

Minutes of the RSAC Meeting

Thursday, June 8th, 2023

Meeting was called to order at 4PM.

Attendees are Susan Morris, Angela Hunter, Kathy Stone, Karen Kaplan, Patty Felix, Gail Keiling, Ron Kurtz, Board Liaison Colette Horn. Not in attendance: Cel Popen, Cathy Noble.

Visitors: Ginny Kearney, Cindy Hoffman

Pledge of Allegiance.

Minutes of the May 11th meeting were not approved. Karen had sent her revisions to all members. Only 2 members asked to have them added, and one member asked for a revision on the 7-2 vote. None other replied. The correction of the minutes showed 7-0 with 2 abstentions. Karen made a motion to hold the minutes for the members to review Karen's additions at the next meeting. Patty seconded and the motion was carried. We will revise and vote on the minutes at the next meeting.

An update from Colette states that John Viola has contacted builders for possible cost estimates. The new building would come out of replacement reserves. Concept drawings and potential costs might approach the Board of Directors. There may be special meetings as the project moves along. Building costs may address the budget in the fall.

Old Business –

Review of the C-14.

Item 3e begins "Monitoring" but is replaced with "Advising".

Under Membership, the paragraph will read

The Committee should not have less than three (3) or more than nine (9) racquets members. At all times, the members of the Committee appointed by the Board of Directors should represent the three primary racquet sports (Tennis, Platform Tennis, Pickleball). The Chair of the committee shall be appointed by the Board of Directors and serve for a two-year term. Every effort should be made to rotate the Chair position to represent three primary racquet sports.

Colette will submit the changes to the Board for the first reading.

The next meeting will be at the RC on July 13th, 4PM, as requested.

Respectfully submitted,

Susan Morris

Chair, RSAC