



**OPEN MEETING**

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY  
ACTIVITIES COMMITTEE**

**Thursday, November 14, 2019 – 1:30 p.m.  
Laguna Woods Village Community Center Board Room  
24351 El Toro Road**

**AGENDA**

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for September 12, 2019
5. Chair's Remarks
6. Department Head Update
  - a. Recreation and Special Events - Jennifer Murphy
  - b. Equestrian Supervisor - Kristin Olsen
7. Member Comments (Items Not on the Agenda)

**Consent:**

8. Dashboard
9. Recreation eBlast
10. Financial Statement

**Reports:**

11. Off Season Kids Swim Hours Adjustment

**Items for Discussion and Consideration:**

12. Emeritus Ad Hoc Committee Update
13. Policy Review and Discussion (Clubs Associated with Outside Charter Organizations)

**Items for Future Agendas:**

14. None

**Concluding Business:**

15. Committee Member Comments
16. Date of Next Meeting – January 9, 2020 at 1:30 p.m.
17. Adjournment

Annette Sabol Soule, Chair  
Brian Gruner, Staff Officer  
Telephone: 597-4270

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## **OPEN MEETING**

### **REPORT OF THE REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY ACTIVITIES COMMITTEE**

Thursday, September 12, 2019 – 1:30 p.m.  
Board Room

**MEMBERS PRESENT:** Annette Sabol Soule-Chair, Beth Perak, Sue Margolis, Joan Milliman, Bunny Carpenter, Juanita Skillman, Ryna Rothberg, Jon Pearlstone, Leon St. Hilaire, Shaun Tumpane

**MEMBERS ABSENT:** Cush Bhada, Diane Phelps, Andre Torng

**OTHERS PRESENT:** Dick Rader, Maggie Blackwell, Annie McCary, and Bert Moldow were present in audience

**STAFF PRESENT:** Brian Gruner, Jennifer Murphy, Jackie Kupfert, Eileen Paulin

#### **Call to Order**

Chair Soule called the meeting to order at 1:32 p.m.

#### **Acknowledgement of Media**

There was no press present.

#### **Approval of Agenda**

A motion was made, and by consensus, the agenda was approved.

#### **Approval of Committee Report for July 11, 2019**

A motion was made, and by consensus, the report was approved.

#### **Chair's Remarks**

Chair Soule stated this meeting has a substantial amount of business and she is thankful for those attending.

#### **Report of the Recreation and Special Events Director**

Mr. Gruner reported on the highly attended monthly dinners. Twilight Golf is selling out as are the patio concerts at Clubhouse 1. Recreation increased the patio concert entrance fees to \$10 to assist with coverage of costs. Pool 6 hosted Splash Days for children with over 200 participants who enjoyed free ice cream and water slides. Grandparents Fun Day had approximately 230 attendees. The ESL program is doing exceptionally well. The Aquadettes were photographed by Getty Images in an effort to highlight active seniors.

Mr. Gruner stated the following facility enhancements: new pool furniture for all pools has been delivered. The new pool furniture is safer and more comfortable. Approximately 2,000 new banquet chairs for the clubhouses will be delivered the first week of October. The ballroom floors have been waxed and cleaned for general upkeep. Emergency phone lines have been upgraded at Pool 2 and Pool 6. New handrail grips have been added to the pool handrails to ensure safety. Construction on the Performing Arts Center is moving forward. No shows have been booked after May, 2020 to allow for the start of construction. The Clubhouse 4 jewelry floor has been redone for safety. A new ventilation system in the paint room at Clubhouse 4 will be installed to meet OSHA standards. An air ventilation system will be added in the Clubhouse 4 ceramics room. A community gathering area will be completed at Garden Center 1. A volunteer program has been created at the Garden Centers with the first volunteer starting soon. The Garden Center policies will be reviewed for update.

Mr. Gruner stated the following operational improvements: approximately 110 staff attended the Comprehensive Staff Training which was very successful and engaging. The training sessions were titled Emergency Procedures, Customer Interactions 101 and Know Your Community and Recreation Programs. A survey was sent to staff for feedback on future highlights at staff training. Mr. Gruner will be presenting a request to CAC regarding hosting staff training on a consistent basis. Mr. Gruner presented a photo of the staff who attended the training.

Director Perak inquired as to if cross training will be included for staff. Mr. Gruner stated yes, but will be held once staff levels are increased. Director Rothberg stated this is a morale booster. While referencing the staff training photo, Director Skillman inquired as to the standard color of staff shirts for Recreation. Mr. Gruner stated Recreation staff wears light blue staff shirts while golf course maintenance wears gray as they have different standards of safety. Director Skillman inquired as to where the banquet chairs replaced will be sent. Mr. Gruner stated the warehouse will take those in better shape, while the others will be destroyed. Chair Soule stated the Video Club was allotted 75 repurposed banquet chairs. Director Skillman stated the Library received repurposed chairs from the Spruce room at the Community Center.

