

POLICY COMMITTEE REPORT
REGULAR MEETING
TUESDAY, FEBRUARY 4, 2014 AT 1:30 P.M.

A regular meeting of the Policy Committee was convened by the Chairperson, Diane Guilfoy, at 1:30 p.m. on Tuesday, February 4, 2014 in the Board Room at Gateway Complex.

Present, in addition to the Chairperson, were Directors Don Liddle, Geraldine Pyle and Melvin Wall. Also in attendance were Warren Salmons, CEO of GRF, Rick Chakoff, CFO of GRF, Jeff Matheson, Director of Resident Services at GRF, and Anthony Grafals, General Counsel of GRF

Attendance

One resident spoke during the residents' forum regarding capital expenditures.

Residents'
Forum

The report of the Committee's meeting held on December 3, 2013, was reviewed and approved by the Committee.

Report of the
December 3,
2013 Meeting
Approved

The Committee discussed proposed new policy 604.0, Rossmoor Election Media Access. Upon proper motion, duly seconded, the Committee agreed to recommend proposed new Policy 604.0 to the Board for adoption at its February 27, 2014 meeting, with the only change being to replace references to the Communications Senior Manager with "designated senior manager."

Proposed New
Policy 604.0,
Rossmoor
Election Media
Access

The Committee discussed proposed revised policy 601.2, Rossmoor News Editorial Policy. Upon proper motion, duly seconded, the Committee agreed to recommend proposed revised Policy 601.2 to the Board for adoption at its February 27, 2014 meeting, with changes including replacement of references to the Communications Senior Manager with "designated senior manager;" as well as modification of Section 8 by deletion of "and addresses" and replacement of the word, "shall" with "may" on line one.

Proposed
Revised Policy
601.2,
Rossmoor
News Editorial
Policy
(Attachment)

The Committee discussed proposed revised Policy 602.0, Rossmoor Television Channel. Upon proper motion, duly seconded, the Committee agreed to recommend proposed revised Policy 602.0 to the Board for adoption at its February 27, 2014 meeting, with the only change being to replace references to the Communications Senior Manager with "designated senior manager."

Proposed
Revised Policy
602.0,
Rossmoor
Television
Channel

Proposed Revised Policy 302.0, Formation of Clubs and Organizations, was discussed by the Committee. Patricia Dixon of the Activities Counsel, who was present at the meeting, was asked to provide proposed revisions to Policy 302.0 for consideration at the March 4, 2014 meeting.

Proposed
Revised Policy
302.0,
Formation of
Clubs and
Organizations.

Proposed Revised Policy 502.0, Use of Bulletin Boards, was discussed by the Committee. The Committee directed staff to make further revisions to the draft proposed revised policy, by bifurcating the policy into two parts, Bulletin Boards, and Flyers/Petitions, for further consideration at the March 4, 2014 meeting of the Committee.

Proposed
Revised Policy
502.0 Use of
Bulletin Boards.

The Committee discussed existing Policy 102.3, Allocation of Revenues and Expenses. Rick Chakoff was requested to work with Tony Grafals to consider possible revisions to the Policy for discussion at the March 4, 2014 meeting of the Committee.


Policy 102.3,
Allocation of
Revenue and
Expenses

The Chair announced that the next meeting of the Committee is scheduled for Tuesday, March 4, 2014, at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

There being no further business, the meeting was adjourned at 3:05 P.M.

Adjournment



Diane Guilfoyle, Chairperson
Policy Committee