



Rainbow Circle of Friends & Family Board Meeting

Monday, December 9, 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	Absent
Chris Pettus	Delegate	Present
Jose Vicente	Delegate	Absent

Additional Attendees

Sam Bergstrom	Volunteer	Present
Yolanda Gee	Volunteer	Present
Lisa Silverman	Guest Presenter	Present

Agenda Items

1. Call to Order

The meeting was called to order at 3:05 p.m. by President Ray Graves. A quorum was established.

2. Approval of Minutes from Prior Meetings

The minutes from the November 11, 2024 Board Meeting and the November 16, 2024 General Meeting were reviewed. A motion was made by Vicky Harrison to approve the minutes as presented. Sheri Holbrook seconded the motion. The minutes were approved unanimously (5-0).

3. Treasurer's Report

We currently have \$8,800 in the bank. We haven't spent very much on the two events thus far. We never got a receipt from the sandwiches that Richard purchased for the first event. The HOA is starting to look into the amounts we have in the bank, as we are not supposed to carry more than approximately \$500 at the end of the fiscal year. We need to consider how we can subsidize more of the events to bring the costs down. The Storage Unit increased from \$61 to \$110. We could choose to save money by opening a new unit and cancelling the current. The consensus was to keep the current unit at \$110. There is a need to organize the unit with some shelving.

4. Christmas Cookie Event (December 14, 2024)

The event starts at 3:00 in the Ventana Room; we will be available at 2:00 to set up. Currently we have about 83 who have submitted an RSVP. Ray has purchased some decorations and tablecloths. We need to purchase some take-home containers so that the cookies can be transported. It was suggested they could be purchased at Smart & Final; Wendy will purchase those. Chris, Yolanda, & Sam will work on setting the tables and putting up the decorations. Thanks to a donation from Steven Karash, we are serving

coffee & hot chocolate through the HOA Catering. Ray will bring water. The format will be as follows: Introduction to the event, explanation of the charities present, an introduction of the Barbershop Performance, and the procedure for enjoying the cookies.

5. Lisa Silverman

Lisa is a Psychic Medium. At a recent Board Meeting there was a proposal to have Lisa do a presentation to the club. It was undecided how to proceed, whether it be as part of the Discussion Group or its own Small Group Presentation. Her purpose is to enlighten people. She can also do guided meditations. It was decided to move forward with a separate Discussion Group on a different Wednesday. Ray will work with the HOA to determine a space for the activity.

6. Chili Cook-off & Bocce Ball

Sherri will be coordinating this event. It is taking place on Saturday, January 11, 2025. She has her own set of volunteers who have helped in the past, but more are always welcome. There will be two categories of chili: Standard and Vegetarian. We will have access to the Bocce Ball equipment. Ray will need to seek more tables and chairs from the HOA. Wendy will get more tablecloths for this event. Wendy has created the flier for this event with details about how to participate. Ray will donate wine as the prizes.

7. Love is Love Event (Saturday, February 15, 2025)

The entertainment that was proposed by Debbi Rase appears to be the best option. Ray will work with Debbi to make the arrangements for a 4-person band. We are unsure how to proceed with the decorations. The person we used last year did a great job but he didn't follow through with the proper paperwork (W-9). Ray will see if this person would be available and would follow-through. A discussion took place about what is expected for the decorations. Last year's event was very elaborate but it's not necessary to be so involved. Sheri will ask another club if they know of a "decorator." A question was asked about catering. Ray will meet with the HOA to see what menu options are available. The club will provide the wine and sodas, and the HOA will provide a server for a fee (\$75). A cash bar (no-host) will also be available. Will there be a photographer? It was suggested that maybe the Photography Club might be able to provide someone.

8. Club Policy Updates

We need to review the Policies & Procedures as well as the By-Laws. It was mentioned that many clubs do not have two separate documents. It was recommended that the

Board hold a Study Session to review and change. The Board is being asked to review both documents and to make necessary changes. The future Board Meetings will be held the 2nd Monday of the month. Ray will set a date in January for the Study Session. Ray then proposed that we might want to consider raising the dues. Discussion ensued and a question was raised: Why would we raise dues when we have such a high account

9. Delegates & Volunteers

There are four (4) delegates. Their main task is to help with the various events and assist the Volunteers. Discussion took place to develop some standing committees (Nominating, Membership, Love is Love, Casino Night) and the Delegates could spearhead one of each of the committees.

10. Review of Upcoming Events

Are we going to find an Events Coordinator? No one has stepped forward. We specifically need a coordinator for the Love is Love Event. The events for year have all been mapped out and we have coordinators for the remaining events. The Discussion Group is moving well with approximately 30-45 people at each event. Movie Night is not experiencing great success with just around 10 participants. It was suggested that we could pay for popcorn & drinks to entice more participation. Do we want to consider other events? This would give people an opportunity to get together in smaller groups. For example, SOLOS has a dinner night out. Another club has a Game Night. A survey had been done in the past as to what other events people would like but the data was inconclusive. A suggestion was made to also host one of the Happy Hours for new club members. Happy Hour isn't largely popular and it was mentioned that Karaoke is very loud. Ray will check with the HOA to see if another night would work.

11. Filing/Storage of Google Drive

Rob created folders on the Google Drive and organized the documents. Wendy attempted to organize the Gmail drive into folders by year.

12. Event Photos

David Armstrong took several at the Friendsgiving Event. Rob received these photos and will forward to Wendy & Ray for editing.

13. Recognitions & Acknowledgment

Ray will make a point to do these at the start of each event. For the Cookie Event he will acknowledge the donation of the coffee & hot chocolate by Steven Karash, former Board Member and Realtor.

14. Communication

Do we want to use a QR code on electronic documents? It should definitely be an option on printed fliers. It was the consensus of the Board to include a QR code on all fliers forthcoming. It was also discussed that we need to review the membership fliers to see if it continues to convey the message we want to share.

15. Miscellaneous

The next Board Meeting will be Monday, January 6, 2025 at 3:00 p.m.

16. Adjournment

The meeting adjourned at 4:57 p.m.