



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, November 17, 2022 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Bunny Carpenter, Yvonne Horton, Elsie Addington, Juanita Skillman, Reza Karimi, Joan Milliman, Jim Hopkins, Egon Garthoffner, Gan Mukhopadhyay

Directors Absent: Debbie Dotson, Don Tibbetts,

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

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 9:30 a.m. and established that a quorum was present.

2. Approval of the Agenda

President Carpenter asked for approval of the agenda.

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

3. Announcements

President Carpenter made the following announcements:

- VMS Election are coming up and there are 3 vacancies for GRF
- Discussion of what qualifications they are looking for
- Director Karimi discussed having a GRF Town Hall Meeting
- Bylaws Discussed at Presidents and 1st VPs Meeting
- Director Milliman discussed having a Globe News Stand at the Library
- Director Hopkins recommended a Public GRF Workshop pertaining to Investments

Discussion ensued among the board.

Gan Mukhopadhyay entered the meeting at 9:39 a.m.

Minutes of the GRF Agenda Prep Meeting
November 17, 2022
Page 2 of 2

Don Tibbets entered the meeting at 10:34 a.m.

Joan Milliman left the meeting at 10:41 a.m.

4. Discuss and Consider Items to be placed on the Tuesday, December 6, 2022, Board Meeting Open & Closed Agendas

President Carpenter made a motion to approve the December 6, 2022, Open and Closed Agendas.

Hearing no objection, the December 6, 2022, Open and Closed Agendas were approved unanimously as amended.

5. Director Comments

- Director Horton discussed the importance of Clubs and the Board getting volunteers

6. Adjournment

The meeting was adjourned at 10:51 a.m.

DocuSigned by:

Joan Milliman

B855D0FC004A480

Joan Milliman, Secretary of the Board
Golden Rain Foundation