Ms. Murphy stated September 28 will be the last outdoor concert for 2019 at Clubhouse 2 hosting a car show at 4 p.m. with music starting at 6 p.m. This free concert features a Huey Lewis tribute band with a 80s theme. Martinez catering will be selling food while supplies last. The free Monday night movie at the Performing Arts Center is Vice on September 16 at 7:30 p.m. Timeless Melodies will be hosted on October 1 at Clubhouse 2 at 1:30 p.m.; tickets are \$5. The steak dinner will be on October 3 at 5:30 p.m. at Clubhouse 1. Clubhouse 5 will host the Village Bazaar on October 5 at 10 a.m. The Harvest Hoedown will be held on October 5 at the Equestrian Center beginning at 4 p.m. The Rock N' Roll Legends show will be held on October 5 at the Performing Arts Center as part of the Celebrity Series. Shows are at 6 p.m. and 8:30 p.m. The Performing Arts Center will host the October 21 free Monday night movie, The Upside, at 7:30 p.m. The Saturday Night Dance will be hosted on October 26 at Clubhouse 5 at 6:30 p.m. The Arts and Crafts Bonanza at Clubhouse 4 will be on November 2 and 3. The monthly dinner on November 6 at Clubhouse 1 will be British themed. Monthly dinners will take a break in December. The Veteran's Day event will be on November 11 at Clubhouse 2 at 10 a.m. Monday Night Football is now hosted at 5 p.m. at the Village Greens in conjunction with the 19 Restaurant. Evening drink and food specials are available. The bus excursions continue to be very successful. The new Yoga for Golfers class will begin on September 20 which will be a 4-week session meeting two times per week, Tuesdays at 9 a.m. and Fridays at 9 a.m. The cost is \$200 per person.

Director Perak inquired as to the stage performance highlighting Frank Sinatra. Ms. Murphy stated the Champagne Pops series includes the stage performance. Chair Soule stated clarification may be needed regarding the story of Frank Sinatra versus the musical history. Ms. Murphy stated Timeless Melodies will highlight the history of Frank Sinatra's music and life while the Champagne Pops series performance will feature a Frank Sinatra tribute band.

### **Member Comments (Items Not on the Agenda)**

Members spoke on the following topics: facility use in regards to businesses; policy restricting sales; classes for purchase at clubhouses; church membership status versus club status; constructing an amphitheater; pool cover for one pool; demands met for small groups; partial improvements of projects; shared costs in regards to the resident handbook reference of shared costs.

Chair Soule would like staff to provide the resident an updated resolution regarding shared cost and requested the resident attend the MACC meeting on Monday at 1:30 p.m.

Chair Soule deferred to Mr. Gruner regarding the travel company presentations. Per Mr. Gruner, staff will follow up with the Compliance Division regarding the club that is under review and cancel the event. Mr. Gruner is requesting a separate task force regarding church club status and will discuss further on agenda item number 17. Director Perak inquired as to the reference of class revenue at Clubhouse 5. Mr. Gruner stated the Recreation Department repurposed the Billiards room into the Fitness room at Clubhouse 5 and the classes are for residents only. Ms. Murphy clarified the at-cost class income pays the instructors and 20% of that fee is paid to GRF. Director Carpenter stated there is a committee looking for revenue generating ideas due to tight budgets. Director Perak stated the resident submitted good ideas with regards to pool cover, small group demands and partial improvements to projects.

Chair Soule stated residents are not currently happy regarding assessment increases proposed in 2020 budget presentations. Chair Soule suggested the member proposing construction of an amphitheater approach the Community Fund for underwriting via a large donation. Chair Soule directed the resident to present at the next Maintenance and Construction committee (M&C) meeting. Mr. Gruner stated staff is directed by committees and agreed the resident may present at the M&C meeting. Director Margolis stated this amphitheater would be utilized by Recreation and believes CAC should review. Director Pearlstone requested the resident attend the M&C meeting and budget meetings. Director Milliman stated the resident requesting the amphitheater should not do the feasibility study. Bert Moldow stated the resident should not go to M&C directly and requested that CAC make a motion to move this matter to M&C. Chair Soule stated CAC will not motion at this time to send this matter to M&C directly as request is lacking pertinent information; the resident may present as they wish. Advisor Tumpane stated more information will be needed for an amphitheater assessment. Director Milliman would like to see how many people are interested in an amphitheater. Director Perak stated the idea may start in either committee and agreed more data is necessary.

### **CONSENT**

A motion was made, and by consensus, the consent calendar was approved.

### **REPORTS**

**Pool 2 Backstroke Flags and Stanchions** – Mr. Gruner stated the staff recommendation to approve the Recreation and Special Events Department recommendation to install stanchions and backstroke flags at Pool 2.

A motion was made to postpone until legal counsel is advised.

Discussion ensued.

The motion failed 2-5-1. (Director Perak abstained)

A motion to approve the Recreation and Special Events Department recommendation to install stanchions and backstroke flags at Pool 2.

