

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

May 21, 2014

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday, May 21, 2014 at 8:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

GRF Directors Present: Pat Feeney, Marv Rosenhaft, Heather Gerson, Dick Palmer, Carol Moore, Maxine McIntosh, Mary Stone, Margaret Klein

GRF Directors Absent: Larry Souza, Linda Wilson, Ruth May

Staff Present: Jerry Storage, Christine Polek, Betty Parker, Marcel Bradley, Ralph Shafer, Scott Dunham, Bryan Howard

Others Present: None

CALL TO ORDER:

Acting President Feeney served as Chair of the meeting and stated that it was a special meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 8:30 A.M.

APPROVAL OF THE AGENDA

Without objection, the Board approved the agenda as written.

MEMBER COMMENTS

There were no member comments.

Director McIntosh read a proposed resolution approving a supplemental appropriation of \$71,000 to purchase and install fire suppression systems on nine buses. Director McIntosh moved to approve the resolution. Director Rosenhaft seconded the motion and discussion ensued.

Director McIntosh left the meeting at 9:00 A.M.

Members Barbara Copley (410-D) and Kathryn Freshley (5490-N) commented on the resolution.

By a vote of 8-0-0 the motion carried and the Board of Directors adopted the following resolution.

RESOLUTION 90-14-28

Installation of Fire Suppression System on White Buses

WHEREAS, the bus system has been limited to six buses until there is further assurance that threat of fire in the white buses has been mitigated; and

WHEREAS, installation of a fire suppression system on the white buses provides an enhanced level of assurance of their safety;

NOW THEREFORE BE IT RESOLVED, May 21, 2014, that the Board authorizes a Supplemental Appropriation of \$71,000 to be funded from the Equipment Fund to purchase and install fire suppression systems on nine buses; and

RESOLVED FURTHER, that regular bus service utilizing all functional buses may resume as soon as these modifications are complete; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

With no further business before the Board of Directors, the special meeting was adjourned at 9:25 A.M.

Pat Feeney, Acting President