Clubs & Amenities Committee Meeting Minutes July 5, 2022 at 10:00 am at the Crown Center

Present were committee members: Mary Delamater, Laurie Petrie, Valerie Schuyler & Gayle Waiwaiole

- Mary reviewed upcoming room rental events and the assigned advisors.
- Mary listed the dates of Community Conversations for the rest of the calendar year given to her by Sandi Fuhrman. Sandi has reserved all these date through the KCCA office. They are:

July 16 August 27 September 24 October 15 November 19 December 10

Mary went over several documents and their latest revision dates.

Room Rental Form 5/18/2022 Club Registration Form 6/20/2022 Room Use Policy 6/8/2022 The Room Use Checklist 1/7/2020

It was decided to use the Room Use Checklist informally for now—not as an official part of the procedure.

After some discussion, the committee decided that when a room is checked by one of the event advisors on the committee following an event, the advisor should email Mary and let her know if everything was in order. If, instead, any problems were found, the advisor should list the problems in the email. Mary will notify Deborah and Melva in the office.

The next meeting of the Clubs & Amenities Committee is scheduled for Tuesday, August 2, 2022 at 10:00 am in the Crown Center.

Prepared by Gayle Waiwaiole, Secretary