



Rainbow Circle of Friends & Family Board Meeting

Monday, March 3, 2025

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
Yolanda Gee	Delegate	Absent
Chris Pettus	Delegate	Present
Jose Vicente	Delegate	Absent

Agenda Items

1. Call to Order

The meeting was called to order at 3:00 p.m. by President Ray Graves. A quorum was established.

2. Approval of Minutes from Prior Meetings

The minutes from the February Meeting were presented. A motion to approve the minutes was made by Vicky Harrison and seconded by Wendy Young. The minutes were approved 5-0 as presented.

3. Treasurer's Report

Member dues are up to \$5,180. We still have a bill to pay for catering for Love is Love, which should be under \$10,000. We are hoping that we will end with a positive balance. The motion to approve the Treasurer's Report was made by Sheri Holbrook, seconded by Wendy Young, and approved 5-0 as presented.

4. Love is Love Event (February 15, 2025)

Everyone commented that it was a great event. We don't have the final costs yet as we are waiting for a final invoice from HOA Catering. We are still missing the final wine costs, too. There were some issues with table assignments. We need to figure out how to do a more efficient job at getting table assignments, particularly for those who were not part of a Table Captain situation. There was concern about the quality of the Photo Booth. Ray will speak to the decorator who provided the Photo Booth to let him know that several patrons were displeased and to see if anything could be done about it. Other than that, the decorations were nice and turned out well.

5. Drag Queen Bingo (March 15, 2025)

Currently we have 88 signed up. Ray will work with the HOA to arrange the tables. Chris has three (3) cases of water to donate for refreshments. Wendy will work with Yolanda to see about supplies (tablecloths, snacks, etc.). Discussion took place about where to have the performer do the costume changes. Ray will ask the HOA regarding this. Although the performer brings their own sound system, we will ask the HOA to have their sound system available. Volunteers are needed at 5:00 to help with set up.

6. Casino Night (April 26, 2025)

The estimated cost is \$3,550 and includes 4 blackjack tables, 1 craps table, and 1 Texas Hold 'em table with chairs. Last year it was \$3,000. Robin is working on getting some free items to raffle off as part of the prizes. It was determined that 10 prizes will be sufficient. As people earn their raffle tickets from their casino earnings, they will be able to choose which prizes they are interested in winning. How much are we going to charge for admission? Vicky will determine a budget and come up with a figure so that we can make an announcement at the March event. At the April Board meeting we will figure out more logistics.

7. 2025-2026 Room Assignments Update

There is no update. We are waiting a response from the HOA. There will be interruptions with logistics due to the remodeling of both Mountain View and Sunset View Clubhouses, which will begin in June.

8. By-laws & Club Policy Updates

There is a lot of duplication between the two documents and there is some contradiction. It is recommended that we remove the Policies & Procedures. Discussion ensued that we were originally told to have both documents. However, the HOA does not have any oversee of the Policies & Procedures. Can we integrate some of the Policies & Procedures into the By-laws? The sub-committee will work on this.

9. Nominating Committee

Yolanda is the head of the committee. Discussion took place to identify potential candidates. Ray will send out an email to let people know about the opportunity to be a part of the Club leadership. It is important to send the message that if enough people don't step up to help, the Club will be dissolved.

10. Email System

As a Club we need to purchase access to a system. The most basic Mail Chimp is \$13 per month. A higher level is \$26 per month. Vicky will help to determine which would be the most effective for our needs. It was agreed that we will hope to have this system in place for the 2025-26 school year.

11. Donation Form

Do we have a form to use to seek donations? No, we do not, and we have to be careful that we aren't asking for donations as a means for a tax write-off. We are not a charity and as such we cannot ask for "donations" but that they can make a "contribution."

12. Miscellaneous

The current bank system has been bought out by a different bank. We will need to verify if there will be any additional increases for fees. It was also discussed that we should try to find out if we can get an ATM/Debit card so that we can pay for monthly fees for email system, Jot Form, etc.

A question was asked about having non-members participating in the events. Only non-members can be included if they are invited by a member.

Ray mentioned that the HOA only wants to receive Email Blasts from the President. Is it worth sending these as part of the weekly HOA Email Blasts? The one positive is that it shows the community at large our presence in Sun City. Ray will work with the HOA to send the weekly fliers to advertise future events.

The Discussion Group for March is cancelled but Ray may have a speaker. He will work with Wendy to publicize the event for March 19, 2025. The Movie for March will be The Children's Hour. Francine has a flier, but the room location needs to be changed. Ray has been working on finding the list of approved movies. Ray will work with the HOA to set up presentation of the movie. The final Movie Night will be Kinky Boots in April.

Ray discussed the idea of using an icebreaker before one of the events. It was decided that these activities would be good for the beginning of the year.

The next meeting will be Monday, April 14, 2025 at 3:00 p.m. at Wendy's House (78645 Rockwell Circle).

16. Adjournment

There being no further business, the meeting was adjourned at 4:23 p.m.