Discussion ensued.

The motion failed 3-5.

**GRF Wedding Policy Revision** - Ms. Murphy stated the staff report to approve staff recommendation to amend the current GRF wedding policy to make the:

1. Resident rate applicable to weddings and/or wedding receptions for residents; and
2. Exception rate applicable to weddings and/or wedding receptions reserved by a resident on behalf of a non-resident; limited to only siblings, children, parents and grandchildren.

A motion was made to approve staff recommendation to amend the current GRF wedding policy to make the:

1. Resident rate applicable to weddings and/or wedding receptions for residents; and
2. Exception rate applicable to weddings and/or wedding receptions reserved by a resident on behalf of a non-resident; limited to only siblings, children, parents and grandchildren.

Discussion ensued.

The motion passed unanimously.

**Clubhouse 2 Open Space** - Ms. Murphy stated the staff report to authorize the Recreation and Special Events Department recommendation to add the open space area adjacent to Clubhouse 2 to the rental agreement for the Clubhouse.

A motion was made to authorize the Recreation and Special Events Department recommendation to add the open space area adjacent to Clubhouse 2 to the rental agreement for the Clubhouse.

Discussion ensued.

The motion passed 6-2.

**Clubhouse 2 Literature Rack** - Ms. Murphy stated the staff report to approve the Recreation and Special Event Department recommendation not to install literature racks at Clubhouse 2 due to the

facility being a single use destination facility and the administrative time associated with managing the flyers.

A motion was made to approve the Recreation and Special Event Department recommendation not to install literature racks at Clubhouse 2 due to the facility being a single use destination facility and the administrative time associated with managing the flyers.

Discussion ensued.

The motion passed unanimously.

**GRF Recreation Pricing Policies** - Mr. Gruner stated the staff report to recommend pricing policy updates to reflect fee changes that will take effect January 1, 2020.

A motion was made to recommend pricing policy updates to reflect fee changes that will take effect January 1, 2020.

Discussion ensued.

The motion passed 7-1.

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

**Emeritus Ad Hoc Committee Update** – Mr. Gruner requested the Emeritus ad hoc committee meet within the next couple of weeks. Chair Soule stated Saddleback College Emeritus sent a free ticket to those participating in the classes and OLLI will have classes coming in the future.

**Policy Review and Discussion (Clubs Conducting Business for Profit)** - Mr. Gruner stated there are clubs consistently conducting business for profit. He requested a committee to review policies. The following volunteered to be on this committee: Director Milliman, Dick Rader, Director McCary and Advisor Tumpene as a reserve participant.

**Equestrian Center Update** – Mr. Gruner updated the committee regarding the Equestrian Center. The Equestrian Center is operational with new staff being hired as staff is short-handed with only three staff members. The Equestrian Supervisor was injured and directed by her doctor to remain home. Mr. Gruner assured the program is not being eliminated. Mr. Gruner and Mr. Jeff Parker have been meeting regularly with current boarders. Director Margolis inquired about the feed issue and Mr. Gruner stated it has been rectified.

### **ITEMS FOR FUTURE AGENDAS**

None

### **CONCLUDING BUSINESS**

#### **Committee Member Comments**

Director Perak stated CAC is always interesting.

Director Blackwell stated we should be reviewing shared costs in a different way instead of targeting groups.

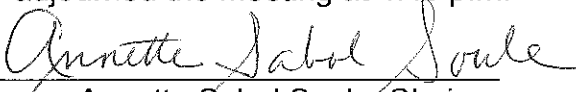
Chair Soule thanked the staff and stated there are always new items for discussion at CAC.

**Date of Next Meeting**

The next regular meeting of the GRF Community Activities Committee will be held at 1:30 p.m. at the Community Center in the Board Room on Thursday, November 14, 2019.

**Adjournment**

There being no further business, the Chair adjourned the meeting at 4:43 p.m.

  
Annette Sabol Soule, Chair





## Upcoming Recreation Events 2019

Nov 18:	Monday Night Football at Village Greens at 5 p.m.
Nov 18:	Pour and Paint at Clubhouse 1 at 6 p.m.
Nov 18:	Movie Night (On the Basis of Sex) at PAC at 7 p.m.
Nov 28:	Thanksgiving Buffet at Clubhouse 2 and 5 at 1 p.m.
Dec 3:	Timeless Melodies at Clubhouse 2 at 1:30 p.m.
Dec 4:	Monday Night Football at Village Greens at 5 p.m.
Dec 6:	Volunteer Luncheon at Clubhouse 5 at 11:30 a.m.
Dec 7:	Holiday Festival at Clubhouse 2 at 6 p.m.
Dec 31:	Celebrity Series: The Nelson Brothers at PAC at 6 and 8:30 p.m.
Dec 31:	Rockin' New Year's Eve Party at Clubhouse 5 at 6:30 p.m.



