



Rainbow Circle of Friends & Family Board Meeting

Saturday, November 1, 2025
Ventana Room, Mountain View Clubhouse

Minutes

Attendance:

Board Members

Name	Title	Attendance
Wendy Young	President	Present
Sheri Holbrook	Vice-President	Present
Robert McDonald	Secretary	Present
Gail Bishop	Treasurer	Present
VACANT	Communications	N/A

Agenda Items

1. Call to Order

The meeting was called to order at 4:30 p.m. by President Wendy Young. With 100 members in attendance, a quorum was established. Wendy introduced the Board Members. She then welcomed everyone and thanked them for their participation with the RCFF.

2. Minutes from May 31, 2025 General Meeting

Rob McDonald, Secretary, presented the Minutes from the last General Meeting (May 31, 2025). The Minutes, along with the Meeting Agenda, had been emailed to all members prior to the meeting. A motion was made by Nancy Bendel to approve the Minutes as presented. The motion was seconded by Rick Dowdle. There were no corrections or additions. The Minutes were approved unanimously.

3. Treasurer's Report

The Treasurer's Report was presented by Sheri Holbrook, Vice President. The Club maintains a strong financial record. Financials through September 30, 2025, show us with a balance of \$7,103.74, which includes Income from Membership Dues and Donations totaling \$4,810.00 as well as carryover funds from the 2024-2025 year. Our Administrative Expenses for the year total \$685.24. We have already made some expenditures for upcoming events. A copy of the Treasurer's Report was emailed to all members prior to the event and is also available on the website. We currently have 187 members.

4. Review of RCFF Events

Wendy Young highlighted the monthly events that have been planned. All members received a copy of the Event List via email. She explained that these events are for all members and are in addition to any of the events/activities planned under the sub-groups of Rainbow Men and Rainbow Women. Wendy thanked Denise Schipper, Delegate, for facilitating the monthly Bocce Ball activity. She also thanked Yolanda Gee, Delegate, for maintaining the storage facility and supplies. Yolanda also is instrumental in helping to set up the room for each event with decorations. Wendy also thanked Chris Pettus, Delegate, for always being willing to help at each event with the ice chests and water. Patty Henderson & Claire Krupped were acknowledged for managing the Registration Desk for today's meeting. Chuco Cisneros, Chris Pettus, Dave Furlano, & Gary Welchak were acknowledged for working the food table. Wendy continued by introducing Steven Karash, member of RFCC. She thanked him for his donation to the Club as a sponsor. His donation will be used to enhance several of our events.

5. Revision of By-Laws

Rob McDonald presented information about the Revision of the By-Laws. It had been several years since any changes had been made to the By-Laws. Upon review it was determined that they would benefit from a few edits. A sub-committee of the Board met during the summer to review the existing By-Laws. As part of the process, we reviewed the By-Laws from other Clubs as well as the requirements set forth in the HOA for Charter Clubs to ensure compliance. Throughout the document that was emailed to members prior to the General Meeting, it was noted that deletions were in red strikethrough and new additions were written in green text. Changes were made:

- To fix some language & grammatical irregularities for readability and understanding; and
- To clarify responsibilities & processes to ensure better functioning of the Club

Specifically, the following changes were made:

Article II - Membership, Section C, Part ii

Clarified that guests can only attend an event when accompanied by a member; they cannot just show up. Depending on the type of event they may be charged a fee. When a fee for an event is charged to members, the guest fee will typically be higher. It was noted that if a non-member registers for an event, the Board should work to help the individual find a way to access the event.

Article III - Officers, Section A

Established that there must be a quorum for there to be an election. The quorum necessary is 25% of the membership; this percentage did not change.

Article III - Officers, Section B

Established that the terms of office for officers will be two years. Also established when each office is up for election, staggering the offices for better board continuity.

Article III - Officers, Section C

Changed language regarding a recall of any/all Board officers.

Article III - Officers, Section D

Clarified the responsibilities of each officer and the delegates.

Article VI - Committees, Section C

Clarified the nomination & election process for the Board.

It was explained that when the By-Laws changes were approved by the Membership at this General Meeting, we send the document to the HOA, where they review it for compliance and then it is sent to the HOA Board for final approval. Once that is complete we will operate under these newly-revised By-Laws.

A call for a motion to approve the revised By-Laws was made. It was moved by Denise Schipper and seconded by David Armstrong. There being no questions, comments, additions, or deletions, the motion was approved unanimously.

6. Miscellaneous

Wendy Young reminded everyone of the importance of RSVPing to the events. This not only helps us maintain a record of who has attended, it also helps us to provide an accurate amount of food and drink.

7. Adjournment

There being no further business, Wendy Young adjourned the meeting at 5:00 p.m.