



Resident Association Council Meeting Minutes

9:00 a.m. March 22, 2024
Freedom Plaza Club Room

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

Council members present: Alice Aragon, Pearl Birnbaum, Veanna Cape, Ron Carter, Pam Cummings, Doug Heym, Letha Jones, Joyce McCutcheon, Carol O'Brien, Al Roberts, Sue Schuldt, Bill Turcotte, Janet Warren, Ron Wesorick

New RAC Representatives: Harry Hintz replacing Chuck Roth and Carolyn O'Neill replacing Bill Turcotte

Absences: Janis Harris, Kathy Vore (proxy Janice Kimbro)

Attending: Sondra Thorson, Designated Resident Representative

The Secretary confirmed a quorum was present.

The President introduced Sondra Thorson as the Designated Resident Representative who was elected at the February meeting.

The February 23, 2024 RAC Council meeting minutes were previously approved via email distribution and response by a majority of Council members confirmed by the Secretary. The minutes were approved.

A motion to adopt the Agenda was made by Carol O'Brien and seconded by Carolyn O'Neill. The Agenda was unanimously approved.

President Turcotte announced that he resigned as RAC Rep for 1 B/C and Carolyn O'Neill will be the new RAC Rep for 1 B/C.

President's Report: The President reported that he meets with the Executive Director every two weeks to discuss resident matters. Their most recent discussion included:

- The GVT elevators which have had problems. The Executive Director intends to meet with GVT residents regarding this matter.
- The six-passenger golf cart. The Executive Director will discuss at the general meeting what it is and how it will be used.
- The Executive Director plans to invite new residents to attend a meeting in the auditorium on April 12. The department heads will give presentations from 10:00 to 11:00. RAC is invited to give presentations from 11:00 to 12:00. After a brief discussion the Council decided there is not enough time to prepare a program so RAC will not participate this time.
- The Executive Director suggested Sondra Thorson, as DRR, attend future meetings with her and the President from time to time.

At the general meeting, the President will open the meeting by recognizing Ron Sweet and his contribution to RAC. He will explain what RAC is and will introduce the new RAC officers and RAC Reps.

New Business:

- **New RAC Representatives**

The President asked the new RAC Reps to recite the RAC Oath of Office as prescribed by the Bylaws. The Secretary noted there is still a need to fill the 5 B/C vacancy left by Jeanne Nenarella.

- **Dress Code**

The President noted that RAC is responsible for setting and enforcing the dress code, not management. Discussion ensued on what the dress code should be and how to enforce it. Several residents would like to wear shorts in special rooms such as the Sports Bar and/or the Maui buffet. Pearl

Birnbaum made a motion to allow casual dress in the Sports Bar and Maui and regular dress in the dining room. After further discussion, the motion was deferred to a later meeting. The ExComm will discuss and draft a dress code to be presented to the council for its consideration at the April council meeting.

- **Other**

Pearl Birnbaum had a question about RAC Rep responsibilities and a host committee. Discussion was tabled until the April meeting. Pearl also asked about how to be a liaison. Veanna Cape reported there are openings which will need to be filled and we will give her a choice of what committee she wants to be a liaison for.

There being no further business to come before the Council, Sue Schuldt made a motion and Joyce McCutcheon seconded to adjourn the meeting. The President adjourned the meeting at 9:45 am.

The next Council meeting will be Friday, April 26, 2024 at 9:00 am in the third floor Club Room.

Respectfully submitted,

Veanna Cape, RAC Secretary