

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

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

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, Patti Aho, Sam Besase and Pam Wright

Zoom Participants: Bob Bondeson, Diane Shaw, Jim Shaw, Ken and Bonnie, Lanai, Greg

Approve Minutes:

February minutes & Workshop were approved via email.

MANAGEMENT: Derrick Hedges

MEMBER INPUT

- Linda had sent updated Charter to everyone with everyone's changes.
- Donna to set another workshop to review and finalize for the next board meeting
- Gwen stated that she had put together a draft of the Volunteer Event and read the contents to the committee.
- The date will be 4/24 Noon to 4, Gwen stated that her list has 130 volunteers, there will be wrist bands and drink tickets.
- Deb has looked at the price of tents and tables, etc.
- There will be gifts for the volunteers who attend the event and looking into something for volunteers who cannot attend (\$25.00 gift card ??), there will be games. Looking to have a presentation to give to the board before the next meeting. Will keep the committee informed before going to board.
- Patricia Aho spoke and stated that this committee must have an agenda and that we are the Activity and Events Committee.
- A conversation on where the Usage requirements, usage agreement, Rental Rates on application, Grandfather organization, etc. should be kept and who will be responsible

now that all the applications are being reviewed by the BOD. This information no longer should be under the Activities Committee.

- Donna stated that we need a person to head up the Christmas Parade.

VISITOR INPUT

- Pam Wright stated that she has 2 activities that she would like to bring to the committee, she will fill out applications for both events.
- Karen Harvey presented a footprint on what the Christmas Decorating Committee subcommittee is working on, Bike parade, 5k Walk, etc.
- Susan Superak asked Donna to make sure she still had the resume of Larry Henkel who is still interested in joining the Activities Committee.

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- **NEW BUSINESS**

- **None**

- **OLD BUSINESS**

- **None**

Meeting Adjourned at 9:32am

NEXT MEETING: April 7, 2021 at 9:00am

RESPECTFULLY SUBMITTED

Linda Bondeson

RWA ACTIVITIES COMMITTEE