

MEMBERSHIP COMMITTEE MEETING MINUTES

August 15, 2022

Mission: Advocate and facilitate for an informed, educated, and engaged membership.

1) Call to Order at 13:10

2) Roll Call to Determine Quorum (Present/ Katherine Patton, Patricia Ruppert, Sarah Kay, Absent/ Kathy Hollingsworth, Keala Stant) *Discussion: Erica Zeitlin, Keith Chai, Elizabeth Bonnel, Sam Gomes, and Mayelin Stillwell cannot make regular meetings, but the committee will keep them informed and up to date as "interested members."* This leaves the official, current membership at: Katherine Patton, Patricia Ruppert, Sarah Kay, Kathy Hollingsworth, Keala Stant- Quorum met

4) Membership Meeting Committee Approved

5) Approved April Membership Notes

6) Delivered Mission Statement

7) Special order of Business

A) Officially vote in Membership Committee Officers: Katherine Patton Motioned Patricia Ruppert for Chair, Sarah Kay Seconded, passed

B) Discussed Committee name, as we have been using two: Membership Committee and Membership Meeting Committee. Decided to go with shorter version.

C) Review Committee Guidelines *Forgot to print committee guidelines. So will move this to next month's meeting.*

8) New Business

A) Pickleball: Discussed Installation of Pickle Ball Courts and we will present this idea to membership for vote at the next Membership Meeting October 30th.

B) Set goals, with the HPPOA website being considered a priority goal, as it should be a tool that keeps members informed. As such, removing dated information,

updating and adding pertinent information, is important and long overdue. Members of the Committee have volunteered to work with the BOD to improve the website and bring it into a current, informative state. Members will also apply their efforts into the improvement of signage (announcing meetings, etc.) as well as utilizing social media.

C) Committee Members were asked to bring ideas, for the October Membership meeting.

Committee members decided to make a formal request of the BOD, asking them to make sure copies of HPPOA bylaws be made available for attendees at all future meetings (BOD and membership). We are also asking that "Comment, Complaints, and Compliments" sheets be made available for attendees to fill out at all meetings (BOD and membership). The committee is willing to assemble these forms. This member input will then be uploaded to the website.

Lastly, the Committee agreed that providing sign-up sheets for committees at all meetings (BOD and Membership) might help to encourage membership participation.

9) Unfinished Business

A) Revisit Senior Classes and Contract: Passed out copies of correspondence with County. Discussed issues regarding indemnity and "hold harmless." Decided to continue to pursue issue. Raise question of issue at August BOD Meeting and see what further steps need to be taken to return Seniors to HPP Activity Center.

10) Announcements:

A) The next Regular BOD Meeting is August 17, at 6:00 p.m. in the HPPOA Outdoor Activity Center

B) Membership Committee Meeting will be September 19th, at 1:00 p.m., in the HPPOA library.

C) The next Regular Membership Meeting is October 30, at 3:00 p.m., in the HPPOA Outdoor Activity Center

11) Adjourn Meeting 14:25