

ROTONDA WEST ASSOCIATION, INC.

JOINT MEETING – Board of Directors and Activities Committee

Thursday, August 10, 2017 – 10:30AM

646 Rotonda Circle

MINUTES

PRESENT (BOARD): Russ Kulp (Chair), Andy VanScyoc, Hank Killion,
David Kelly, Stan Plizga and Peter Traverso

ABSENT: Scott Schermerhorn

PRESENT (ACTIVITIES): Andy VanScyoc (Chair), Sam Besase,
Susan Superak, Stephen Froggatt, Stan Plizga,
Sherri Shannon, Nick Gizzi and David Kelly

ABSENT: Donna Stogsdill

OTHER MEMBERS: George Hutton, Bob Bondeson and John House

President Kulp called the meeting to order at 10:30AM. The meeting was properly noticed and a quorum was present from both Committees.

Andy VanScyoc, Chair of the Activities Committee indicated that a sub-committee of Activities was actively reviewing the Charter.

President Kulp motioned the Board to accept the following groups to use the Community Center free of charge: GFWC RWWC Women's Club, Coast Guard Auxiliary, Meet & Greet, Ladies of Paradise Bridge Group, GFWC RWWC Tonettes, GFWC RWWC Bunko, GFWC RWWC Crafters, GFWC RWWC Sassy Stitchers, Friends & Neighbors and Neighborhood Watch. 2nd by Director Traverso. Discussion ensued. Motion carried unanimously.

Alcohol Usage was discussed extensively.

Discussion on prohibiting BYOB groups ensued.

Director VanScyoc (Chair-Activities Committee) moved the Activities Committee Members to halt reviewing applications until Procedures are in place. 2nd by Director Plizga (member of Activities Committee). Motion carried unanimously.

Director VanScyoc (Chair – Activities Committee) moved the Activities Committee Members to accept the application for the 60th Wedding Anniversary Party, to be held on September 9, 2017. 2nd by Director Plizga. Motion carried unanimously.

Director VanScyoc moved the Board of Directors to accept the application for the 60th Wedding Anniversary Party to be held on September 9, 2017. *This approval does not set a precedence.* 2nd by Director Kulp. Motion carried unanimously.

Respectfully Submitted,

Claudette Romano

Lead Administrator

Attachments

Agenda

Sign-In Sheet