

RAC VIP COMMITTEE MINUTES JUNE 7, 2022 Club Room

The meeting was called to order at 1:30 in the club room. In the absence of a chairperson, Joan Macholl, Secretary opened the meeting.

In Attendance: Joan Macholl, Ann Graff, Joe Graff, Brigid Guarino, Barbara Kirschner, Tomi Reneau, Phyllis Black, and Lisa Frank. Trudy McFadden.

OLD BUSINESS

The secretary had no old business but wanted to comment that the speaker last month was wonderful.

In addtion Ron Sweet and Janet Warren from the RAC Group were in attendance. The approval of the minutes took place at the end of the meeting.

The thrust of the meeting was the visit from the RAC group concerned about the fact that a few months ago the members voted to be an activity like the art club and not be a committee of RAC. The records did not seem to show a vote ever taken.

However, in consideration of the many, many years that the VIP was a committee of RAC (The Secretary indicated that she had become a member of the VIP by being appointed by RAC) And in all her meetings Phyllis Black had attended as a RAC representative.

Ann Graff indicated that when they first arrived at Freedom Plaza they were contacted by Ray Adams more than 11 years ago. And it had always been a committee of RAC.

After discussion Ann Graff called for the discussion to be terminated and a vote taken. Move that we vote that we are a RAC Committee. The vote was 4 for and 2 against. At that point Tomi Reneau announced her resignation followed by Barbara Kirchner.

The meeting was closed at the end of the voting. At 2:30. Respectfully submitted by Joan Macholl.