



OPERATIONS COMMITTEE MINUTES

March 7, 2024

Chair Gambol called the regular meeting of the Operations Committee to order at 10:00 a.m. on Thursday, March 7, 2024, in Conference Room A and via Zoom. Then, the Pledge of Allegiance was recited.

Present: Donna Gambol - Chair
Maureen Habel
Diane Henry
Janet Isom – via Zoom

Susan Jacquelin
William Thompson
Patricia Vienna

Not Present: Daniel Weber

Staff and Guest: M. Gerber, GRF President, via Zoom
J. Sedgwick, Executive Director
M. Mario, IT Director
T. Makakaufaki, Executive Coordinator
N. Massetti, GRF Representative, Mutual Seventeen

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, February 8, 2024

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

Review Budget

The Committee reviewed the budget that was presented in the agenda packet.

Project List

The IT Director presented the monthly project report.

CAPITAL FUNDING N/A

OPERATIONAL FUNDING

Phone System Change of SIP Provider

Motion: To recommend the GRF Board approve a one-time cost of \$359.25 and a monthly baseline cost of \$948.80 a month from Operating Funding to Edge Communications and authorize the president to sign the contract.

First: Maureen Habel

Second: Diane Henry

The motion passed.

RESERVE FUNDING

Network Switch Replacements

Motion: To recommend the GRF Board approve Hummingbird Networks to replace ten (10) switches at a cost not to exceed \$8,115.00 Reserve Funding and authorize the President to sign the contract.

First: Diane Henry

Second: Susan Jacquelin

The motion passed.

Design and Replace Security Camera System

Motion: To recommend the GRF Board approve Castle Defense to perform a site survey and provide a design for the replacement of the camera system at a cost not to exceed \$11,800 Reserve Funding and authorize the President to sign the contract.

First: Patricia Vienna

Second: Janet Isom

The motion passed with one abstention (Director Vienna).

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The motion passed with one abstention (Director Vienna).

GOVERNING DOCUMENT

Amend 38-1937-1, Parking Rules

Motion: To recommend the GRF Board to amend 38-1937-1, Parking Rules as presented.

First: Janet Isom

Second: Donna Gambol

The motion passed.

FUTURE AGENDA ITEMS

- Conference camera and microphones

ADJOURNMENT

Chair Gambol adjourned the meeting at 11:52 a.m.



Donna Gambol, Chair
Operations Committee
TM: 03.07.24