

**ROTONDA WEST ASSOCIATION, INC.**  
**ACTIVITIES COMMITTEE MEETING - MINUTES**  
**Wednesday February 3, 2021**

**Roll Call: PRESENT:** Donna Stogsdill (Chair) Patti Cowin (BOD Liaison), Linda Bondeson (Secretary), Sue Superak (Zoom), Nick Gizzi (Zoom), Gwen Grace, Deb Orchard

**Absent:** Corliss Arent (Resigned), Linda Miller (Resigned), Debbie Graham-Schroeder (Resigned)

**CALL TO ORDER:**

The Chairman called the meeting to order at 9:00 am

Roll Call – see above. A quorum of the committee was present.

Sign in – Karen Harvey

Zoom Participants: Bob Bondeson,

Approve Minutes:

January minutes were approved via email.

**MANAGEMENT:** Derrick Hedges

**MEMBER INPUT**

- Patti Cowin stated that we must update the Charter for the Committee ASAP.
- Patti stated that she has sent a copy of the
- charter for both Activities Committee and the Community Relations Committee to all committee members.
- She stated that the document is a word document so all can review and make changes to the document. Suggested that each member use a different color for changes so the changes can be tracked.
- Patti also stated that the Rental Agreement only reflects the Community Center, it needs to be updated to reflect all RWA locations, i.e., Tiki Hut, Parking Lot, etc.
- Patti also stated that she has emailed all the committee members a copy of the Warranty Deed with the Hills. She stated that food could be served in the Community Center by others than the Hills as long as it was not a permanent structure such as a Food Truck.
- Basically, anything that happened in the old building could carry over to the new building.

- There was discussion on the food situation both pro and con.
- Donna will set a meeting before our next scheduled meeting to work on the Charter
- We also need to work on the Fee Schedule and redoing the rental agreement
- Gwen Grace has on application for approval for a wedding rehearsal on 12/3/21. Not enough information at the time so we will table for now. Deb Orchard will follow up with the applicants to obtain more details, i.e. How many tables needed etc.
- Nick Gizzi stated that in his opinion the Women's Club should be excluded from being charged a fee for using the building after hours.

## **VISITOR INPUT**

- Karen Harvey voiced her opinion about recruiting more volunteers for the Activities Committee. She felt that we should replace the two we just lost. Donna stated that she will review and determine if more are needed in light of the BOD taking over the applications.

- **NEW BUSINESS**

- **None**

- **OLD BUSINESS**

**None**

## **Meeting Adjourned at 9:30am**

**NEXT MEETING: March 3, 2021 at 9:00am**

**RESPECTFULLY SUBMITTED**

**Linda Bondeson**

**RWA ACTIVITIES COMMITTEE**