

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, MAY 29, 2014, AT 9:02 A.M.

A regular meeting of the Board of Directors of the Golden Rain Foundation (GRF) of Walnut Creek was convened by the President, Diane C. Guilfooy, at 9:02 a.m. on Thursday, May 29, 2014, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Diane C. Guilfooy, Geraldine Pyle, Barbara S. Jordan, Attendance
Kenneth W. Haley, Leslie Birdsall, Mary Lou Delpech,
Richard E. Hurley, Alice S. Lau, Melvin N. Wall, and
Warren T. Salmons, Chief Executive Officer (CEO), ex-
officio member of the Board

Absent None

There being no corrections, the minutes of the regular meeting of the Minutes
Board held on April 24, 2014, and the minutes of the organizational Approved
meeting of the Board held on May 12, 2014, were approved as written by
unanimous consent.

Mr. Haley gave the Treasurer's report for the period ending April 30, 2014. Treasurer's
Discussion followed. Report/

The CEO reviewed his written report dated May 22, 2014. Discussion followed. CEO's
Report

During the Residents' Forum, Meriel Ennik, Loretta Casalaina, and then Robert Residents'
Shelton, representing the Performing Arts Guild of Rossmoor, spoke about the Forum
need for dedicated rehearsal space for the performing arts groups.

Moe and then Margie Richman spoke to the need to amend proposed new Policy
502.1, Flyers and Petitions.

Derrald Pick described instances of inappropriate use of the Table Tennis facility
and then David Kwok further commented on the issue.

John H. Nutley spoke about a survey taken in 1974 of the annual income of
residents and a hay fork, a Rossmoor historical artifact.

At this point, the President offered the members of the Board the opportunity to
comment on the remarks made during the Residents' Forum. There were none.

David Smith, Chairman of the Finance Committee, reported on the Committee's Finance
May meeting. Discussion followed. Committee
Report

Carol Green, Chairman of the Fitness Center Advisory Committee, highlighted items in the report of the Committee's May meeting. Discussion followed.

FCAC
Report

John McDonnell, Chairman of the Golf Advisory Committee, commented on golf revenue.

GAC
Report

Patricia Zuker, Chairman of the Ad Hoc Task Force to Receive Community Input Regarding the Del Valle Clubhouse/Fitness Center Upgrade Project, highlighted items in the Task Force's report (agenda attachment 7d1-3 through 7d1-5). The President and other members of the Board then thanked Ms. Zuker and the other members of the Task Force for their work on this project. It was noted that the Task Force's complete report will be available in the GRF Board Office and the Rossmoor library, will be published in sections in the Rossmoor News, and will also be posted on the Rossmoor website. The President then announced that this matter will be considered by the Board at a future meeting.

Ad Hoc
Task Force
to Receive
Community
Input re.
Del Valle
Clubhouse/
Fitness Ctr.
Upgrade
Project Rpt.

Diane Guilfooy, Chairman of the Policy Committee, reporting on the Committee's May meeting, explained the Committee's proposed revision to Rule R303.1, Staff Use of Golf Courses, noting that this was the first reading of the proposed revised Rule. In keeping with the Board's practice that policy, procedure, and rule items be on the agenda for two end-of-the-month meetings to allow time for resident input, consideration of approving proposed revised Rule R303.1 was deferred to the June 26, 2014, regular meeting of the Board.

Policy
Committee
Report

Under Unfinished Business, Ms. Guilfooy commented on proposed new Rule R114.0, Resident and Guest Rules for Access and Use of Rossmoor Table Tennis Facility, noting that it was deferred at the April 24, 2014, regular meeting of the Board for consideration of approval at this meeting. Discussion followed.

A motion was made by Ms. Pyle and seconded by Ms. Delpech to approve, as recommended by the Policy Committee, proposed new Rule R114.0, Resident and Guest Rules for Access and Use of Rossmoor Table Tennis Facility, as developed and revised by the Rossmoor Table Tennis Club (agenda attachment 9a-2 and 9a-3). Discussion followed.

Motion to
Approve
New Rule
R114.0

A motion was made by Mr. Haley, seconded by Ms. Jordan, and CARRIED UNANIMOUSLY to amend the main motion to approve, as recommended by the Policy Committee, proposed new Rule R114.0, Resident and Guest Rules for Access and Use of Rossmoor Table Tennis Facility, as developed and revised by the Rossmoor Table Tennis Club, and to instead refer it back to the Policy Committee for further consideration.

Motion to
Amend
Motion to
Approve
New Rule
R114.0/
New Rule
Referred
Back to

The vote was then taken on the motion, as amended, to approve, as recommended by the Policy Committee, proposed new Rule R114.0, Resident and Guest Rules for Access and Use of Rossmoor Table Tennis Facility, as developed and revised by the Rossmoor Table Tennis Club, and to instead refer it back to the Policy Committee for further consideration, and the amended motion CARRIED UNANIMOUSLY.

