



Rainbow Circle of Friends & Family Board Meeting

Monday, October 21, 2024

In Person: 78358 Sunrise Canyon Avenue

Minutes

Attendance:

Board Members

Name	Title	Attendance
Ray Graves	Vice-President	Present
Robert McDonald	Secretary	Present
Vicky Harrison	Treasurer	Present
Sheri Holbrook	Communications	Present

Adhoc Members

Debbi Rase	Events Coordinator	Present
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Agenda Items

1. Call to Order

The meeting was called to order at 1:05 p.m. by Vice-President Ray Graves. A quorum was established.

2. Passing of President

The recent unexpected passing of current President, Richard Hein, was discussed. It was decided that a statement will be written by the Board and sent out to the membership, informing them of Rich's passing, his desire to not have any public memorials or celebrations of his life, and next steps for the Club. It was stated that the message to the Club needs to emphasize that the planned events of the Club will continue and that the Club continues to be a valuable resource to the community at large.

3. Vacant Positions

Per the By-laws, the Vice-President immediately becomes the President. Ray accepted the position. In order to replace the now-vacant Vice-President position, the By-laws state that the Board will appoint a member to that position. At the next Club Meeting, a vote will be held by the membership to approve the appointment. It was noted that the current Secretary, Robert McDonald, was appointed just last month by the Board. At the November event, a meeting will be called to approve by the Vice-President and Secretary appointments. The name of Wendy Young was suggested as a candidate for the Vice-President. It was decided to consider other possible candidates and make a determination at a later time.

4. Correspondence

It was suggested that all communication to the entire Club should be done through the Club's official email: rainbowsuncity1@gmail.com. Since Ray is now the President, he will be responsible for managing the Gmail account and allowing access to the Board.

5. November Event - Friendsgiving

Details of the November Potluck were discussed. Debbi has begun organizing details and will share a spreadsheet she has developed that has more specific details for planning purposes.

6. Future Meeting

The Board will hold their next meeting on Monday, November 11, 2024 @ 11:00 a.m.

7. Adjournment

The meeting adjourned at 2:10 p.m.