## Holiday Festival December 7



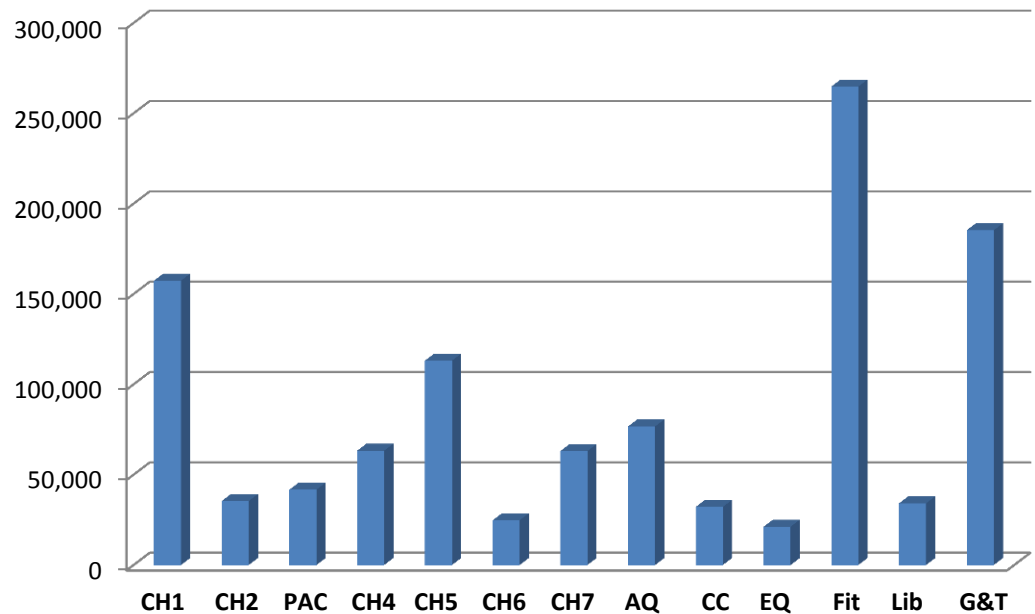
**Clubhouse 2 • 6 p.m.**  
**Performance by the**  
**Sugar Plums**  
**Visit from Santa**  
**Spark of Love Toy Drive**  
**Snow**

## Exciting News!

- ❖ 2,000 new banquet chairs were delivered to Clubhouses 1, 5, 6 and 7



## Facility Usage (2019 YTD)



The Nelson brothers, Gunnar and Matthew will be paying tribute to their father, Ricky Nelson with their program, Ricky Nelson Remembered at the Performing Arts Center New Year's Eve concert. The show will include music, video clips and stories about their legendary Hollywood family. Show times are 6 and 8:30 p.m.

featured program

## TUESDAY, OCTOBER 1

Clubhouse 2 Sequoia  
Ballroom 1:30 to 3:30 p.m.



### TIMELESS MELODIES: FRANK SINATRA, PART II

In the second part of the Timeless Melodies salute to America's greatest troubadour, music historian Larry Maurer presents Sinatra's most challenging years, as the war ends and he loses his audience. Sinatra made a triumphant comeback winning an Oscar in For Here to Eternity and with Nelson Riddle developed a mature sound that won him international fame in nightclubs, Las Vegas, the Rat Pack and movies. For more information, call 949-597-4286 or email recreation@vmsinc.org.

## WEDNESDAY, OCTOBER 2

Clubhouse 1 Main Lounge  
5:30 p.m.



### STEAK BUFFET

Jolanda's menu will feature tossed green salad with dressing on the side, broccoli raisin salad, tomato aspic, herb-roasted chicken, NY strip steak with A.1. sauce, scalloped potatoes, fresh vegetables, rolls, butter and layered pumpkin cheesecake. Clubhouse 1 will provide glasses to guests who bring their own wine. For more information, call 949-597-4281 or email recreation@vmsinc.org.

## SATURDAY, OCTOBER 5

Equestrian Center  
7 p.m.



### HARVEST HOEDOWN

Dress up in your best cowboy and cowgirl duds and head on down to the Equestrian Center for our annual Harvest Hoedown! Child ren will have fun with pony rides and inflatables, and everyone will enjoy listening and dancing to Country-Western band the Silverados, taking family/friend/selfie photos at our Pumpkin Patch photo-op area and trying their luck at old-fashioned games and contests. Adults ages 21 and older can enjoy a beer and wine "saloon." The Tri-Tip Man food truck will be on-site, and vegetarian options will be available. The event and band start at 4 p.m. Pony rides are from 4:30 to 6:30 p.m. Parking is available in the Via Campo Verde lot. Shuttles will be available throughout the evening. For more information, call 949-597-4275 or email recreation@vmsinc.org.

## WEDNESDAY, OCTOBER 9

Clubhouse 1  
5:30 p.m.



