

SUN CITY GRAND SINGLES CLUB
Board Meeting
October 8, 2008

The meeting was called to order by Les Kane at his home at 5:00 p.m. Also present were: Brenda Parker, Art Molina, Roger Tharp, Judy Baker and Wendel Clifford. Absent was T Dimatteo.

The minutes of the September meeting were approved as submitted.

Les gave an update on the Toys for Tots event. He said everything was in order and we were all set to go.

There was a discussion on the proposed budget for the upcoming year. It was decided that we would hold a budget workshop at our meeting in November and it was suggested that we invite Carole Zingula as the Activities Director elect since she has some suggestions for changes to the calendar for next year.

Les reported that he had been in touch with Marilyn Hoskins and that everything is moving along at Briarwood for our December party. He also reported that we are on track for our Christmas Gala. Judy announced that date for the Christmas Gala had been moved to December 13th due to a conflict with an event sponsored by the Dance Club.

Judy announced that there will be an activities meeting on November 1st.

Les stated that we had received 13 absentee ballots and that the other ballots have been printed and are ready for the Mixer on October 24th.

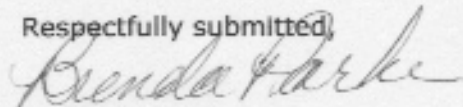
Wendel asked if the cost of the bar set-up was included in our ticket price. It was the consensus of the Board that if it hasn't been it should be. He also asked why we sometimes had security present and sometimes we not. Roger said he has been in touch with CAM but has not heard back and that he will e-mail them again with a cc to Mitzi.

Wendel also presented a proposal for a monthly casino trip and asked Brenda to e-mail it to everyone. He further stated that he needs hosts for the wine tasting events for the coming year and Brenda will also e-mail that request.

Roger reported that it looks like we will have a larger cash balance at the end of the year than we have had in the past.

There being no further business to come before the Board, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,



Brenda Parker
Secretary