

Board Member Liaison Participation on Advisory Committees

In response to the RFA submitted by Joanie McCarthy, which was discussed at the 1/15/2026 Work Session and the 1/22/2026 Board Meeting, the DBWC Board of Directors asks members to consider the following:

From DBWC Rules:

6.1 General. *In accordance with DBWC Bylaws Article 7, Committees are established to support DBWC, the DBR community, and the Board in accomplishing the work at hand or achieving common goals. Committees may be activated or deactivated by the Board based on workload and community need.*

Committees are composed of a Chair, a minimum of two (2) and a maximum of twelve (12) Members, and at least one Board Liaison. Membership on some Committees, as designated below or by the Board, may be limited to RV Members.

The Board may approve Committees to engage in fundraising activities to cover operating costs, projects, products, or services which benefit DBWC and/or the DBR community.

The goal of Board Liaison's attendance at DBWC advisory committee meetings is to provide support for the work of committees. Support may take many forms that could include:

- Being present at meetings
- Providing communication between the Board and committees
- Offering guidance regarding Club and Park governance and processes (by-laws, CC&R's, DBWC Rules, DBR rules, history)
- Assisting with meeting facilitation when the process is "stuck"
- Facilitating communication with Park Staff (facilities, office and bookkeeper)

The BOD recommends the following practice be adopted by all committees:

As new liaisons are assigned, committee members will discuss with liaisons their expectations and share what level and kind of supportive participation would be helpful to the committee.

Note: Section 7.1 of the DBWC ByLaws holds the provision for the creation of Committees of the Board which "assist in carrying out the duties of the Board and may appoint any number of persons to such committees, provided that at least two (2) Directors shall serve on the committee, and further provided that only the Director Members are entitled to vote. However, the Director members are encouraged to vote in accordance with the will of the majority of the committee members. Currently LARC is the only committee classified as a Committee of the Board.