

# Rossmoor Women's 18 Hole Golf Club

Special Meeting Minutes

September 22, 2024

Special meeting of the Rossmoor Women's 18ers to discuss Bylaw changes and DBA.

Meeting held at Toni Snyder's home.

Present: Toni Snyder, Mirna Wong, MaryJean Kidd, Teddi Swanson, Joyce McCann, Claudia Terry, Laura Kim, Marsha Jennings, Daisy Soo Hoo, Karla Witte, Pat McSween

Absent: Judy Moran, Margo Dutton, Robin Moreau, Lana Yagle, Liz James

Meeting called to order at 2:02 by Toni Snyder, seconded by Teddi Swanson.

## **Proposed Bylaw Changes: Term limits**

Discussion began with Laura Kim explaining the term limits currently in the bylaws and the need for clarification. Mirna Wong had some reservations regarding the change to term limits which were addressed by the board attending. Discussed one year term limits and ability to stay in a position if needed. Also in discussion was the election process and how this affects application of term limits. It was agreed that term limits were necessary but flexibility on application would be needed if there were no potential members willing to take on responsibilities.

Karla Witte motioned to have no term limits for board positions and to have the election process determine outcomes. Marsha Jennings seconded motion.

## **Proposed Bylaw Changes: Club Committees**

The second question regarding the bylaw changes was brought forward by Joyce McCann. The reason was that the committees listed did not include all committees currently working for the club. The explanation was that we are only going to list the required committees but are always able to add or revise committees based on duties or requirements of the club. It was decided to make a change in the verbiage which will be handled by Laura Kim and MJ. The decision was to list basic committees and leave the opportunity to add any committees as needed without having to have bylaw changes voted upon by membership. Motion by Laura Kim and seconded by Daisy Soo Hoo and Karla Witte.

**Motion to approve revised Bylaws was approved. Bylaws will be sent to membership and voted on at the October 31<sup>st</sup> General Meeting.**

A brief discussion about room reservations and costs was brought up by Mirna Wong.

## **DBA request from RMGC**

Item number 2 was the request for the Rossmoor Women's 18ers to file for a DBA.

It was decided that the DBA was not necessary and that the board needed to have more information before filing for a DBA. Toni Snyder will let the Men's Club know and motion was put forward by Toni Snyder and seconded by Daisy Soo Hoo.

Motion to adjourn meeting at 3:05 by Marsha Jennings and second by MJ.