

AQUATIC AND FITNESS ADVISORY COMMITTEE CHARTER
GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS

ORGANIZATION AND MEMBERSHIP

The Committee shall consist of not less than five and no more than nine voting committee members, and a GRF Board member, all nominated by the GRF President and approved by the GRF Board. The GRF Board member shall be an ex-officio member, without vote. Applicants for vacant positions on the Committee shall submit applications to the GRF Assistant Secretary and be interviewed by the GRF President or their designee, GRF Liaison and the Committee Chairperson. If the Chairperson or other officer is an applicant, a non-applicant Committee officer or member shall be the third interviewer.

The GRF President shall designate one of the Committee members as Chairperson, to serve a one-year term, generally effective July 1 of the appointment year or the first meeting following the appointment.

The voting committee members should be regular users of the Fitness Center and/or pools. The Board will endeavor to maintain a balance of interest from aquatics and fitness users.

The non-GRF Board voting committee members shall be appointed to staggered three-year terms, three each year. Terms shall generally begin July 1 of their appointment year or the first meeting following appointment. Terms will be staggered as determined by the GRF President. Should a vacancy occur among the voting committee members, the replacement shall serve out the term of the vacating member. Members may only serve two consecutive three year terms.

The frequency, dates, times and location of the Committee meetings shall be established by the Committee Chairperson.

The Committee shall annually elect its own Vice-Chairperson, and any other officers necessary. The Committee shall appoint subcommittees, as necessary.

The Committee shall follow Policy 201.4, Open Committee Meetings, and provide a Resident's Forum in which Residents may address their concerns to the Committee.

Robert's Rules of Order shall govern all Committee proceedings.

PURPOSES AND RESPONSIBILITIES

1. Evaluate GRF fitness and aquatic facilities, programs, and equipment to provide a safe and enjoyable environment in view of current and projected usage.
2. Strive for a broad mix of programs, services, and equipment to meet the various needs and lifestyles of the residents.
3. Monitor guest and caregiver usage of fitness and aquatic facilities to the extent possible and as necessary make recommendations regarding guest use policies and rules.
4. Assist Rossmoor clubs and organizations in utilizing GRF fitness and aquatic facilities.
5. Publicize available programs, services and equipment.
6. Evaluate annual budgets including revenue generating proposals.
7. Review Rules and Guidelines for use of GRF fitness and aquatic facilities and make recommendation to the Policy Committee for amendments as needed.
8. Address user concerns about GRF fitness and aquatic facilities, equipment and programs.
9. At the request of the Board the Committee may serve in an advisory capacity for capital improvement projects.
10. The Committee shall review statistics documenting the number of visits to facilities and forward them to the GRF Board.

ADOPTED BY THE GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS
ON JULY 27, 2023.