### ITALIAN BUFFET

Martinez's menu includes chicken parmesan, lasagna with Italian meat sauce, fresh green salad, hot garlic bread and spumoni ice cream. The clubhouse will supply glasses to Residents who bring their own wine. Tickets are on sale at Clubhouse 1 for \$12. The deadline to purchase tickets is noon the day before the dinner. For more information, call 949-597-4281.

## MONDAY, OCTOBER 14

Clubhouse 7  
5:30 p.m.



### SOUP AND SALAD BUFFET

Jolanda's menu includes hot chicken salad with cranberry mold, fresh fruit salad and spinach salad topped with strawberries and toasted almonds. Soups are curried zucchini, old-fashioned vegetable and fresh mushroom. Dessert includes brownies and lemon squares. The clubhouse will supply glasses to Residents who bring their own wine. Tickets are on sale at Clubhouse 7 for \$12. The deadline to purchase tickets is noon the day before. For more information, call 949-268-2417.

## MONDAY, OCTOBER 14

Clubhouse 5  
Fitness Room  
11 to noon



### STRESS-LESS MINDFULNESS MEDITATION WITH DR. LOIS RUBIN

Meditation assists with insomnia, anxiety relief, pain, stress, improved concentration memory, normalized blood pressure, reduced cardiac risk and enhanced immune response and promotes healing and longevity. For more information, call 949-597-4382 or email recreation@vmsinc.org.

## MONDAY, OCTOBER 21

Clubhouse 1 Art Room  
6 to 8 p.m.



### POUR AND PAINT WITH PENNI RUBIN

Enjoy a night of paint, wine and fun. Relax, meet new people and recreate your own masterpiece with artist Penni Rubin. The \$28 per-person fee includes art supplies and two glasses of wine. Aprons provided. For more information, call 949-597-4281 or email recreation@vmsinc.org.

## MONDAY, OCTOBER 21

Performing Arts Center  
7 p.m.



### FREE MOVIE NIGHT FEATURING 'THE UPSIDE' OCTOBER 21

"The Upside" features Phillip, a wealthy quadriplegic who needs a caretaker to help him with his day-to-day routine in his New York penthouse. He decides to hire Dell, a struggling parolee who's trying to reconnect with his ex and his young son. Despite coming from two different worlds, an unlikely friendship starts to blossom as Dell and Phillip rediscover the joy of living life to the fullest. For more information, call 949-597-4289.

## SUNDAY, OCTOBER 27

Performing Arts Center  
3 p.m.



### FREE SUNDAY MOVIE MATINEE FEATURING DISNEY'S 'COCO'

Find yourself in the mystical, magical world of Dia de los Muertos as the Village prepares for its Day of the Dead event on Thursday, October 31. In Disney's "Coco," despite his family's generations-old ban on music, young Miguel dreams of becoming an accomplished musician like his idol Ernesto de la Cruz. Desperate to prove his talent, Miguel finds himself in the stunning and colorful Land of the Dead. After meeting a charming trickster named Héctor, the two new friends embark on an extraordinary journey to unlock the real story behind Miguel's family history. For more information, call 949-597-4289 or email recreation@vmsinc.org.

## MONDAY, OCTOBER 28

Clubhouse 5  
5:30 p.m.



### BRISKET DINNER

Jolanda's menu includes vegetable soup, green garden salad, sliced brisket of beef, mashed potatoes and dessert (sugar-free ice cream on request). The clubhouse will supply glasses to Residents who bring their own wine. Purchase tickets by noon the day before. Please pay by check or credit/debit card. For more information, call 949-597-4382 or email recreation@vmsinc.org.

## WEDNESDAYS, ONGOING

Clubhouse 5  
Fitness Room  
3 to 4 p.m.



### SILVER GLOVE FITNESS

Wednesdays from 3 to 4 p.m. This noncontact boxing program provides a fun, challenging and always changing workout. Exercises help improve balance and coordination, as well as overall strength. Examples of exercises include footwork in an agility ladder and performing multiple boxing combinations on mitts. Fee is \$35 for five classes. For more information, call 949-597-4273 or email recreation@vmsinc.org.

## MONDAYS/TUESDAYS, ONGOING

Clubhouses 1 and 6  
8:30 to 10 a.m.



### YOGA WITH KIM MIN

Mondays from 8:30 to 10 a.m. at Clubhouse 6 and Tuesdays from 8:30 to 10 a.m. at Clubhouse 1. Students of all experience levels welcome. Class is free. For more information, call 949-597-4273 or email recreation@vmsinc.org.

## SATURDAYS, ONGOING

Clubhouse 5  
Fitness Room  
10 to 11 a.m.



### JAZZ DANCE WITH PATTY CRUZ

From 10 a.m. to 11 a.m. This free one-hour dance class features a 30-minute warmup to music from the '60s to current-day artists, a 20-minute session learning a fun jazz routine to a specific tune each week and a 10-minute cooldown to gentle music. Class level tailored to participants' abilities. For more information, call 949-597-4273 or email recreation@vmsinc.org.

## TUESDAY, ONGOING

Clubhouse 5  
Fitness Room  
11 to 11:50 a.m.



