ROTONDA WEST ASSOCIATION, INC. ACTIVITIES COMMITTEE WORKSHOP - MINUTES Monday February 22, 2021

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

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, Sam Besase and Pattie Aho

Zoom Participants: Bob Bondeson, Diane Shaw

January minutes were approved via email.

MEMBER INPUT

- Donna stated that this workshop would be very brief since most of the responsibility had been removed from the Activities Committee.
- Donna read Deb's input into the Charter.
- She asked Nick for his opinion and he stated the more detail the better.
- She asked Gwen for her input and Gwen stated that she used the Budget and Finance charter has a guide.
- She asked Sue Superak and Sue stated what she would like added and changed
- She asked Linda, and Linda did the same and suggested that everyone on the committee send her their changes and comments and she would incorporate them into a word document that all could review.
- Gwen stated that she would like to talk about the volunteer BBQ. Her and Deb will chair the event.
- Sue stated that she does not feel we should have any gathering, Linda stated that Charlotte County is still sitting at 6% positivity rate, Donna agreed no Dinner and Nick stated that he did not want a dinner. Gwen felt that it would be safe. 4 to 2 against having a dinner/BBQ.
- Member Input, Diane Shaw wants an outdoor event. Brought up a car event several
 months ago and stated that people from this committee went there. That was her
 comment for member input.

Meeting Adjourned at 9:30am