



Resident Association Council Meeting Minutes

9:00 a.m. May 28, 2021

FP Auditorium

President Sweet called the meeting to order at 9:00 a.m.

Members present via roll call: Jean Aronson, Phyllis Black, Penny Boyne, Tim Broad, Veanna Cape, Sarah Chambers, Bill Ciota, Carolyn Clark, Carol Croll, Helen Halm, Janis Harris, Helen McAninch, David Mohl, Jeanne Nenarella, Carolyn O'Neill, Al Roberts, Ron Sweet, Janet Warren.

Excused absences: Pat Gillis

The roll call confirmed a quorum.

The April 23, 2021 Council Meeting Minutes were previously approved via email distribution and response confirmed by Secretary Warren.

A motion to adopt the agenda made by Helen Halm and seconded by Bill Ciota was passed unanimously.

President's Report: Ronald Sweet

President Sweet noted the business that needed to be under consideration: (1) The VIP Committee's request to be a working committee, (2) the Health Committee's request to extend term limits for three members, (3) the determination of how often RAC Committees should be meeting throughout the year

He recognized that each year there are requests to extend terms for committee chairs and members and it would be easier to keep the same committee members year after year especially if the committee has been active like the Health Committee, however it doesn't encourage involvement from others who are in the bank and have expressed the desire to serve. Time will be given to discuss this issue and vote. A request was made by two RAC members to vote by paper ballot in order encourage objectivity.

President Sweet commended Don Vore for creating the slides for the General Meeting and availability to help with av assistance.

Vice President's Report: Sarah Chambers

Committee Fair: In evaluating the success of the Committee Fair, she said next time she would keep RAC Representatives more informed by sending to them the emails sent to the committee chairs. This would enable Liaisons to become more involved in their committee's display and recruiting strategy and RAC Reps to be proactive to encourage more participation from floor residents. She expressed appreciation for Liaisons Jeanne Nenarella, David Mohl, Jean Aronson for working closely with committee chairs; Bill Ciota, Helen McAninch,, Phyllis

Black for supporting their committee, and Election Committee members Bill Mohl and Veanna Cape Fair Manager for their timely assistance. She recommended that Liaisons discuss the method of selecting persons for committees utilizing key committee members to interview any unknown candidates and make recommendations. Members are approved in June and installed at a July meeting when Officers are elected. Committee terms are for 2 years and can be extended by request to the Council for another term. Residents can volunteer for multiple committees but can serve only on two. Those volunteers who are not selected are held in a bank for consideration when a vacancy arises. This is outlined in the RAC Bylaws. **Secretary's Report:** All committees have furnished May minutes except three that are forthcoming.

New Business:

VIP Request: Phyllis Black read a letter from the VIP committee chair Evelyn Snoren requesting a change from standard committee status to that of a working committee which permits more than nine members. There is a need to add more persons to the committee in order to meet the identified needs of the residents through organized activities. At present, there are not enough members to do this. Jeanne Nenarella moved and Helen McAninch seconded that the RAC Council approve the change in status for the VIP Committee from standard to working committee. The motion passed unanimously.

Health Care Committee Request: The Chair and two committee members in the Health Care Committee have requested an extension of term limits to remain for two more years for a total of six years. There are seven persons in the bank who have expressed a desire to join the Health Care Committee. Discussion points noted that it is difficult to deny a request for extended term limits beyond four years to persons who have been good leaders and want to remain, but there is a need to be consistent with observing the RAC Bylaws and enforce term limits in order to involve more persons who have expressed a desire to serve. After extended discussion by RAC Council members, Janis Harris moved and Jean Aronson seconded that the RAC Council follow the rules as put into the Bylaws. The stated vote response was to "extend" or "not extend". Each person was given a blank sheet of paper and votes were collected and counted by the secretary Janet Warren in front of ExComm Officers Janis Harris and Sarah Chambers.

There were 12 "not extend" votes and six "extend" votes submitted. The vote was to not grant a third term to three persons on the Health Care Committee who requested a third term. The paper votes will be filed with the minutes.

Because of the lack of time left before the General Meeting, the President called for adjournment. Tim Broad moved and Helen McAninch seconded that the meeting adjourn.

The RAC Council meets again on Friday, June 25 at 9:00 a.m. Location to be announced.
Respectfully submitted,
Janet Warren, RAC Secretary

