



MEMBER SERVICES COMMITTEE MINUTES

July 11, 2023

The meeting of the Member Services Committee was held on Tuesday, July 11, 2023, and was called to order at 10:00 a.m. by Chair Nugent in Conference Room A and via Zoom.com, followed by the Pledge of Allegiance.

Present: Carole Damoci
Tony Dodero arrived 10:28am via Zoom
Susan Hopewell
Edward Jablonski
Susan Jacquelin
Teri Nugent – Chair Via Zoom
Camille Thompson
Patricia Vienna

Absent:

Staff and Guests: Marsha Gerber, GRF President
Jessica Sedgwick, Executive Director
Jesse Cripps, Recreation Director
Emma Hurtado, Executive Assistant
Thirteen Shareholders/Members

CHAIR'S ANNOUNCEMENTS

Chair Nugent greeted and welcomed everyone to the Member Services Committee meeting and introduced Foundation members, guests, and staff. Chair Nugent introduced guests and staff—GRF President Marsha Gerber, Executive Director Jessica Sedgwick, Recreation Director Jesse Cripps, and Executive Assistant Emma Hurtado.

APPROVAL OF MINUTES

The minutes of the May 1, 2023 Recreation Committee meeting were approved as presented.

SHAREHOLDER/MEMBER COMMENTS

Seven Shareholders/Members commented at the time of the meeting.

CORRESPONDENCE

The Committee reviewed two correspondences as presented.

SUPPLEMENTARY STAFF REPORTS

The Recreation Director presented the Supplementary Staff Reports included in the meeting packet.

GENERAL

Appoint Vice-Chair

Chair Nugent appointed Camille Thompson as Vice Chair. The Member Services Committee had a consensus to approve Camille Thompson as Vice Chair.

New Club: Seal Beach Union Evangelical Church

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.

CAPITAL FUNDING – N/A

RESERVE FUNDING

Update: Clubhouse 4 Piano – Cost & Options

Motion: 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 fund review and then send its recommendation to the GRF Board after fund review.

First: Susan Jacquelin
Second: Tony Dodero

The motion was carried with one (1) no vote (Viena) and seven (7) yes votes.

OPERATING FUNDING – NA

STRATEGIC INITIATIVES – N/A

GOVERNING DOCUMENTS

70-1487-2 – Recreational Vehicle Lot Schedule of Fees

The Committee came to a consensus to send this item to the Administration Committee.

FUTURE AGENDA ITEMS

- a. Clubhouse 2 Card & Game Room
- b. Amphitheater: Stage Lighting & New Movie Night Projector (Deployable Screen)
- c. 70-1203-1 – Membership of Clubs
- d. Clubhouse 1 Pool Table
- e. Amend 70-1411-1 Facility Reservation

NEXT MEETING

Tuesday, August 8, 2023, in Conference Room A/Zoom.

ADJOURNMENT

Vice Chair Thompson adjourned the meeting at 11:01a.m.

8.8.23

Approved Date

C Thompson

Approval Signature

C Thompson

Printed Name

