

POLICY COMMITTEE REPORT

REGULAR MEETING
TUESDAY, JANUARY 15, 2019, AT 1:30 P.M.

A regular meeting of the Policy Committee was convened by the Chair, Geraldine Pyle, at 1:30 p.m. on Tuesday, January 15, 2019, in the Board Room at Gateway Complex.

Present, in addition to the Chair, were Kenneth Anderson, Barbara Coenen, and Robert D. Kelso. Also attending were Leslie Birdsall, Vice President, and Carl W. Brown, Director, GRF; Timothy O'Keefe, CEO; Jeffrey P. Matheson, Director of Resident Services; Paulette L. Jones, Senior Manager, Executive Services; and five residents.

Attendance

The Policy Committee's report of its meeting held on December 4, 2018, was approved as written.

Report
Approved

During the Residents' Forum, Carl Brown suggested that the Activities Council take on the issue of Policy 302.0, GRF-Approved Organizations, as it relates to requirements for membership and/or participation in programs sponsored by organizations in order to be considered a recognized organization by GRF.

Residents'
Forum

Mary England expressed her concerns about the language and intent in proposed revised Policy 302.0, GRF-Approved Organizations.

Following introductory remarks by Ms. Judy Szilagy and at her request, Mr. Richard Giessner read her written statement expressing her frustration regarding a recent experience she had with a club.

The Chair asked if anyone wanted to comment on the Committee's recommended proposed revised Policies 304.1, Guest Usage Policy, 502.1, Flyers and Petitions, and Policy 602.0, The Rossmoor Television Channel, which will have their second reading at the GRB meeting on January 31. No one wished to comment on them.

Policies
304.1, 502.1,
and 602.0

The Chair then introduced agenda item 7a, Discussion regarding Policy 302.0, GRF-Approved Organizations, related to requirements for membership and/or participation in programs sponsored by organizations in order to be considered a recognized organization by GRF. Mr. Matheson provided an overview of the Policy and commented on related matters. Discussion followed.

Policy
302.0

A motion was made by Mr. Anderson and seconded by Ms. Pyle that Policy 302.0, GRF-Approved Organizations, be revised to include that no organization (club) shall arbitrarily discriminate against any resident except for purely social reasons of association, which may include dinners, dances, celebrations, excursions, or other meetings for members only. However, if any goods or services of any kind, such as classes or workshops, are offered to anyone, then such goods or services must be available to everyone without exception. Following a lengthy discussion, the vote on the motion was taken, and the motion FAILED, with Ms. Coenen and Mr. Kelso voting no.

Motion to
Revise
Policy
302.0
Failed

The Chair announced that the next regular meeting of the Policy Committee will be Next Mtg. held on Tuesday, February 5, 2019, at 1:30 p.m. in the Board Room at Gateway 2/5/19 Complex.

There being no further business to come before the Committee, the meeting was Adjourn- adjourned at 2:38 p.m. ment



Geraldine Pyle, Chair
Policy Committee

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