



Rainbow Circle of Friends & Family Board Meeting

Monday, April 14, 2025

In Person: 78645 Rockwell Circle

Minutes

Attendance:

Board Members

Name	Title	Attendance
Ray Graves	President	Absent
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	Present
Chris Pettus	Delegate	Present
Jose Vicente	Delegate	Absent

Agenda Items

1. Call to Order

The meeting was opened at 2:00 pm by Vice-President Wendy Young, in the absence of President Ray Graves. The meeting was held at the home of Wendy Young. A quorum was established with three Board Members present: Wendy Young, Rob McDonald, & Vicky Harrison.

2. Approval of Minutes from Prior Meetings

A correction was noted regarding the Nominating Committee. The approval of the Minutes, as corrected, was moved by Vicky Harrison, seconded by Rob McDonald, and approved unanimously.

3. Treasurer's Report

We still have a balance of over \$5,000. This is after subsidizing some of the Love is Love event, as previously reported. This balance will help to offset the Casino event, which currently has only 80 participants. We also had a surplus from last month's event (Drag Queen Bingo). The bank that we used previously changed owners and we had to convert to the new bank. Vicky also reported that the HOA is considering centralizing all charter clubs into one overarching bank account with access to each club's individual account. More information will follow as the process is refined and more details are revealed. A motion was made by Vicky Harrison to accept the Treasurer's Report. Wendy Young seconded the motion. The motion was approved 3-0.

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

The final outcome is that we subsidized approximately \$3,000. Overall that amount is less than anticipated based on the original budget.

5. Drag Queen Bingo (March 15, 2025)

A summary document was developed regarding the Drag Queen Bingo event with input from the Board. We had a net profit of \$440.96.

6. Casino Night (April 26, 2025)

The contracts have all been signed, forwarded to the HOA, and approved. Currently we have 80 people signed up. Yolanda is in charge of decorations, and found some in the

storage bin. We will need to have some extra round tables and chairs in addition to the tables brought by the Casino company. Set up will begin at 5:00 p.m., and Wendy, Vicky, Yolanda, Robin, & Chris will be on hand to help. Yolanda will purchase similar refreshments to the last event with some new additions. She will also purchase an ice cooler for the Club so that we will have one for future events. Chris will assist with water. Robin and Sheri are organizing the prizes, and they will be distributed via a raffle system. There are approximately 20 prizes that have been donated. Wendy & Sheri will work with the HOA to ensure we have the necessary tables & chairs.

7. End-of-Year Event (May 31, 2025)

The final event is coming up. It is a general meeting for the election of officers and then we have food. Last year it was a salad bar, which was a lot of preparation. A suggestion was made to have pizza and salad. We need to confirm that we have the Ventana Room still. Rob and Wendy will research the pizza and salad.

8. Nominating Committee

Several emails were sent out, asking the membership to nominate themselves or others to be officers for the following year. Several submissions were made, and we have several positions with multiple nominations. Discussion ensued as to the best manner to approach the nominees to determine the best fit for the Club. It was also discussed that we might want to change the Communication Director to a Communication/Membership Director. That change can be made when we review and update the By-laws next year. Sheri, Wendy, & Rob will meet with a few of the nominees to help them determine how their skill sets will best meet the needs of the Club. Based on that outcome, we will hope to present a slate of officers for the End-of-Year Meeting. If we are unable to present a single slate, a ballot will be made for the offices that are contested.

9. 2025-26 Room Assignment Update

There is no update. We are awaiting a response from the HOA.

Sheri Holbrook joined the meeting.

10. New Member Happy Hour

It was suggested that we establish a New Member Happy Hour once a month where we can do a Meet & Greet. We can work on that idea for the new year.

11. Tuesday Coffee

Tuesday Coffee will move to various members' homes. We will provide a mechanism for informing members of the location for each visit.

12. Vice-President Report

Wendy discussed the website and the need to keep everything up-to-date. We now have our own Mail Chimp and JotForm applications, which are working well.

13. Miscellaneous

It was suggested that we create a sub-group for solo members. Similar to the Tuesday Coffee, Happy Hour, and Discussion Groups, it would serve as an opportunity for solos to connect. We will work on some ideas.

We are currently paying \$110 a month for storage. Yolanda will ask the facility to see if we can lower the rate if we commit to a year at a time.

The next meeting will be Monday, May 19, 2025, at 3:00 p.m. in the Silverwood Room at the Lakeview Clubhouse.

14. Adjournment

There being no further business, the meeting was adjourned at 4:05 p.m.