

**ROTONDA WEST ASSOCIATION, INC.**  
**ACTIVITIES COMMITTEE MEETING - MINUTES**  
**Wednesday July 1, 2020**

**Roll Call: PRESENT:** Andy VanScyoc (Chair), Sue Superak, Linda Bondeson, Claudette Romano, Stephen Froggatt, Sam Besase, Corliss Arent & Nick Gizzi  
**Absent:** Donna Stogsdill

**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 – Visitors: Mary Jo Holleran, Pat Dix, Karen Harvey, Kathy Altenburg & Sue Artz

1. Approve Minutes: June minutes were approved via email.

**MANAGEMENT:** Derrick Hedges

**NEW APPLICATIONS FOR COMMUNITY EVENTS**

- 6 Applications were received
- 1. Jan. 13, 2021 Women’s Club 1 – 4 pm (Wednesday)
- 2. Feb. 12, 2021 Rotonda W Women’s Club Noon to 3:30pm (Friday)
- 3. Feb. 13, 2021 Rotonda W Women’s Club 8am- 4pm (Saturday)
- 4. Feb. 19, 2021 Rotonda W Women’s Club 1 – 3:30 (Friday)
- 5. Feb. 20, 2021 Rotonda W Women’s Club 7:30 am to 3:00 pm (Saturday)
- 6. Resubmit Nov. 17, 2020 4 – 7PM (Tuesday) Gamma Nu Chapter of DKG
- Mary Jo Holleran, President of Gamma Nu Chapter of DKG gave a brief description of her organization. She decided that she would redraw her application (#6) as her organization does not have funding to support and charges and that she cannot hold the event during regular business hours.

- The committee had a brief discussion on all the applications, and all agreed that we should hold 3 & 5 until the board approves the fee schedule.
- Donna S. made the motion that we should approve 1,2 & 4 and hold 3 & 5 until the board approves the fee schedule, Sue S. did the 2<sup>nd</sup> and the motion passed unanimously.

## **OLD BUSINESS**

- Pat Dix and Karen Harvey are forming a new subcommittee called “Christmas Decorating Committee” and would like to be under the Activities Committee. Corliss made the motion that we should accept the “Christmas Decorating Committee” as a subcommittee under the Activities Committee and Donna did the 2<sup>nd</sup> and the committee voted unanimously to pass.
- Sock Hop - Sue S. stated that there was no report
- Rental Agreement- Sam stated that he was going to present to the Board, Linda reminded everyone that we had voted on this proposal back in March.

## **VISITOR INPUT**

- Karen Harvey stated that she thought the charge for outside was too low. The committee discussed and Donna made the motion to strike the line that say outside grounds \$75.00, and Sue S did the 2<sup>nd</sup> and the committee voted unanimously to strike the line.
- Pat Dix asked for permission to access the Christmas Decorations in the Barn. Andy told her that she did not need his permission, she could access them.
- Diane Shaw questioned the use of the park for outside vendors. Sam explained again the process that was used to approve the Sea Food Festival. Sam explained again to Diane the fact that the BOD has the final vote on anything that the Activities Committee recommends.
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## **Meeting Adjourned at 9:35am**

NEXT MEETING: August 5th, 2020 at 9:00am

RESPECTFULLY SUBMITTED

Linda Bondeson

RWA ACTIVITIES COMMITTEE