct – Fines and Penalties5. Amend 30-5093-3, Member Rules of Conduct Procedure for Notification of Violation and Right of Hearing6. Amend 50-1640-4, Active Membership Certificate7. Boots on the Ground – Emergency Information Council | |
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