

Dreamland Villa Community Club, Inc. Board of Directors
APPROVED December 1, 2015 Study Session Minutes
Held at Read Hall, Mesa, AZ

Call to Order – Vice President Earl Munday

Pledge of Allegiance

Roll Call of Directors - Present: Pat Clark, Carol Cooper, Charles Dubbs, Cyn Munday, Earl Munday, Ward Jennings, and John Pawloski, Sr. Carylann McLean did not attend. Jim Gilbert tendered his resignation effective 8 a.m. Tuesday, December 1, 2015.

The Board of Directors addressed the following items which shall form the basis of the December 8, 2015 Board meeting agenda. The directors discussed:

OLD BUSINESS:

Presenting Jim Doherty as the 2016 Nominating Committee Chairperson.

Motion to create an ad hoc committee named “Clubs and Activities Annual Financial Statements” and to appoint Nancy Schnoor, as chairperson.

Creating another new ad hoc committee to investigate replacing the “Kee Card Reader Replacement System”.

Should “Open Forum” comments be included in future Board Meeting minutes?

NEW BUSINESS:

Motion to establish the Audit Committee for calendar year ending December 31, 2015, appoint Nancy Schnoor as Chairperson and Anna Krasselt as a committee member.

Motion to name Earl Munday the new chairman of the By-Laws committee and Policy and Procedures committee.

Proposed 2016 Budget and recommended changes.

A Capital Improvements List was presented by John Pawloski but was not discussed.

The Directors were asked to review for approval the proposed Accounting Policy Statement dated December 8, 2015.

The Directors were asked to review for approval the addition of three new Sections to the Administrative Policy and Procedures Manual (1) Document Release Policy, (2) Dues and Fees Policy, (3) Directors, Board of Policy and two changes to existing Sections: (1) Purchasing and (2) Standing Committees.

Discussed having a brown bag lunch among directors, committee chairpersons, and monitors. Date and time to be determined.

Discussed a portable sign to promote DVCC events.

Discussed asking the General Membership to authorize two changes to the Articles of Incorporation. In Article VIII, delete the words ~~at the regular annual meeting of the Club to be held at Dreamland Villa ... on the second Tuesday of each January~~, and delete all references to the words ~~the Constitution~~.

By-Laws: For the General Membership Meeting:

Charles Dubbs provided a 12-page version 5 revision to the By-Laws.

A new and different six-page revision to the existing seven-page By-Laws (updated May 12, 2015) was also presented to the Directors, to either approve at the 12/8/15 Board meeting or forward to the General Membership meeting for consideration.

Other items mentioned: provide a DVD to real estate offices promoting the Dreamland Villa Community, refer to Dreamland Villa as a “community” rather than a “Club”, support *The Citizen* advertisers so that Miller Media gets advertising financial support, review existing contract for possible revisions regarding the rental of Farnsworth Hall, determine the cost of opening Farnsworth Hall for events, and maintenance items that will soon need attention.

Meeting adjourned at 11:22 a.m.

Submitted by Ward Jennings, Secretary