

SUN CITY GRAND SINGLES CLUB
Board Meeting
August 5, 2009

Les called the meeting to order at 5:00 p.m. Also present were: Brenda Parker, Roger Tharp, Lorrie Schaut and Art Molina. Absent: Bob Ittel. Guest: Esther Knipper.

Les stated that he had invited Esther to the meeting and had asked her to consider helping with the planning of activities from now until the end of the year. She agreed to do so.

The Secretary's report was approved.

Les stated that Bob Ittel will moderate the nominating committee. The election will be held at the Mixer on October 23rd. Bob will get the committee together sometime in September.

Les suggested that we think about adding one or two directors to the Board. He suggested the Ticket Chairperson and/or the Games Chairperson.

He suggested that we think about how we can use some of our excess funds before the end of the year and tabled this until the September meeting.

We will be revising the job descriptions and making some corrections to the by-laws where there is some confusion between two of the sections. Brenda will type these and present them at the next meeting.

Brenda reported that she had received an e-mail from Jo Swenson asking if Mah Jongg could be included on the same night as Hand and Foot. It was the decision of the Board to veto this. Brenda will let Jo know of the Board's decision.

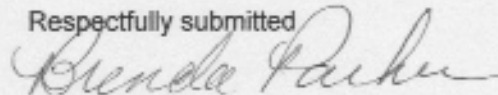
Roger reported that CAM has requested that we not pay for the bar and security monies too far in advance since it causes bookkeeping problems if we have to cancel an event. He also presented the financial report and there was some discussion regarding the same.

Lorrie reported that we currently had 369 members.

Art asked if we had secured Bernie and Red for our show on December 29th. Brenda reported that they are sending a contract. It was agreed between Carole and Bernie and Red that they would receive \$9.00 from each ticket and we would keep the balance. This was still agreeable to them. We not be offering a full meal only finger food and a cash bar.

There being no other business to come before the Board, the meeting was adjourned at 5:45 pm.

Respectfully submitted



Brenda Parker
Secretary