

**SUN CITY GRAND SINGLES CLUB BOARD MEETING
WEDNESDAY, OCTOBER 6, 2021**

The meeting came to order at 2:00 PM in the Phoenix Room of the Palm Center. In attendance were the following: Renee Rut, president; Diane McCauley, vice president; Nancy Mossman, secretary; and Scott Houston, membership director. Randy Crook, treasurer, and Marlene Barczynski, event sales director were absent.

The minutes of the prior meeting were approved.

Special Report from the nominating committee

Jennifer Lusk, member of the nominating committee, presented the list of candidates for 2022.

President: Ken Steinhart

Vice President: Diane McCauley

Treasurer: Randy Crook

Secretary: Nancy Mossman

Activities Directors: Debbie Brazeau and Sally Duppenthaler. Pat Kincaid and Diane Dugovic will be committee members, but not board members.

Membership Director: Scott Houston

Event Sales: Marlene Barczynski

An eblast will be sent to announce this slate along with information about the annual meeting on November 14 at which the election will take place. All candidates will present a short bio before the vote.

President's Report

Renee reported that the CAM Board sent an email to Lorena Nieto, Lifestyles director, telling her to request the membership roster of all chartered clubs for the purpose of polling individuals about returning to certain Covid restrictions. One chartered club president refused to provide the roster, saying the request violated one of CAM's bylaws. Our board's discussion concluded we would not send in our roster at this time.

Amendment: Subsequent to our meeting, Renee talked to the president of the Peer Group Council and others and came to the conclusion that the course of least resistance was to submit our roster, and she and Scott got together to do so. Our members may be contacted to vote on certain issues.

Vice President's Report

Diane had organized and aided the nominating committee and thanked them for their effort in putting together the slate of candidates.

Treasurer's Report

Although not present, Randy had submitted the financial statements for the period ended September 30, 2021. Net income for the period is \$3845.28 and the cash balance is \$11,276.45.

Activities

There will be no November Drop Ins (Note: A November 6 Drop In was later added). Trivia has been moved to November 11.

Membership Director's Report

Scott reported that we now have 256 members; one new member today and 3 since Monday. If someone joins now, the \$10 covers membership until December 31, but entitles the new member to the reduced charge for the Holiday Gala and thus is a good deal. The name badge cost is now \$7.00. The form for returning members should be shortened to not repeat former unchanged information.

Event Sales Director's Report

Although not present, Marlene sent in the following report: attendance at Bingo was 53; attendance at poker was 36; the attendance at Octoberfest was 78.

New Business

The December dinner given by current officers for new officers will be at Scott Houston's house.

The meeting adjourned at 2:50 PM.

Respectively submitted, Nancy Mossman, Secretary