

MINUTES  
Dreamland Villa Retirement Community  
Board of Directors Study Session  
March 3, 5:30 PM, Read Hall

**Welcome:** Pat Clark, President

**General Announcements:** March 4, Volunteer Appreciation Luncheon 11:30, March 7, Pancake Breakfast 7:30-9, March 16, Dental & Health Wellness Seminar a light with P.F. Chang's Dinner 6-7, March 21 Ice cream social 5-7, March 25 free CPR & AED course 11-12, March 30 Black Bear Dine & Donate 6-10 PM, Coffee Social 2nd & 4th Saturday, Card Bingo 2nd & 4th Thursday 10:30.

**Pledge of Allegiance**

**Call to Order:** Pat Clark, President

**Roll Call:** Karolyn Grafton, Interim Secretary. **Directors:** Pat Clark, Joyce Canino, Bob Westall, Dave Warren, Beth White, John Pawloski, and Karolyn Grafton

**ITEMS DISCUSSED**

**The Gracepoint Church** requested clarification on the use of the Farnsworth Hall lease. Anyone wishing to use Gracepoint for any activities must fill out a request form from the DVRC office. The board must discuss and vote on it before it is approved.

**55+ Membership Renewals:** We need a lot more Affidavits. Memberships are at a little over 1000. We need about 100 more members. The Membership Committee will continue canvassing for Affidavits.

**Budget:** The Budget and Finance Committee met and drew up a budget. With \$10,000 in cuts, we will reach a balanced budget.

**55+ Sign Committee:** Volunteers are putting up signs. The money is coming from the General Fund.

**IT Proposals:** We received bids from two additional companies: Blue Sky and Data Doctors. After looking over the proposals, we will vote on our preferred vendor at the next Board meeting.

**Events Policy:** All fundraising events and activities must complete an application and obtain Board approval before being placed on the calendar. All must turn in their gross monies received, along with receipts for expenses. Expenses will be reimbursed by the office by check. Coffee Social is an Activity (open to non-members) and is not held to the same timelines.

**Office Hours:** We will vote at the next Board Meeting to change office hours to Summer office hours. The suggestion is Monday-Wednesday 9-1 starting March 30. Liz will accommodate if you call and leave a message. Liz works Fridays, but the office is closed. They will be closed due to staff unavailability.

**Two new Associate Membership requests:** Peggy Downey would like to sponsor Tina Kasey, and Catherine Davis would like to sponsor Vickee Peralta.

**Proposed form changes:** A new Application form for the rent of a DVRC Facility Room has a proposed change to add "There are NO Read Hall rentals on Sunday afternoons or evenings". This change is requested as maintenance is not available for set-up and break-down.

**Office Auditors:** We still need three people to help with the audit of the office operations papers and financials.

**Committees:** We urgently need a compliance officer. We also need a Nature Trail Chair, Neighborhood Watch Chair, and Welcome Committee Chair.

**Adjourned:** 6:45 PM

**Open Forum:** Two names were on the list.

**Submitted by:** Karolyn Grafton, Interim Secretary