

**SUN CITY GRAND SINGLES CLUB**  
**Board Meeting**  
**November 12, 2008**

Les called the meeting to order at 5:30 p.m. Present were: Wendel Clifford, Brenda Parker, Roger Tharp, T Dimatteo, Judy Baker and Art Molina. Also present were two guests the incoming Vice President, Bob Ittel and incoming Activities Director, Carole Zingula.

The secretaries report was approved as submitted.

Les had some questions regarding the Christmas Gala and the Laughlin trip. He received satisfactory answers to both.

Les reported that the membership data base had to be updated for the coming calendar year. Sally Everett is the one who does this every year and he asked for approval to pay Sally \$200.00 per year for this maintenance. It takes several hours to do the update. A motion was made by Judy Baker, seconded by T to pay Sally for this work. The motion was approved unanimously.

T asked Brenda to scan the present membership application and make the necessary corrections. Brenda agreed to do this.

Les stated that there were some problems with the web site but that he was tabling this discussion for the December meeting.

Les announced that the question of when we need security came up at the President's meeting and the explanation was the anytime there is alcohol served we need a security. The cost is \$15.00 per hour. We have been paying for four hours but typically our events last only three so we will correct this in the future. The Activities Director is to order the guard through the CAM office at the time a cash bar is ordered from Dillons. The cost of the guard is to be included in the budgeted expenses for that particular event. Brenda made a motion, seconded by T and it was unanimously carried.

Les advised Judy that she needed to file a CC10 form with CAM for the months from July through December.

It was suggested that we announce at the Gala that we were subsidizing this event to keep the cost of the tickets down, and that we have subsidized the cost of many events this year for that same reason.

Wendel read the list of problems he has encountered this past year and Les asked that it be tabled until our meeting in December. Brenda will type the list and send it to the Board.

Roger stated that we had some outstanding expenses with regard to the web site and requested permission to pay \$349.00 to clear these expenses. This was approved by the Board.

Art had nothing to report this month.

T stated that she needed a date and time for accepting renewal membership applications for 2009 and it was suggested that we do this at the Christmas Gala.

T suggested that we entertain a motion to change the wording on our applications to say that dues are "\$10.00 after September 30<sup>th</sup> for NEW members only." Brenda made the motion, seconded by T. The motion was approved unanimously.

Les dismissed Carole and Bob and the Board went into session to discuss the budget for the coming calendar year.

Roger distributed the year-to-date financial report. He also distributed the proposed budget and asked for questions and input.

Brenda asked who had approved the ticket purchase for several performances at the Del Webb Center in Wickenburg. Judy stated that she had discussed this with Les before the purchase was made. Brenda stated that she was concerned that we might be on the hook for any unsold tickets and Judy explained that there was a date by which we could return any unsold tickets. Brenda suggested that in the future these unbudgeted items come before the entire Board for a vote. If need be an action consent request can be made by e-mail with minutes typed by the Secretary showing the results.

There was some discussion regarding the signing of contracts and it was the consensus of the Board that all contracts that need to be signed for any sponsored event will come to the Board for review and that the person authorized to sign such contracts would be the President, however, in his absence, any of the other three officers are authorized to sign such contracts.

Judy asked that we buy the round table tops for the card tables to accommodate our game players. This was approved by consensus of the Board

There was discussion regarding the Toys for Tots event after which, by consensus of the Board, this line item was removed from the proposed budget for the sole reason if we support this charity it opens a can of worms when the next member comes along with what he/she feels is a worthy charity to support. We also have to be very careful about using club funds for charitable work since CAM has guidelines regarding this.

There was some discussion about the "Evening to Remember" listed in the proposed budget. Brenda asked just what this was and Roger stated that Carole Zingula had requested that this be included and that earlier this year she and Jack had made a presentation to the Board regarding this dinner/dance. Brenda went back through the minutes and found that at the August meeting Carole and Jack stated that they were "...asking for the support of the Board but not for any financial support." It was the consensus of the Board this should not be included in our proposed budget for the following reasons: the number of tickets proposed to be sold (150) was unrealistic in this economy due to the price of the tickets; that we are lucky to get 100 at our Briarwood event including guests; and the fact that this event was to be open to all residents of SC Grand not just the singles. Brenda made a motion that this line item be removed from the proposed budget for the above stated reasons, seconded by Art. The motion carried unanimously.

Roger will make the requested changes to the budget and send the revisions to the Board for further discussion and approval at its meeting in December.

There being no further business to come before the Board the meeting was adjourned at 6:55 pm. The next meeting will be held on December 3<sup>rd</sup> at Les's home.

Respectfully submitted

Brenda Parker  
Secretary