GCC MEMBERSHIP MEETING MINUTES

Meeting: March 19, 2013

The meeting was called to order at 8:38 P.M. by President Don Kidd. All board members were present and 6 community club members were present.

The minutes of the February meeting were not read. They will be posted on bulletin board.

The Treasurer's Report was read at the board meeting.

Committee Reports: None

Old Business: Susan had noted at the board meeting that the Senior Tea on March 16th was very successful. Sixty Glide senior women attended. Great job done by Arlene Quimby, Donnabelle Jones and Joyce Betry and their helpers. Dianne Muscarello requested pictures be sent to her to be posted on the web site.

Rental Agreement with Cherie Groves: Lois Spence inquired when the board was going to reply to Colleen Lathrop's letter of December 2012 concerning Cherie Groves. A very good open discussion followed. Though this is an issue to be resolved by the board, the board was appreciative of the feedback from the general membership (which is a right and obligation of the general membership under the bylaws {Article 4,Section 1 and Article 3, Section5}).

Summary of Discussion:

The concerns, primarily from Lois, speaking for Colleen:

- Colleen had not received an answer to her letter, sent to the board several months ago.
- Cherie has continued to make frequent changes to her schedule.
- The calendar changes are a problem for Colleen.
- Cherie is not being charged the same as other renters.

Cherei is running a business, but the building is supposed to be for the community.

Comments from the membership:

- Cherie is the third largest source of GCC income.
- Cherie provides the club with income we can depend on.

- The loss of a single day's rental because of Cherie should not be compared to Cherie's single day payment, but to a year's worth of Cherie's rentals.

- The board had just agreed unanimously on a policy that the rental pricing scale would include negotiated reduced rate rentals for ongoing repeat renters.

- The rental manager should not be setting or questioning rental policy.

- The rental manager is being paid \$50 a month to manage rentals and maintain the calendar, including changes.

- Why are calendar changes a problem for Colleen? (not answered)
- We'd be in a big hurt if Colleen quit as rental manager.
- The board should speak to Colleen and to Cherie to understand all sides of the problem.

- Before talking to them, data should be obtained and reviewed to determine how frequently the schedule is being changed, and at whose request.

- Operating and maintaining the building for the use of the community is expensive, and the money comes from rental such as Cherie's.

- We shouldn't care what kind of activity renters do as long as it's legal and not counter to club values.

- The GCC itself needs to be thought of as a business (for example, we have a gambling license and operate bingo) and should be operated in a business-like way.

- Everyone seemed to agree that it is the Board's responsibility to resolve the issue.

Comments from the presider and secretary were:

- The board has been continuing to deal with rental issues.

- Cherie is not supposed to be making changes now.

The board plans to follow up on this discussion (or problem). The board felt that they need more facts and then would like to hear personally from both Colleen and Cherie. The board will work on this in the next two months.

Announcements: There were no announcements.

Next General Meeting: The next meeting will be April 16th after the board meeting.

Meeting adjourned at 9:05 P.M.

Respectfully submitted, Julie Engler, Secretary