

MINUTES OF SPECIAL MEETING COMMUNICATIONS COMMITTEE

September 12, 2008

Chair Rex Davenport called the meeting to order at 9:30 a.m. with the following members present: Don Cherek; Phyllis Moses; Les Rosenbaum; Judy Butler and Bonita Kennedy. Sondra Carlton, Mgr. Communications Dept. was also present.

A quorum was established and the meeting proceeded. Item (b) under Old Business on the agenda for the meeting of September 10th was addressed first. It was the discussion of using Roberts Rules of Order for our meetings. It was agreed that it should be available to reference, but not followed religiously.

Don Cherek offered his opinion that he preferred implementing ideas and suggestions versus following the didactic rule book for meetings.

Under New Business, item (a) Phyllis Moses, Secretary, presented her ideas on what should and should not be included in the minutes. The suggestion is that the minutes should reflect what the committee members want to include. RR states that only action items reflecting an outcome that should be published.

However, Bonita suggested that before motions are made, there is substantive discussion on issues that might need to be included and probably should be because feelings and reasons for those feelings might influence the interpretation of the motion.

It was further mentioned that if one member felt his/her remarks should be included in the minutes, then the statement: "Let the minutes reflect that . . ."

Bonita moved, Phyllis seconded that this routine be adopted. Motion carried.

Under New business, Item (e) Don Cherek made the motion, Bonita seconded that we invite a member of the Portal Support Team to come before the Communication committee to make a monthly report, at which point then he could leave. In discussing this issue, Les commented that since it's typical for a committee to stay locked into their stagnant ideas, a visit to our committee might broaden their viewpoint and vision for the Portal. A vote was called for, it carried.

Under new business, (f) Rex further examined Sondra's explanation about the problems they are facing with the expansion of the Portal.

Sondra handed out analysis sheets showing rehearsal/practice hours by three different clubs producing entertainment. The purpose of this is that clubs tend to heavily book time for the facilities that possibly limit the amount of time the facilities can be used to generate income. This led to a suggestion that we ask a rep from the TC to attend a meeting of our committee.

Les moved, Bonita 2nd we recommend to the Board that all proposed policies be reviewed by all governance committees prior to going to the board for action. Discussion followed.

Les amended the motion to read, the Communication Committee respectfully requests the portion of the Reservation and Rental of Facilities Policy Appendix A, Paragraph 2.D be removed pending further analysis and action by the Committee.

Vote carried.

Bonita discussed inoperative equipment that needs expert support and maintenance or replacement. It was placed on the next month's agenda for discussion.

Rex moved we adjourn the meeting, Les seconded.

Meeting was adjourned 11:00 a.m.

Respectfully submitted by Phyllis Moses
Secretary