

**ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB**  
**BOARD MEETING MINUTES**  
Monday, March 9, 2015, 9:00 am  
Creekside Bunker Room

**CAPTAIN** Olivia Hsueh called the meeting to order at 9:00 am.

**ATTENDANCE:** Olivia Hsueh, Betty Cuniberti, Sil Jung, Del Poirier, Kay Doyle, Linda Pingatore, Janice Davis, Peggy Yamada, Teddi Swanson, Robin Moreau, Jean Carroll, Margo Dutton, Mary Hufford, Joan Baggett, and Betty Bowles. **Excused:** Georgia Gordon, Alice Sprague, Pat Taylor, Grace Nitta, and Linda Scheffer.

**MINUTES CORRECTIONS/APPROVAL:** The Minutes were approved as emailed.

**TREASURER'S REPORT:** Sil Jung presented the Treasurer's report. Discussion ensued regarding managing expenses for special events. Joan Baggett volunteered to be our liaison with Creekside (with Grace Nitta) for developing a consistent policy for determining costs and making arrangements for events. Linda Pingatore will give Sil the written procedures used by the Rossmoor Men's Golf Club.

**CO-CAPTAIN'S REPORT:** Betty Cuniberti reported on Open Days. Participation by our group has been reasonable for this time of year. Mira Vista Open Day has been cancelled due to lack of interest.

**CAPTAIN'S REPORT:** Olivia reported for Bari Mantel regarding the Launch Party. Plans for the Spring Fling are progressing. WGANC Swinging Seniors tournament is April 13 and 14 at The Villages and Stanford. WGANC Champion of Champions Tournament will be at Oakhurst, April 27 and 28.

**COMMITTEE REPORTS**

**Tournament:** Kay Doyle reported she will be away for some of the upcoming play days. Donna Rhodes and Agnes Shin will be in charge on March 12. Fifty-four players played in the March 5 mixer. Results were emailed to the winners and are posted on the bulletin board. The Handicap Tournament is without a chair so far.

**Membership:** Linda Pingatore reported that we have 117 members. (Lynn Davis recently passed away). She has emailed the email address list to members. Seven new members (and Peggy Yamada and Kay Doyle) met at her home for an orientation and procedures meeting. It was suggested that new members be assigned a mentor. Linda will send out an email asking for volunteers. Linda suggested that arrangements be made so that anyone (at least fifteen people) who wished to stay for lunch after golf be able to do so in the Fairway Room, ordering from the Creekside menu or bringing their own lunch. A set-up fee of \$20 would be charged each time. Linda will follow up on this possibility. Robin Moreau suggested that a sign-up sheet be posted to enable players to find games on non-tournament days.

**Handicap:** Olivia reported for Pat Taylor. The Invitational Committee will have a meeting on March 12 after play.

**Rules:** Peggy Yamada called our attention to the Rule of the Month, posted on the bulletin board.

**Team Play:** Jean Carroll reported that the first Diablo Team Play is April 9 at Orinda. Robin Moreau reported that the first East Bay Team play is April 23 at Green Valley. There will be a joint meeting of our team play groups on April 8 to discuss match play rules.

**Guest Day #1, April 30:** Joan Baggett is in charge. No theme has been chosen as yet.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**Call for Adjournment:** The meeting was adjourned at 10:00 am.

**Next Meeting:** April 13, 9:00 am, Bunker Room, Creekside Clubhouse

**Respectfully Submitted:** Betty Bowles, for Linda Scheffer, Secretary