

CLUBS & AMENITIES COMMITTEE MINUTES

October 5, 2021...10:00 AM ...VIA GOOGLE MEET

Present -Laurie Petrie – Chair, Valerie Schuyler, Barbara Parks, Mary Delamater, Gayle Waiwaiole

Unfinished business –

Club Registration for 2022 –

We agreed that rather than sending out another form, we will use eblast and send the clubs the current office version list. Valerie will send Laurie the updated version and Laurie will send it out at the end of October.

Calendar Update –

There will be a calendar in the October newsletter, after Mary and Valerie went through all the club changes and requests and updated the office calendar. We are ready to turn it over to the office and Deborah, our new Member Services Specialist.

Laurie will email Hello Neighbors to get their list of events through the end of the year and next year.

New business --

Office to Handle Bookings – When to do the handover?

It was decided that Valerie and Gayle will set up a time to meet with Deborah and go over all the procedures. They will advise when she's ready.

Can non-members book events under special circumstances?

We decided we would consider this on a case-by-case basis if the request concerned a former member.

Club requests for financial support?

The Music Club was asking us to consider giving them funds to cover the cost of music, accompanist, etc. This would be difficult to do for one and not others. Mary will check with Schwindt concerning what we need to do to keep our not-for-profit status, as it's been said that we need to do some charitable work. We agreed to talk about creating a

small support fund where clubs could apply for small amounts of assistance for projects. We will work on having something in 2022 for 2023.

Ceramics Club phone?

The Ceramics Club had approached Laurie saying they used to have a phone in their room and they wanted it again. Laurie was able to do a little research and discovered that their phone was removed when the new phone system was installed around five years ago. She was advised there was a Board/ Administration decision that a phone would best serve the community if it was in the hall of the Arts & Crafts Building and not in the locked ceramics room. With that information, the C&A Committee saw no reason to make any changes.

Misc.—

Barbara and Gayle need access to the Dropbox Mary had created last year. Mary will send them a link.

We will handle the event advisor program informally for now. Barbara offered to check on the events coming up.

Next committee meeting – November 2, 2021

Minutes compiled by Laurie Petrie and the Committee