

Sun City Grand Singles Club
Minutes
Monthly Meeting of the SCGS Club Board
October 20th, 2010

Present:

Corinne Kemp	President
Barbara Anderson	Vice-President
Valerie Williams	Secretary
Lois Burch	Treasurer
Nancy Trice	Activities Director

The meeting was opened by Corinne Kemp, President at 12:30 PM.

Topic: Financial Report.

Treasurer Lois Burch reported a balance of \$5,062.22.
A discussion took place as to what contributed to that amount. Lois answered all questions; a motion was made to accept as presented, the motion was seconded, and the Treasurer's report was accepted.

Topic: Lorrie Schaut, Membership Director was not at the meeting but reported the membership as follows:

Female	239
Male	125

(52 New Members in 2010)

Total Pd. Members
364

Topic: Holiday Party.

The December 12th SCGS Holiday Party was discussed at length:

- Caterer
- Wine on Tables (w/glasses)
- Entertainment
- Price of tickets for members and guests
- Date
- Decorations/gifts/prizes

- Caterers were evaluated for quality of holiday menus; price range, and value.
- It was thought one red/one white bottle of wine on each table would be appropriate and the Board was going to see if wine glasses would be included.

- A list of DJ's was looked at for availability, well liked by the membership; and price range.
- Ticket prices for members and guests were discussed.
- Date of holiday party was decided upon.

It was agreed by the Board as follows:

- Date of Sunday, December 12th.
- Caterer is: Classic Catering.
- Entertainment is R&B Duo based on price, availability, and enjoyment of the DJ at previous parties.
- Dillon's for wine and cash bar as well.
- Price of Tickets is as follows:
 - \$15.00 members
 - \$25.00 guests

It was determined that the cost per person for the Holiday Party would run \$37.50 and the SCGS club would subsidize the balance.

Topic: CAM CARDS

Corinne Kemp, President, announced to the board

All of the 45 Charter Clubs in Sun City Grand have been told by the Executive Director that members are required to sign in and present their CAM CARDS at every club event held in SCG facilities.

This is a requirement in the CAM Rules and Regulations.

Also it has been pointed out that SCG residents who are guests of members can attend at a guest only three (3) times. After that they must join the club or they can no longer attend any Singles Club events.

We are asking members to bring their CAM CARD with them to every event. These rulings go into effect immediately and not following this rule would cause the Club to lose its Charter.

The Board was also told that the Club could exercise one of two options if a member did not bring the CAM CARD with him/her as follows;

- If a member forgot their CAM CARD they would be asked if they wished to go home for it.
- If they chose not to go home they would be told they would be allowed to participate in the activity/event just this one time but if they did not bring it with them a second time they would not be permitted to attend.

It was mutually decided by the Board that this announcement will be stressed in the WEEKLY BLAST.

President Corinne Kemp suggested that we initiate a food donation program for the membership to participate in to bring in their donations of donated activity events on an on-going basis to be donated to Valley View Food Bank.

Topic: Nominating Committee Discussion:

President Corinne Kemp wanted to clarify a situation which she felt was perhaps misunderstood and miscommunication had taken place.

The meeting will be deferred until the next regular meeting of the SCGS Club Board Meeting.

- The September 22nd Minutes of the SCGS Club indicated that the candidates for the 2011 Board would be introduced on October 3rd Party, as if it was a Board decision to do so.
- The President stated that no such decision was made and no motion was introduced or voted on.
- The President also stated that the minutes did not correctly describe her part of the discussion which was that the announcement of the candidates was the responsibility of the Election Committee and CAM's Rules and Regulations specifically state that no member of the Executive Board can serve on the Election Committee. Therefore, for a Board Member to take on a responsibility of the Election Committee was in violation of that rule.
- The President stated that she first objected to a Board Member introducing the candidates at the October 3rd party because not all of the candidates would be there and was therefore unfair. When she learned about the restriction for members of the Board serving on the Election Committee, both she and the Chairman of the Election Committee told the two Board Members that they were not eligible to serve on the Election Committee. They were subsequently also told NOT to make the announcement.
- The Activities Director who did introduce the candidates at that October 3rd meeting stated she did not receive any direction not to make the announcement and she did not receive any E-mail regarding this.
- The President replied that she had copies of the E-mails in question which were verified by the Chairman of the Election Committee.

Both sides remain adamant about their particular position and wish it stated as such.

Topic: Charity.

President Corinne Kemp suggested that we initiate a food donation program for the membership to participate in to bring in their donations at designed activity events on an on-going basis to be donated to Valley View Food Bank.

This was thought to be a good idea and will be followed through on.

Corinne indicated the rest of the items she hoped to cover at the meeting will be deferred until the next regularly schedule SCTS Club Board Meeting.

Corinne Kemp, President, adjourned the meeting at 2:30 PM.

Respectfully submitted,

Valerie Williams,
Secretary,
SCGS Club

Topic: Lorie Schaut, Membership Director was not at the meeting but reported the membership as follows:

Female 239
Male 125

(52 New Members in 2010)

Total PD Members

364

Topic: Holiday Party

The December 12th SCGS Holiday Party was discussed of length

- Caterer
- Wine on Tables (with/without)
- Entertainment
- Price of tickets for members and guests
- Date
- Decorations/gifts/prizes

- Caterers were evaluated for quality of holiday menus, price ranges, and value.
- It was thought one red/one white bottle of wine on each table would be appropriate and the Board was going to see if wine glasses would be included.