### FITNESS WITH JANET GILLIAM

Chairotics, Thursdays from 11 to 11:50 a.m., is a fun and progressive chair exercise class that emphasizes balance, stretching and joint movement featuring music from the 1940s to the 1960s. Strength and Balance, Thursdays from 10 to 10:50 a.m., incorporates aerobics, stretching, strengthening and balance while music from the '40s to the '60s keeps attendees moving. \$15 for five classes; first class free for new students. Register in the Recreation office or Clubhouse 5 office. For more information, call 949-597-4273 or email recreation@vmsinc.org.

## SATURDAY, SUNDAY NOVEMBER 2, 3

Clubhouse 4  
9 a.m. to 4 p.m. (Saturday)  
9 a.m. to 3 p.m. (Sunday)



### ARTS AND CRAFTS BONANZA

Laguna Woods Village's talented artists and craftspeople present an extensive collection of works for purchase. Browse a unique array of gifts, home decor, wall art, jewelry, accessories and more crafted from ceramic, porcelain, wood, glass, fabric, yarn and precious metals, and oil, acrylic and watercolor paints. There will be live music, food for purchase and complimentary beer and wine while supplies last. Offsite parking with complimentary shuttle service will be available from the Laguna Woods Maintenance Center at 23081 Via Campo Verde. For more information, call 949-597-4291 or email [recreation@vmsinc.org](mailto:recreation@vmsinc.org).

## TUESDAY, NOVEMBER 5

Clubhouse 2 Sequoia Ballroom  
1:30 p.m.



### TIMELESS MELODIES: SONGS THAT INSPIRED A NATION

Clubhouse 2 Sequoia Ballroom at 1:30 p.m. Music historian Larry Maurer honors the great songs that helped build the spirit of our nation. The Timeless Melodies Foundation pays tribute in song to our American heroes who sacrificed their lives to create the world's greatest democracy. "Yankee Doodle," "The Star Spangled Banner," "The Battle Hymn of the Republic," "America the Beautiful," "God Bless America" and more are songs that are part of our national heritage. Relive the history, music and legendary tales that founded a great nation. Tickets are on sale now in the Clubhouse 2 office for \$5. For more information, call 949-597-4286.

## WEDNESDAY, NOVEMBER 6

Clubhouse 7  
5:30 p.m.



### BRITISH BUFFET

Find yourself in the mystical, magical world of Dia de los Muertos as the Village prepares for its Day of the Dead event on Thursday, October 31. In Disney's "Coco," despite his family's generations-old ban on music, young Miguel dreams of becoming an accomplished musician like his idol Ernesto de la Cruz. Desperate to prove his talent, Miguel finds himself in the stunning and colorful Land of the Dead. After meeting a charming trickster named Héctor, the two new friends embark on an extraordinary journey to unlock the real story behind Miguel's family history. For more information, call 949-597-4289 or email [recreation@vmsinc.org](mailto:recreation@vmsinc.org).

## MONDAY, NOVEMBER 11

Clubhouse 2 Front Patio  
10 a.m. to Noon



### VETERANS DAY

Guest speakers include Cynthia Connors, mayor of Laguna Woods, and Joe Rainey of the American Legion, which is celebrating its 100th anniversary. Other event guests include members of the Guadalcanal Battalion of the 1st Marine Division at Camp Pendleton. Sponsored by Aetna. For more information, call 949-597-4286 or email [recreation@vmsinc.org](mailto:recreation@vmsinc.org).

## MONDAY, NOVEMBER 11

Clubhouse 7  
5:30 p.m.



### SOUP AND SALAD BUFFET

Jolanda's menu includes hot chicken salad with cranberry mold, fresh fruit salad and spinach salad topped with strawberries and toasted almonds. Soups are curried zucchini, old-fashioned vegetable and fresh mushroom. Dessert includes brownies and lemon squares. The clubhouse will supply glasses to Residents who bring their own wine. Tickets are on sale at Clubhouse 7 for \$12. The deadline to purchase tickets is noon the day before. For more information, call 949-268-2417.

## SATURDAY, NOVEMBER 13

Clubhouse 1  
5:30 p.m.



### ITALIAN BUFFET

Martinez's menu includes chicken parmesan, lasagna with Italian meat sauce, fresh green salad, hot garlic bread and spumoni ice cream. The clubhouse will supply glasses to Residents who bring their own wine. Tickets are on sale at Clubhouse 1 for \$12. The deadline to purchase tickets is noon the day before the dinner. For more information, call 949-597-4281.

## MONDAY, NOVEMBER 18

Clubhouse 1 Art Room  
6 to 8 p.m.



### POUR AND PAINT WITH PENNI RUBIN

Enjoy a night of paint, wine and fun. Relax, meet new people and recreate your own masterpiece with artist Penni Rubin. The \$28 per-person fee includes art supplies and two glasses of wine. Aprons provided. For more information, call 949-597-4281 or email [recreation@vmsinc.org](mailto:recreation@vmsinc.org).

