



MEMBER SERVICES COMMITTEE MINUTES

August 8, 2023

The meeting of the Member Services Committee was held on Tuesday, August 8, 2023, and was called to order at 10:00 a.m. by Vice Chair Thompson in Conference Room A and via Zoom.com, followed by the Pledge of Allegiance.

Present: Carole Damoci
Susan Hopewell
Edward Jablonski
Camille Thompson
Patricia Vienna

Absent: Tony Dodero
Susan Jacquelin
Teri Nugent – Chair

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

CHAIR'S ANNOUNCEMENTS

Vice Chair Thompson greeted and welcomed everyone to the Member Services Committee meeting and introduced Foundation members, guests, and staff. Vice Chair Thompson 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 July 11, 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 three correspondences as presented.

SUPPLEMENTARY STAFF REPORTS

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

GENERAL

New Club: Seal Beach Union Evangelical Church

Motion: To approve the Seal Beach Union Evangelical Church.

First: Carole Damoci

Second: Patricia Vienna

The motion was carried unanimously by the Committee Members present.

Flea Market

The Recreation Director presented information on the Flea Market. The Committee had a consensus to pursue this item and requested further information be presented in the next scheduled meeting.

Clubhouse One Snooker Table

The Recreation Director presented information on the Clubhouse One Snooker Table. The Committee requested further information be presented in the next scheduled meeting.

CAPITAL FUNDING

Clubhouse 2 Card & Game Room: Discussion

The Recreation Director and Executive Director provided information on Clubhouse 2 Card & Game Room. The Committee reviewed the Work Study notes included in the meeting packet and approved the scope of the project as discussed.

Motion: To send the scope of Clubhouse 2 Card & Game Room to the Facilities Committee to obtain bids and costs.

First: Carole Damoci

Second: Susan Hopewell

The motion was carried with four (4) yes votes and one (1) abstention (Vienna).

Vice Chair Thompson called for a break at 11:15 a.m.

The meeting was called back to order at 11:22 p.m.

RESERVE FUNDING – N/A

OPERATING FUNDING – N/A

STRATEGIC INITIATIVES – N/A

GOVERNING DOCUMENTS

70-1411-1 – Facility Reservation

The Committee came to a consensus to have a Work Study scheduled.

70-1406-2 – Limitation on use of Trust Property

The Committee came to a consensus to have a Work Study scheduled.

FUTURE AGENDA ITEMS

- a. Flea Market
- b. Clubhouse One Snooker Report
- c. Guests at Clubhouse 6
- d. Kilns at Lapidary
- e. Clubhouse 2 Renovation: Furniture
- f. Clubhouse 2 Flex Space: Guests
- g. Project: Food Box
- h. Community Orchestra Request
- i. 70-1411-1 – Facility Reservation
- j. 70-1406-2 – Limitation on use of Trust Property
- k. 70-1487-2 – Recreational Vehicle Lot Schedule of Fees

NEXT MEETING

Tuesday, September 12, 2023, in Conference Room A/Zoom.

ADJOURNMENT

Vice Chair Thompson adjourned the meeting at 12:00 p.m.

9/12/23
Approved Date

Camille Thompson
Approval Signature

Camille Thompson
Printed Name

