Civic Affairs, Health & Safety Committee

# Meeting Minutes

# February 22, 2018

## Opening

The regular meeting of the Civic Affairs, Health & Safety Committee was called to order at 7:30pm on February 22, 2018 in the Clubhouse Trophy Room by Russ Nolan (Co-Chairperson).

## Present

## Russ Nolan (Co-Chairperson)

## Gregg Bunch (Co-Chairperson)

## Jerry Appelbaum

**Peter Shappe Jane Hobson**

## Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

## Old Business

Mike D. from Gallery Digital Signs Solutions will be attending the March Civic Affairs Meeting to demonstrate and answer questions on the electronic signs for the clubhouse entry-way and Gold Bar area. A formal quote will follow

The CPR/First Aid course has been scheduled for (2) Thursdays, 4/5 and 4/12 from 7– 10pm in the 2nd floor Youth Center. The cost will be $25.00 per person to be paid at the office. A minimum of 8 people are required to hold the course. 13 years or older. Lauren will put in the March newsletter.

## New Business

Committee discussed the pros and cons of the Board’s decision to allow non-POA members to pay a premium to be allowed access to POA member programs. The consensus was that in order to maintain exclusivity and not have our dues structure challenged that a quota must be set on all programs that will allow non-members to participate.

Committee discussed the constitutional differences between POA and Country Club, such as how our dues are spent and how Country Club activities do not affect our dues. We also discussed POA as a ‘Not For Profit” entity versus Country Club as a “For Profit” Entity and the affects both have for POA Members.

## Adjournment

Motion to Adjourn by Russ Nolan, seconded by Gregg Bunch. Meeting was adjourned at 8:38pm by Russ Nolan (Co-Chairperson). The next general meeting will be at 7:30pm on March 22, 2018, in the Clubhouse Trophy Room.

Minutes submitted by: Russ Nolan (Co-Chairperson)

Approved by: Pat Degnan (Officer In-Charge)