

SUN CITY GRAND SINGLES CLUB

Board Meeting

March 4, 2009

Les called the meeting to order at 5:00 p.m. Also present were: Bob Ittel, Brenda Parker, Roger Tharp, Art Molina, Lorrie Schaut and Carole Zingula. One guest: Esther Knipper and Jack Fogel.

Esther explained that she was there to discuss the purchase of card tables for the club, specifically for the Hand and Foot group. She explained that Frye's had card tables on sale and with the senior discount on Wednesday's we could get another 10% off the sale price. It was explained that since the second meeting of this group is not a "calendared event" we would not be purchasing tables for them since this was akin to having a private party in someone's home and we are not obligated to provide tables for such private parties. She was then excused.

Jack was asked to discuss the issue of the fire alarm that went off during the March 1st event after which he was excused.

The minutes of the January meeting were approved as submitted.

Old business: It was determined that we had not yet purchased the card tables to be used for our calendared events and which had been approved at our last meeting. Art said that he would go to Frye's after the meeting to buy them. The cost would be approximately \$30.00 each.

Carole reported that there was a \$519.00 shortfall for the March 1st Evening to Remember event and she was asking that the club pick up this deficit. This included items such as table decorations which can be used for other events so the actual shortfall was \$235.00. Motion was made by Art and seconded by Bob that we pick up this deficit and the resulting vote was five "yes" votes and one "no" vote (that being Brenda).

Bob reported that there had been 16 members at Rosie's for dinner and that everyone had a good time.

Carole stated that she would like to completely eliminate the dance club schedule from our calendar. A motion was made by Brenda, seconded by Bob to do so. There was some discussion and it was decided that we would ask Louise to supply her own schedule and we would include this in our ticket seller packets. The motion carried unanimously.

Lorrie stated that there should be a correction to the inventory showing that she has the Epson printer and the lap top.

New business: Roger stated that the monthly financial report had been e-mailed to the Board and asked for any questions regarding the same. He stated that Wells Fargo had begun charging us for all checks over a maximum number and that he had gone to the bank and explained that this only happened during November - January and they did reverse the charges. He stated that CAM was aware of this and were looking into it.

Lorrie stated that we now had 328 paid members, 229 female and 99 male. She asked about printing a new roster and after some discussion it was agreed that we would print a complete roster on or about April 1st and thereafter addendums would be printed as needed. She will print 200 to start and more as needed. She further stated that she is planning a birthday luncheon for birthdays occurring in each month.

Lorrie reported that we have been invited by CAM to have a table at the Newcomer's coffee and it was decided that we would not do so at this time.

There being no other business to come before the Board, the meeting was adjourned at 6:00 pm.

Respectfully submitted

Brenda Parker
Secretary