



Rainbow Circle of Friends & Family Board Meeting

Monday, November 11, 2024

In Person: 78358 Sunrise Canyon Avenue

Minutes

Attendance:

Board Members

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

Adhoc Members

Jeff Cohen	Delegate	Absent
Robin Daw	Delegate	Present
Chris Pettus	Delegate	Absent
Jose Valencia	Delegate	Absent

Agenda Items

1. Call to Order

The meeting was called to order at 11:00 a.m. by President Ray Graves. A quorum was established.

2. Approval of Minutes from Prior Meetings

The minutes from the October 14, 2024, and the October 21, 2024 meetings were reviewed. A motion was made by Vicky Harrison to approve the minutes as presented. Sheri Holbrook seconded the motion. It was approved 3-0 (only the President, Treasurer & Communications Director were authorized to vote until the next General Meeting).

3. Treasurer's Report

We have \$4400 in membership dues with 234 active members. There are currently two emails lists and we need to review the lists to make sure that everyone is getting notified properly. The October Event with Jersey Mike's was paid by Richard and a receipt was not provided for reimbursement.

4. Friendsgiving Event & General Meeting (November 16, 2024)

We have 83 people who have RSVPd to the Friendsgiving Event. There is a max of 120 people that can attend per the HOA Rules. Ray worked with the HOA to establish how the rooms should be set up. The Board is responsible for cooking turkeys. Wendy is bringing 2 hams. Sherri, Ray (2), Rob, & Debbi will cook turkeys. Discussion took place about the potluck aspect. The email specified how food should be brought based on last name. It was suggested that a reminder be sent out to have people identify their dish. Ray will be meeting with a group of volunteers on Tuesday, November 12, 2024, to discuss how the Thanksgiving event will get handled. He will work with them to purchase the paper goods, utensils, decorations, water, etc. They will also be responsible for set up & clean up. The Board will be available to help with logistics as well. Find Foodbank is the volunteer organization for our donations. Ray will check to see if they can provide boxes/barrels so that we can package up the donations.

General meeting will take place at the beginning of the event. With 83 potentially present, we should be able to establish a quorum, which is 25%. The agenda will only include the approval of appointed officers (Vice-president & Secretary).

5. Cookie Exchange

We need to begin planning that event. It will be held on Saturday, December 14, 2024, from 3:00 – 6:00 p.m. in the Ventana Room. Ray will work with another group of volunteers to coordinate the set-up, decorations, paper goods, clean up, etc. Did we want to do any icebreakers? It was decided to just focus on the event. Discussion took place about various charitable organizations to have present: HRC, The Center, and DAP Cancer. The invite will encourage people to be prepared to make a donation at the event.

6. Photo Releases

Per the HOA, we must have a Photo Release for every member in case their photo is posted. The online membership form has been updated to inform members that their photo may be used. Discussion took place about how to handle the current membership vis-à-vis photo release.

7. Jot Form

The consensus is to maintain Jot Form. The current subscription is held by a member but we can get the subscription changed to the Rainbow Club. That pricing would be cheaper as a non-profit, community organization. It was agreed by the Board that we will purchase Jot Form for another year.

8. Replacement of Events Coordinator

The current Coordinator, Debbi Rase, has resigned to due other obligations. Ray will ask if any of the volunteers would be interested in being the Events Coordinator. A potential member was expressed interest at the Expo.

9. Communication Protocols

It was discussed that any communication sent out to the membership should be reviewed by all members of the Board. Each Board Member should respond in a timely manner to give input. Also, it was discussed that if sub-committees are taking place, the whole board should be notified and can participate as needed.

10. Miscellaneous

Discussion Groups and Movie Events will take place in the Mountain View Clubhouse.

Our Google Drive might have a place to archive minutes, treasurer's report, and folders of the various events. Rob & Wendy can work on the Google Drive so that we can organize our documents.

Currently the Casino Night is scheduled for April 26, 2025 from 6:00 – 9:00 p.m. in the Oasis Plus Room. The current room location might not be large enough to accommodate the number of participants. However, since we won't be serving food, we won't need tables for seating. Robin will contact the Casino operators to see who would be available, cost, etc. Questions were asked about food & prizes. We will continue to research ideas.

The Expo asked that we send photos of club events to be posted on the HOA Facebook Page. Wendy will send some pictures after the Friendsgiving event. For the most recent Expo we realized we don't have a great deal of giveaways, trinkets, and PR items for a future Expo. We need to create more promotional documents (fliers, posters, etc.).

It was questioned if we can participate in Pride Parade in Palm Springs. In the past we have been told we cannot, per HOA, participate in community events if Sun City is mentioned. Ray will bring it up to the HOA once again to plead our case. Could we have a Pride Parade in Sun City? We could decorate golf carts and drive around. It would need to be approved by the HOA. Ray will check into this.

The next Board Meeting will be Monday, December 9, 2024, at 3:00 p.m.

11. Adjournment

The meeting adjourned at 12:48 p.m.