



Rainbow Circle of Friends & Family Board Meeting

Saturday, May 31, 2025

Ventana Room, Mountain 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
Sheri Holbrook	Communications	Present

Agenda Items

1. Call to Order

The meeting was called to order at 5:05 p.m. by President Ray Graves. With 98 members in attendance, a quorum was established.

2. Treasurer's Report

Vicky Harrison reported that the Club maintains a strong financial position. We will close the year with a surplus of over \$3,500. She highlighted details of how money was spent (monthly events, email system, storage facility).

3. Election of 2025-2026 Board Officers

This Slate of Nominees resulted from a two-month recruitment process managed by the Rainbow Nominating Committee, which was composed of a mix of Board Members and Delegates. Nominations were solicited through a formal email nomination form emailed to all members from March 9 through April 14, 2025. Ten nominations were received and reviewed at the April 14, 2025, Board meeting, with four board members and three delegate in attendance. Minutes of this meeting are posted on our website. Nominees were selected based on the best fit and most experience with Sun City and the Club. Three board members were asked to follow up with a few nominees to determine how their skill sets would best serve the Club. Delegates' positions were offered to give them more experience in the Club and to foster future involvement with the Board. Members were asked if anyone else would like to be nominated before a vote was taken. A motion was made by Denise Schipper and seconded by Steven Karash to approve the slate of officers as presented. A voice vote was taken and the slate of officers was approved unanimously..

4. Volunteers & Outgoing Board Members

Volunteers who have supported the various activities of the Board were recognized for their service to the Club. The three delegates who have served the Board this past year (Robin Daw, Yolanda Gee, & Chris Pettuus) were highlighted for their dedication to the Club at each of the different monthly events. Vicky Harrison, Treasurer, was thanked for her professionalism and for maintaining the financial records of the Club. Ray Graves, President, was recognized for his leadership and for stepping into the role when the previous President suddenly passed away.

5. Summer Events

Rob McDonald discussed the continuation of the weekly events for the Summer. Due to the closure of the Daily Grind, the Tuesday Coffee Get-together will shift to individual members' homes. The location of each week can be obtained by emailing Rob. Also, the Wednesday evening Happy Hour will shift to Boulevards while Martinis is being remodeled. It will take place from 5:00 - 7:00 p.m.

6. Fall Return

Wendy Young stated that our first event for the fall will take place on Saturday, October 11, 2025. More information will be sent out as the date gets closer. Also, members can begin renewing their membership beginning July 1, 2025. More information about the process and dues will be sent out prior to July 1.

7. Miscellaneous

Ray Graves expressed his gratitude for the support of the Club and the ongoing participation of all during his tenure as President. He is looking forward to continuing to support the Club as a delegate and working on various projects.

8. Adjournment

President Ray Graves adjourned the meeting at 5:20 p.m.