



## MEMBER SERVICES COMMITTEE

**SUMMARY REPORT**  
**Tuesday, July 11, 2023**  
**10:00 a.m.**

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
<b>1. GENERAL: Appoint Vice Chair</b> Chair Nugent appointed Camille Thompson as Vice Chair. The Committee had a consensus to approve Camille Thompson as Vice Chair.	Chair Nugent				
<b>2. GENERAL: New Club – Seal Beach Union Evangelical Church</b> The Committee came to a consensus to bring back Seal Beach Union Evangelical Church for further discussion in the next scheduled meeting. The Committee requested floor plans of the setup be included.	Recreation Director				
<b>3. RESERVE FUNDING: Update – Clubhouse 4 Piano – Cost &amp; Options</b> The Committee moved to recommend the purchase of a Roland GP9 5’ in Polished Ebony at a cost not to exceed \$11,000, with funds to be expending from the Reserve Account, to the Administration Committee to review for sufficient funds and then send its recommendation to the GRF Board after fund review.		Admin Committee			
<b>4. GOVERNING DOCUMENTS: 70-1487-2 – Recreational Vehicle Lot Schedule of Fees</b> The Committee came to a consensus to send 70-1487-2 Recreational Vehicle Lot Schedule of Fees to the Administration Committee to set fees.		Admin. Committee			
<b>FUTURE AGENDA ITEMS:</b>			Recording Secretary		
a) New Club: Seal Beach Union Evangelical Church b) Clubhouse 1 Pool Table c) 70-1411-1 Facility Reservation d) Clubhouse 2 Card & Game Room					

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## RECREATION COMMITTEE

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Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
e) Amphitheater: Stage Lighting & New Movie Night Projector (Deployable Screen) f) 70-1203-1 Membership of Clubs					