## MONDAY, NOVEMBER 18

Performing Arts Center  
7 p.m.



### FREE MOVIE NIGHT: ON THE BASIS OF SEX

Inspired by the woman who changed everything for freedom, respect and the future. In this true story of Ruth Bader Ginsburg, witness her struggles for equal rights and the early cases of a historic career that led to her nomination and confirmation as U.S. Supreme Court Associate Justice. Stars Felicity Jones, Armie Hammer and Justin Theroux. Runtime is 120 minutes. Free movie and popcorn.

## THURSDAY, NOVEMBER 28

Clubhouse 2 and 5  
1 p.m.



### THANKSGIVING BUFFET

Martinez's menu features turkey and gravy, baked spiral ham, salmon Florentine, cranberry sauce, seasoned dressing, mashed potatoes, sweet potatoes, peas and pearl onions, Mediterranean pasta salad, seafood salad, fresh fruit, croissants and assorted rolls, coffee and tea, and pumpkin, cherry and pecan pie. The clubhouses will provide glasses for guests who bring their own wine. For more information, call Clubhouse 2 at 949-597-4286 or Clubhouse 5 at 949-597-4382, or email [recreation@vmsinc.org](mailto:recreation@vmsinc.org).

## FRIDAYS, ONGOING

Clubhouse 7  
1 TO 2:15 p.m.



### FLOOR OR CHAIR HATHA YOGA

Practice your poses during a new class, Floor or Chair Hatha Yoga with Kris and Steve. Please bring your own yoga mat to class. For more information, email [recreation@vmsinc.org](mailto:recreation@vmsinc.org).

## MONDAYS/TUESDAYS, ONGOING

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8:30 to 10 a.m.



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Clubhouse 5  
Fitness Room  
10 to 11 a.m.



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## TUESDAY, ONGOING

Clubhouse 5  
Fitness Room  
11 to 11:50 a.m.



### FITNESS WITH JANET GILLIAM

Chairotics, Thursdays from 11 to 11:50 a.m., is a fun and progressive chair exercise class that emphasizes balance, stretching and joint movement featuring music from the 1940s to the 1960s. Strength and Balance, Thursdays from 10 to 10:50 a.m., incorporates aerobics, stretching, strengthening and balance while music from the '40s to the '60s keeps attendees moving. \$15 for five classes; first class free for new students. Register in the Recreation office or Clubhouse 5 office. For more information, call 949-597-4273 or email [recreation@vmsinc.org](mailto:recreation@vmsinc.org).

**Golden Rain Foundation of Laguna Woods**  
**Operating Statement**  
**9/30/2019**

SUMMARY: DEPARTMENT OF RECREATION SERVICES

	Actual	YEAR TO DATE		VAR% B/(W)	ANNUAL BUDGET
		Budget	VAR\$ B/(W)		
<b>Expenses:</b>					
<b>Employee Compensation</b>					
51011000 - Salaries & Wages - Regular	1,889,349	1,809,228	(80,120)	(4.43%)	2,421,817
51021000 - Union Wages - Regular	657,231	640,884	(16,346)	(2.55%)	856,853
51041000 - Wages - Overtime	46,717	26,631	(20,086)	(75.42%)	35,550
51051000 - Union Wages - Overtime	12,574	16,380	3,806	23.23%	21,850
51061000 - Holiday & Vacation	216,775	157,973	(58,802)	(37.22%)	211,394
51071000 - Sick	62,180	64,436	2,256	3.50%	86,227
51081000 - Sick - Part Time	0	1,809	1,809	100.00%	2,439
51091000 - Missed Meal Penalty	10,479	792	(9,687)	(1223.07%)	1,080
51981000 - Compensation Accrual	(61,292)	387	61,679	15937.73%	518
<b>Total Employee Compensation</b>	<b>2,834,013</b>	<b>2,718,520</b>	<b>(115,492)</b>	<b>(4.25%)</b>	<b>3,637,728</b>
<b>Compensation Related</b>					
52411000 - F.I.C.A.	215,852	204,448	(11,404)	(5.58%)	273,586
52421000 - F.U.I.	5,961	4,921	(1,039)	(21.11%)	5,017
52431000 - S.U.I.	45,698	24,017	(21,681)	(90.27%)	24,134
52441000 - Union Medical	220,992	224,608	3,616	1.61%	299,477
52451000 - Workers' Compensation Insurance	275,969	216,881	(59,088)	(27.24%)	290,210
52461000 - Non Union Medical & Life Insurance	167,461	189,960	22,499	11.84%	253,280
52471000 - Union Retirement Plan	45,460	36,606	(8,855)	(24.19%)	48,942
52481000 - Non-Union Retirement Plan	41,760	56,063	14,302	25.51%	75,046
52981000 - Compensation Related Accrual	(28,482)	144	28,626	19879.04%	201
<b>Total Compensation Related</b>	<b>990,671</b>	<b>957,648</b>	<b>(33,024)</b>	<b>(3.45%)</b>	<b>1,269,893</b>
<b>Total</b>	<b>3,824,684</b>	<b>3,676,168</b>	<b>(148,516)</b>		<b>4,907,621</b>
<b>Overtime</b>	<b>59,291</b>	<b>43,011</b>	<b>(16,280)</b>	<b>10.96%</b>	<b>57,400</b>
<b>Missed Meal Penalty</b>	<b>10,479</b>	<b>792</b>	<b>(9,687)</b>	<b>6.52%</b>	<b>1,080</b>
<b>All Other Employee Compensation, incl Accrual</b>	<b>2,764,243</b>	<b>2,674,717</b>	<b>(89,525)</b>	<b>60.28%</b>	<b>3,579,248</b>
<b>Taxes (FICA, FUI, SUI)</b>	<b>267,511</b>	<b>233,386</b>	<b>(34,124)</b>	<b>22.98%</b>	<b>302,737</b>
<b>Medical &amp; Life (Union + Non Union)</b>	<b>388,453</b>	<b>414,568</b>	<b>26,115</b>	<b>-17.58%</b>	<b>552,757</b>
<b>Workers' Compensation Insurance</b>	<b>275,969</b>	<b>216,881</b>	<b>(59,088)</b>	<b>39.79%</b>	<b>290,210</b>
<b>Retirement (Union + Non Union)</b>	<b>87,220</b>	<b>92,669</b>	<b>5,447</b>	<b>-3.67%</b>	<b>123,988</b>
<b>All Other Compensation Related, incl Accrual</b>	<b>(28,482)</b>	<b>144</b>	<b>28,626</b>	<b>-19.27%</b>	<b>201</b>

