

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB
GENERAL MEETING MINUTES

Thursday, August 4, 2016,
Dollar Clubhouse

The meeting was called to order at 12:45 p.m.

Olivia Hsueh (Treasurer) said that her report related to income and expenses as at July 31, 2016.

Nancy Groswird asked why the 18ers had to pay for the Website.

Claudia Terry (Website Coordinator) said that the 18ers were not paying much for the services of the Webmaster, who uploaded information to the Website, something for which she herself did not have enough training.

Margo Dutton (Captain) said that, if she heard no objection, she would take it that the Treasurer's report was approved.

It was so decided.

Margo Dutton (Captain) thanked Marcia Belcher and her team for all the work they had done to organize the Blue and White Tournament and the lunch that had followed.

Chris Andres (Apprentice PGA Golf Professional), referring to the final results of the Tournament, said that the Blue Team had beaten the White Team 116.5 points to 99.5.

Peggy Yamada (Rules Chair) asked Janice Davis, the 18ers' representative to the Women's Golf Association of Northern California (WGANC), to explain WGANC's purpose and functions.

Janice Davis (WGANC representative) said that WGANC, the agency for women's golf in Northern California, had over 10,000 members. Its Website contained not only a wealth of useful information on the work it did and the role it played, but also a number of instructional videos.

Margo Dutton (Captain) introduced Mr. Tim O'Keefe, Chief Executive Officer of the Golden Rain Foundation.

Tim O'Keefe (Chief Executive Officer, Golden Rain Foundation) said that, in the eight months he had been working in Rossmoor, he had been most impressed by the residents' passion for the many activities in which they were involved.

Rossmoor was one of the three retirement communities in California that were allowed to charge transfer fees, which it could use to build, renovate and update.

When he had first met with the 250 staff members of GRF and had said that he wanted to operate as efficiently as possible using technology, one of the many things that he had been happy to learn was that the sprinklers in Rossmoor were all controlled by satellite. He had also learned that, in 2015, 22,000 events had been held in Rossmoor and that there had been 170,000 visits to the Del Valle Fitness Center.

The challenge he faced now was to ensure that the GRF Board had all the information it needed in order to provide for Rossmoor's future.

Margo Dutton (Captain) thanked Mr. O'Keefe for taking the time to speak to the 18ers.

The meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Carolyn Riding

