



OPEN MEETING

**MINUTES OF THE BOARD OF DIRECTORS OF THE
THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, August 17, 2023 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Bunny Carpenter, Yvonne Horton, Juanita Skillman, Reza Karimi, Martin Roza, Elsie Addington, Jim Hopkins

Directors Absent: Joan Milliman, Debbie Dotson, Gan Mukhopadhyay, Egon Garthoffner

Staff Present: Siobhan Foster- CEO, Paul Nguyen, Makayla Schwieter, Catherine Laster, Carlos Rojas

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 9:37 a.m. and established that a quorum was present.

2. Approval of the Agenda

President Carpenter asked for approval of the agenda.

Hearing no changes or objections, the agenda was approved by unanimous consent.

3. Announcements

President Carpenter made the following comments:

- Provided an update regarding the health of Director Milliman, and stated that Director Skillman will be the interim Board Secretary in Director Milliman's absence.
- Will be on vacation from September 5th through September 9th. Informed the Board that Director Dotson will run the September GRF Board Meeting. Additionally, asked for a volunteer to run the executive hearings; Director Horton volunteered.
- Class schedule for Emeritus begins August 21st.
- Worked with Eileen Paulin, Media and Communications Director, to finalize the Website contract.
- Provided further updates regarding the status and next steps for the VMS Bylaws.
- Provided an update regarding the GRF Elections, and Mutual Fifty delegate.

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- The upcoming GRF Town Hall will be held on August 22, 2023. President Carpenter is requesting for the Board officers to be present for this first town hall meeting.
- Discussed a potential sponsorship policy.

Director Hopkins entered the meeting at 9:46 a.m.

Director Garthoffner entered the meeting at 9:47 a.m.

3. Discuss and Consider Items to be placed on the Tuesday, September 5, 2023, Board Meeting Open & Closed Agendas

The Board discussed items to add or remove from the draft Open and Closed Agendas.

Director Roza made a motion to approve the September 5, 2023, Open Agenda. Director Skillman seconded.

Hearing no changes or objections, the September 5, 2023, Open Agenda was approved by unanimous consent.

Director Skillman made a motion to approve the September 5, 2023, Closed agenda. Director Roza seconded.

Hearing no changes or objections, the September 5, 2023, Closed Agenda was approved by unanimous consent.

4. Director Comments – None

6. Adjournment

The meeting was adjourned at 11:02 a.m.

DocuSigned by:

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Juanita Skillman, Interim Secretary of the Board
Golden Rain Foundation