Policy
Committee
for Further
Consideration

Ms. Guilfooy then explained the Policy Committee's proposed revisions to Policy 102.3, Allocation of Revenue and Expenses, noting that it was deferred at the April 24, 2014, regular meeting of the Board for consideration of approval at this meeting.

A motion was made by Ms. Pyle and seconded by Ms. Jordan to approve, as recommended by the Policy Committee, proposed revised Policy 102.3, Allocation of Revenue and Expenses (agenda attachment 9b-2 and 9b-3). Discussion followed.

Motion
to Approve
Proposed
Revised
Policy 102.3/
Motion to
Amend
Motion to
Approve
Proposed
Revised
Policy 102.3
Failed

A motion was made by Mr. Birdsall and seconded by Mr. Haley to amend the main motion to approve, as recommended by the Policy Committee, proposed revised Policy 102.3, Allocation of Revenue and Expenses, and to instead refer it to the Finance Committee for consideration and report back to the Board. Following discussion, the question was called for, a roll call vote on the motion was taken, and the motion FAILED, with Ms. Guilfooy, Jordan, Pyle, and Messrs. Hurley and Wall voting no.

A roll call vote was then taken on the main motion to approve, as recommended by the Policy Committee, proposed revised Policy 102.3, Allocation of Revenue and Expenses, and the motion CARRIED, with Ms. Delpech and Messrs. Birdsall and Haley voting no and Ms. Lau abstaining.

Proposed
Revised
Policy 102.3
Approved

A motion was made by Ms. Jordan and seconded by Mr. Wall to approve, as recommended by the Policy Committee, proposed revised Policy 502.0, Bulletin Boards and Display Cases (agenda attachment 9c-5 and 9c-6), which was deferred at the April 29, 2014, regular meeting of the Board for consideration of approval at this meeting. Following an explanation by Ms. Guilfooy of the main revisions to the proposed Policy, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Proposed
Revised
Policy
502.0
Approved

Lastly, Ms. Guilfooy commented on proposed new Policy 502.1, Flyers and Petitions.

A motion was made by Mr. Wall, seconded by Ms. Jordan, and CARRIED UNANIMOUSLY to approve, as recommended by the Policy Committee, proposed new Policy 502.1, Flyers and Petitions (agenda attachment 9d-2), which was deferred at the April 29, 2014, regular meeting of the Board for consideration of approval at this meeting.

Proposed
New Policy
502.1
Approved

A motion was made by Ms. Delpech, seconded by Mr. Hurley, and CARRIED UNANIMOUSLY to approve, as recommended by the President, the following Board representative and Board committee appointments:

Board Rep-
resentative
& Board
Committee
Appointments
Approved

Board Representative Committee Appointments

- Aquatics Advisory Committee – Melvin N. Wall
- Audit Committee – Kenneth W. Haley
- Finance Committee – Kenneth W. Haley
- Fitness Center Advisory Committee – Alice S. Lau
- Golf Advisory Committee – Barbara S. Jordan

Board Committee Appointments

- Compensation Committee – Leslie Birdsall
 - Mary Lou Delpech
 - Richard E. Hurley
 - Alice S. Lau
- Mutual Liaison Committee – Leslie Birdsall
 - Mary Lou Delpech
 - Diane C. Guilfooy
 - Richard E. Hurley
- Policy Committee – Diane C. Guilfooy
 - Barbara S. Jordan
 - Geraldine Pyle
 - Melvin N. Wall

The President then announced her appointment of Alice S. Lau as Chairman of the Compensation Committee, Diane C. Guilfooy as Chairman of the Mutual Liaison Committee, and Geraldine Pyle as Chairman of the Policy Committee.

Board
Committee
Chairmen
Appointments
Announced

The President called on Debi Tallerico, Information Systems Manager, who gave an update on the status of the Broadband RFP for consulting services to conduct

Update on
Status of
RFP for

a study regarding the feasibility of a Rossmoor-specific television and data network, noting that interviews with the two consultants who submitted an RFP, the Board Tech Group, and staff will be held in early June. Discussion followed.

Consulting
Services

Before concluding, the President announced that that the next mid-month regular meeting of the Board will be held on Tuesday, June 10, 2014, at 9:00 a.m. in Peacock Hall at Gateway Complex; that the next end-of-the month regular meeting of the Board will be held on Thursday, June 26, 2014, at 9:00 a.m. in Peacock Hall at Gateway Complex; and that the Board will meet in executive session following this meeting to discuss legal matters and any other appropriate business.

Announce-
ments

Ms. Lau asked for the floor and then announced that the Compensation Committee meeting scheduled for Wednesday, June 11th, has been rescheduled to Thursday, June 19th, at 1:30 p.m. in the Fairway Room at Creekside Complex.

There being no further business to come before the Board, the meeting was recessed at 10:45 a.m. and reconvened in executive session at 10:57 a.m. in the Board Room.

Recess


Barbara S. Jordan, Secretary
Golden Rain Foundation of Walnut Creek