

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE GOLDEN RAIN FOUNDATION  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**July 23, 2013**

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, July 23, 2013 at 9:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

GRF Directors Present: Lynne Dvorak, President , Marv Rosenhaft, Ken Hammer, Patrick Murphy, Linda Wilson (arrived @ 9:44 A.M.), Maxine McIntosh, Ray Gros, Ruth May, Heather Gerson, Larry Souza

GRF Directors Absent: Pat Feeney

Staff Present: Betty Parker, Kelly Farano, Jose Campos

Others Present: Third Mutual Directors: Mike Straziuso, Denny Welch, Rae Tso, Hank Gioia, Karthryn Freshley (arrived @ 10:25 A.M)

United Directors: Pat English

Mutual Fifty Directors: Ryna Rothberg

**CALL TO ORDER**

President Lynne Dvorak served as chair of the meeting and called the meeting to order at 9:33 A.M.

**ACKNOWLEDGEMENT OF THE PRESS**

No press present.

**MEMBER COMMENTS (ITEMS NOT ON THE ADGENDA)**

Marilyn Freeman (3162-C) commented on the proposed assessment.

**CHAIR REMARKS**

President Dvorak deferred her comments to later in the meeting.

**REVIEW PROPOSED 2014 BUSINESS PLAN – VERSION 2**

Betty Parker, Financial Services Director, presented Version 2 of the proposed 2014 Business Plan and the following actions were taken:

During the review of the proposed 2014 Capital Reserve Expenditures, Ms. Parker mentioned that a consultant had recently provided a higher budgetary estimate for the planned financial software replacement.

A motion was made by Director Murphy and seconded by Director Gerson, that the planned expenditure for financial software be increase from \$500,000 to \$1,000,000.

Discussion ensued and the motion carried by a vote of 8-1 (Director McIntosh opposed).

A motion was made by Director Souza and seconded by Director Murphy to reduce the Equipment Fund contribution by \$1.00 PMPM. Discussion ensued.

Director Murphy proposed an amendment to reduce the Equipment Fund contribution by \$2.00 PMPM. The motion died for lack of a second.

The chair called the question and the original motion failed by a vote of 3-6 (Directors Souza, Murphy and McIntosh in favor).

A motion was made by Director Murphy to tie wage adjustments to inflation. The motion died for lack of a second.

### **DIRECTORS COMMENTS**

Directors Rosenhaft, McIntosh and Gerson thanked staff.

Director Wilson encouraged participation from the community in the budget process.

Director Gros expressed the need for transparency.

Director May commented on the absence of the press.

Director Souza commented on compensation.

### **ADJOURNMENT**

Having no further business, President Dvorak adjourned the meeting at 11:45 A.M.

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Lynne Dvorak, President