## **STAFF REPORT**

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**DATE:** November 14, 2019  
**FOR:** Board of Directors  
**SUBJECT:** Off Season Children's Swim Hours Adjustment

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### **RECOMMENDATION**

Authorize the Recreation and Special Events Department to adjust the off-season Children's Swim program hours from noon to 2 p.m. to 2 to 4 p.m. at Pool 2 from October 1 to Memorial Day weekend.

### **BACKGROUND**

Pool 2 is open from 7 a.m. to 6 p.m. daily; opening at 9 a.m. on Wednesdays for weekly maintenance. The Children's Swim program is daily from noon to 2 p.m. during the off-season.

The summer Children's Swim program relocates to Pool 6 with daily hours from noon to 4 p.m., Memorial Day weekend to October 1.

### **DISCUSSION**

Residents have requested that the Children's Swim hours be adjusted during the off-season at Pool 2 to provide the opportunity for grandchildren to swim after school.

### **FINANCIAL ANALYSIS**

None

**Prepared By:** Jennifer Murphy, Recreation Manager

**Reviewed By:** Brian Gruner, Recreation and Special Events Director  
Siobhan Foster, Chief Operating Officer

## Club/Groups/Organizations affiliated with outside organizations:

1. AA - Ladies Big Book
2. Aglow International
3. Alanon Family Groups
4. Alzheimer's OC
5. American Legion Post 257
6. Baha'i Club
7. Bridge, Duplicate
8. Center for Spiritual Living Laguna Woods -  
Formerly, Church Of Religious Science
9. Chabad Jewish Center
10. Chinese American Citizens Alliance
11. Council Of Catholic Women (St. Nicholas)
12. Daughter of the British Empire
13. Encore Laguna Woods
14. Ewha Woman's University Club
15. First Christian Church (Disciples of Christ)
16. Friends of Laguna Canyon Foundation
17. From the Wings -The Guilds of the Orange  
County Performing Arts Center
18. Jewish Federation and Family Services of  
Orange County / Secular Jews
19. Kiwanis
20. NARFE - National Association of Retired  
Federal Employees
21. O.R.T., America
22. P.E.O. Group (Philanthropic Educational  
Organization)
23. Peggers, OC Village Club
24. Saddleback Church of Laguna Woods
25. Senior OC NORML
26. Senior Singles, Saint Nicholas Parish
27. Seoul National University Alumni Club,  
Laguna Woods
28. SNU (Seoul National University) Medical  
Alumni Club, Laguna Woods
29. South Coast Symphony Orchestra
30. Taiwan National University Alumni Club,  
Laguna Woods
31. Village Church at Laguna Woods Village  
Assembly
32. Women's Connection of Laguna Hills
33. Yonsei University Alumni Club of Laguna  
Woods
34. Temple Judea
35. Table Tennis Club
36. Tennis Club
37. Travel with a Purpose
38. Amateur Radio Club
39. ACT Laguna Woods
40. Angels Joy
41. Democratic Club
42. Financial Forum
43. Good Samaritan Mission
44. Hadassah
45. Lawn Bowling Club
46. Lutheran Heritage Club
47. National Council of Jewish Women
48. Overeaters Anonymous
49. Republican Club