



Rainbow Circle of Friends & Family Board Meeting

Monday, May 19, 2025

In Person: Arrowhead Room, Lake View Clubhouse

Minutes

Attendance:

Board Members

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

Adhoc Members

Jeff Cohen	Delegate	Absent
Robin Daw	Delegate	Absent
Yolanda Gee	Delegate	Present
Chris Pettus	Delegate	Present
Jose Vicente	Delegate	Absent

Guest: Gregg Geisendorfer

Agenda Items

1. Call to Order

The meeting was called to order at 2:59 p.m. by President Ray Graves. A quorum was established with all Board Members present, two of which attended via Zoom.

2. Approval of Minutes from Prior Meetings

The minutes from the April 14, 2025 meeting were presented. A motion was made by Wendy Young to approve the minutes as presented. It was seconded by Rob McDonald. Approved 5-0.

3. Treasurer's Report

We are ending the year with a balance of approximately \$3,500. We have subsidized a few events and made a small profit on some others. We currently have 280 members. Prior to the May meeting the Board worked with the storage company to negotiate a yearly rate. That fee was paid and representatives were assigned. Wendy Young moved to approve the Treasurer's Report. It was seconded by Sheri Holbrook and approved. 5-0.

4. Casino Night Debrief

The Casino Night was held on April 26, 2025. A summary of the Casino Night was provided. That document is attached as part of the minutes and was posted on the website. Several people mentioned that they would enjoy having cocktails. It costs \$150 for the HOA to provide cocktail service. It was also mentioned that we might consider switching Casino Night to March. However, we currently requested the Sierra Ballroom for April and it may not be possible to switch. Pending Final Room Assignments we will make a determination.

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

Rob presented a budget for the Pizza & Salad. Discussion ensued. It was decided to purchase 40 pizzas (20 pepperoni, 10, cheese, 5 mushroom, & 5 olive). Rob will work to purchase the other ingredients. The agenda for the meeting was discussed. The slate of officers was presented. Do we need to do a ballot? The general consensus is no – that we had a nomination process that resulted in the slate. It was decided that we could ask if there were any further nominations and then we could vote by voice. For the remainder of the meeting the agenda will include Membership, Volunteers, Events

Wrap-up. Ray will send out an Agenda. Yolanda asked about room set up. Ray will work with Irma (HOA) to determine table layouts. Set up will begin at 4:00. All members of the Board will be available to assist with set up and clean up.

6. Nominating Committee Update

Wendy shared the slate of officers that were determined based on the nominations that were accepted. An additional name was added. Gregg Geisendorfer, who has agreed to be on the Board for 2025-2026 as Director of Communications/Membership, was present to meet the Board and to learn about the functions of the Board.

7. 2025-2026 Updates

We expect to learn of the Room Assignments in the next week. Ray will step into the role of Delegate and will be coordinating Movie Night & Discussion Groups. He discussed some other options for providing additional activities: Bocce Ball, Putters, Explore the Valley (Zoo, Museum, etc.), Dining Night Out. Membership runs from July 1 – June 30. Discussion ensued about the cost of membership and if it should be raised. It was moved by Wendy Young to raise the dues to \$25.00 for the 2025-2026 year. It was seconded by Sheri Holbrook and approved 4-1 (Vicky Harrison dissenting). It was decided to not send out membership renewals until July 1, 2025. The HOA is under construction with website development. We are currently using our own platform, which is the direction the HOA is headed. It was also suggested that we can develop our own and provide it to the HOA. Discussion ensued as the information from the HOA is not consistent. Any further action will be on hold pending more updates from the HOA. Movie Night will continue next year. The titles have been approved by the HOA and will be shown in Speaker's Hall. Ray & Steven will sponsor the movies. Accolades were given to Francine & Maryann for initiating the Movie Night this last fall.

8. Sponsorships

We sought donations for the Christmas Cookie event for coffee & hot chocolate. The sponsor for that event approached Ray with the intention of providing additional funding. It was suggested that a tiered sponsorship could be established. Discussion ensued. Ray made a motion to approve the donation of \$1,000 by Steven Karash. His donation will be noted on the club website and the funds will be used as the Board sees fit for 2025-2026. It was seconded by Vicky Harrison. It was approved 4-1 (Sheri Holbrook dissenting).

9. Miscellaneous

The HOA sent out an email, informing clubs to clear out their belongings in HOA storage. We had some belongings that were relocated to our storage facility.

All minutes and financial documents are currently being uploaded to the website.

Do we want to have a meeting with the old board/new board to discuss transition? Ray will set that up.

Tuesday Coffee is transitioning to individual homes for the summer closure of Daily Grind. A list of locations has been established and can be provided to anyone interested in attending by sending an email to Rob McDonald.

The Wednesday Happy Hour will take place at Boulevards for the summer starting at 5:00 p.m.

10. Adjournment

There being no further business, the meeting was adjourned at 4:32 p.m.