



## **OPERATIONS COMMITTEE MINUTES**

### **November 9, 2023**

The regular meeting of the Operations Committee was called to order at 10:00 a.m. by Chair Gambol on Thursday, November 9, 2023, in Conference Room A and via Zoom, followed by the Pledge of Allegiance.

Present: Donna Gambol - Chair  
Maureen Habel  
Diane Henry  
Janet Isom  
William Thompson  
Susan Jacquelin  
Daniel Weber

Absent: Patricia Vienna

Staff and Guest: M. Gerber, GRF President  
J. Sedgwick, Executive Director  
A. Young, Senior Director of Internal Operations  
M. Mario, IT Director  
V. Rocha, Security Service Director  
T. Makakaufaki, Executive Coordinator

### **CHAIR'S ANNOUNCEMENTS**

Chair Gambol greeted and welcomed everyone to the Operations Committee meeting and introduced Foundation members and staff.

### **APPROVAL OF MINUTES**

The minutes listed were approved, as presented:

- Operations Committee, October 3, 2023

### **SHAREHOLDER/MEMBER COMMENTS**

Two shareholders spoke at the time of the meeting.

### **CORRESPONDENCE**

There was no correspondence at the time of the meeting.

**STAFF REPORTS**

The Senior Director of Internal Operations and IT Director presented the monthly project report.

The Security Service Director also updated the Committee on the RFID tags and the New Gate System.

**GENERAL**

Security Distraction

The Security Service Director and Committee discussed the concerns about the security distraction.

**CAPITAL FUNDING**

Access Control Phasing

The Executive Director and the Committee discussed the Access Control Phase Schedule.

Update of Conference Rooms Camera and Microphones

The IT Director will present a proposal for the Conference Rooms Camera and Microphones at the next scheduled meeting.

Clubhouse Four Dais Technology Feature

The Committee and IT Director discussed the concerns at the Clubhouse Four Dais Technology Feature.

**GOVERNING DOCUMENT**

Amend 20-2841-2, Graphic Design Service

Motion: I recommend that the GRF Board amend policy 20-2841-2, Graphic Design Service, as presented and renumber the document to 42-2841-2.

First: Susan Jacquelin  
Second: Maureen Habel

The motion passed.

## **OPERATIONS COMMITTEE MINUTES - 11.09.2023**

### Amend 80-5580-3, Entry Passes – Procedures

After discussion, the Committee and Executive Director will review 80-5580-3, Entry Passes – Procedures, and return it to the next meeting.

### **FUTURE AGENDA ITEMS**

- Clubhouse Four Stations
- Camera and Conference Room Proposal

### **ADJOURNMENT**

Chair Gambol adjourned the meeting at 11:06 a.m.



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Donna Gambol, Chair  
Operations Committee  
TM: 11.09.23