

Approved June 14, 2022
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
May 10, 2022 – 8:30 a.m.

PRESENT: Max Allen, Jim Schulz, Norma Apodaca, Dina Lawther, Ron Laumann, Kim Mraz, Kathy Fernandez (Members)
Jan Lawlor (Recreation Centers Manager)

ABSENT: Karen Jones (General Manager)

HOMEOWNERS:

HOMEOWNER COMMENTS

Residents are given the opportunity to address concerns to and ask questions of the Committee prior to the start of the business portion of the meeting. These comments/discussions are not included in the Minutes of the meeting. Issues included: None

CALL TO ORDER

Max Allen, Chair, called the meeting to order at 8:30 a.m.

There was a quorum with all members in attendance.

MINUTES – April 12, 2022

Corrections will be made if necessary, and the Minutes will be resubmitted for file.

MOTION by Mr. Schulz, second by Ms. Lawther, to accept the Minutes of the April Meeting as presented. Carried unanimously.

RECREATION MANAGER'S REPORT

The Recreation Manager's Report was included in the Committee binders for review and discussion.

OLD BUSINESS

Abacus Report: The Abacus Report – March 28 – April 24, 2022 was included in the Committee binders for review and discussion.

Discussion on issues with cards not being swiped at the FALC.

Ballroom Event Fees Update: The Ballroom Fees were approved as proposed and discussed at the May Board Meeting. The Policy will be sent to all Club Presidents.

NEW BUSINESS

Welcome New Committee Member – Kathy Fernandez: Welcome to Ms. Fernandez as the newest Member of the Committee and welcome to returning Members Jim Schulz and Ron Laumann.

Selection of Vice Chair:

NOMINATION and second for Jim Schulz as Vice Chair.

NOMINATION and second for Ron Laumann as Vice Chair.

Members were asked to cast a secret ballot. The new Vice Chair is Jim Schulz.

New Club Application: Charitable Game Time

MOTION by Mr. Schulz, second by Ms. Apodaca, to recommend to the Board of Directors the approval of the Charitable Game Time Club. Carried unanimously.

New Zumba Instructor Application: Instructor Agreement, Insurance Info, and Zumba Certificates included in Committee Packet for review and discussion. Veronica Lowe was present to answer any questions the Committee may have.

MOTION by Mr. Schulz , second by Mr. Laumann, to send the application for a new Zumba Instructor, Veronica Lowe, to the Board with the recommendation for approval. Carried unanimously.

COMMITTEE REPORTS

Arts & Crafts: Update provided by Ms. Lawther.

Cards & Games: New Member – Kathy Fernandez – No Report at this time.

Service, State and Social Clubs: Mr. Laumann reported on recent and upcoming events. Posters are being put up and events are being e-blasted. Baby Boomers will be having a Luau Dance. The Technology Club (fka Computer Club) has several events/programs coming up and they provided an update on the Taxes completed for this year. Information will be provided to Ms. Jones.

Performing Arts Council: Ms. Apodaca reported on upcoming events for PAC, including a Musicians Dance, a Play Reading, Desert Dancers Celebration of Tap Dance Day. The Village Voices are looking for a new Director.

Sports: Ms. Mraz had no Report at this time.

Physical Fitness: Mr. Schulze had no Report at this time.

FOR THE GOOD OF THE ORDER

- Mr. Allen explained what a “Reader’s Theater” is, stating it is acting by reading a script, similar to radio plays. If the upcoming Reading is successful, future Readings will be scheduled.

Next Meeting – June 14, 2022, 8:30 a.m., FALC

There being no further business to come before the Committee, the Meeting was adjourned at 9:36 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE