

SUN CITY GRAND SINGLES CLUB
Board Meeting
September 2, 2009

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

The Secretary's report was approved.

Les suggested that we may want to add an additional director to the Board. After some discussion it was decided that we would take no action at this time and leave this decision to the incoming Board. Les will discuss this with the new President.

Brenda reported that Bev will continue to print the tickets for us.

Brenda asked if we wanted to continue the social hours at Corte Bella for November and December on the second and fourth Thursdays. It was the consensus of the Board that we continue since we are having very good turn outs for these social hours.

There was some discussion about by-law changes to clarify certain language. Lorrie made a motion, seconded by Brenda that the proposed by-law changes be made and presented to the membership for a vote.

Lorrie reported that the full roster will be ready this month.

Roger reported that every club has to apply for its own tax ID number and we will be required to file our own tax returns if necessary.

Elle Marks asked about a presentation on Medicare benefits. It was stated that she is involved in selling insurance and we don't want to start something that will have other members asking for time to "sell" whatever they are promoting. It was further stated that since this information can be obtained through the activities offered by CAM we would decline at this time.

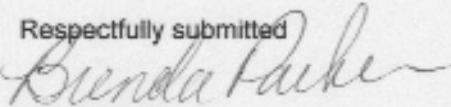
Roger asked if we had a contract for Bernie and Red. Brenda will check to see if she has one.

Bob as moderator of the elections committee asked if any of us were interested in running again. Lorrie stated that she would run for one more year.

Roger reviewed the financial reports that had been e-mailed to the members and asked if there were any questions. There were none.

There being no other business to come before the Board, the meeting was adjourned at 6:15 pm.

Respectfully submitted


Brenda Parker
Secretary