

Rossmoor Life Council

Steering Committee Meeting Agenda

Zoom May 16, 2025, 2-3:30 p.m.

<https://us02web.zoom.us/j/81938999336?pwd=0B3vHg91LdvXpSrrQmTIQdwfvG8Zjw.1>

link Note: Only RLC members and invited guess will be permitted access

#	Item	Time	Sponsor	Expected Outcome
1.	Call meeting to order	1/1	Barry	Meeting start
2.	Approve minutes, call for timekeeper,	2/3	Barry	Approval of minutes
	Old Business			
1.	GRF Board Election & officers results	5/8	Barry	Communicate results & next steps
2.	Proposal that APPLICATION TO GOLDEN RAIN FOUNDATION FOR CONSIDERATION AND APPEAL APPROVAL OF ROSSMOOR LIFE COUNCIL document be submitted to the policy committee following the GRF Board election following policy 302.b.4 appeal process for club recognition	5/13	Mary, Barry	Next steps and timing
3.	Organizations who co-opt our initiatives.e.g. ABC license, Room reservation	5/18	Dave	Communicate follow-up
4.	Weekend Transportation committee update - Proposal to reimburse Rossmoor Fund for weekend transportation passed by GRF Board.	2/20	Barry & Dave	
	New Business			
1.	Room reservation survey, 4 reserv/wk limit study: background, report, proposed next steps	20/40	Barry, Dave, CS	Communicate results, obtain agreement on next steps
2.	Suggested Proposals to work with the New GRF Board on issues and proposals	15/55	Barry	Promote interest in working on proposals and solutions
3.	RLC Policy review committee, charter & update	15/70	Mary, other members	Approve charter
	Updates			
4.	Rossmoorlife.org update	3/73	Carl Brown	Agreement to have website
5.	2025 RLC Projects list (click here)	3/76	Barry	Status update
6.	Other business	0/	All	Inform
7.	Adjournment			
	Executive Session (Steering Committee and invited guests only)			
1.	Communication & board concurrence/guidance with time sensitive work, "RLC overreach"	14/90	Barry, Mary	Guidelines/procedure for communication with time sensitive work

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Parking Lot (Items to be resumed in the future)				
2.	By-laws update	2	Barry	Agreement on next steps
3.	Proposed Mission Statement	15	Pam, Mary, Barry	Approval on Possibly revised Mission Statement
4.	Vision for the future	7	Dave	
5.				

