

Sun City Grand Singles Club

Monthly Meeting Minutes

Wednesday, November 3rd, 2010

Present:	President	Corinne Kemp
	Vice-President	Barbara Anderson
	Secretary	Valerie Williams
	Treasurer	Lois Burch
	Dir. Of Activities	Nancy Trice
Charity Drive:	Dir. Of Membership	Lorrie Schaut

The President opened the meeting at 3:00 PM.

Financial Report:

Treasurer Lois Burch provided the Board with the current financial report. This was discussed with specific emphasis on funds for the Holiday Party as well as sufficient funds to provide the incoming 2011 Board with working capital.

A motion was made to approve the report and seconded. It was accepted.

Minutes of October 2010 Meeting:

Secretary Valerie Williams provided the Board via E-mail with the October meeting minutes for review.

A motion was made to approve the minutes and seconded. The minutes were accepted. The President asked the Board to increase the price of the Holiday Gala Tickets to \$18.00 or \$20.00 so that the Club's subsidized amount would be reduced. The price of tickets for members and \$25.00 for non-members had been agreed to at the last Board Meeting. The subsidized amount of 50% of the cost if we have a large turnout would leave

Membership:

Membership Director Lorrie Schaut provided the following information:

Total Members:	366
Female	240
Male	126
Total new members in 2010:	53

Outreach Director:

Corinne Kemp advised the Board that Millie Bilanchetti, our current Outreach Director had just recently undergone surgery and is expected to take some time to recover.

She also advised that Millie will require help in various areas such as for doctor visits, food shopping, etc. Lorrie Schaut and Valerie Williams both offered suggestions for assistance and Corinne asked them to forward the information directly to Millie. We were more than happy to do so.

Corinne asked the Board if they could recommend someone to fill in the position until the upcoming election results are announced, which is this Sunday, December 7th. The new Board starts in January of 2011 and there are still two months that require someone in that position in the event of actions that must be provided during that time.

Georgia Pikoula's name was suggested for this. This will be followed up on.

Charity Drive:

The president mentioned that CAM needs to know of and/or if any club is participating in a charity drive. If so there is a certain form which needed to be completed and returned to them with the information. The Valley View Community Food Bank had been originally suggested as a viable charity and someone would be needed to run this for the next two months and then the incoming Board could either continue with it or select a charity of their own choice at the appropriate time.

After some discussion the board generally agreed just to give a check in behalf of the club to the Valley View Community Food Bank since there is only two months left and let the new Board decide what they want to do from that point on.

Holiday Gala:

Details were again discussed relating to cost of tickets, entertainment R&B Duo, wine & glasses, table set ups, decorations, etc. Deadline for tickets will be December 8th.

The President discussed her concern with the Board about the price of tickets to the "Holiday Gala". The President asked the Board to increase the price of the Holiday Gala Tickets to \$18.00 or \$20.00 so that the Club's subsidized amount would be reduced. The price of tickets of \$15.00 for members and \$25.00 for non-members had been agreed to at the last Board Meeting, but the subsidized amount of 60% of the cost if we have a large turnout would leave the Club too short of money to leave an appropriate amount in the treasury for the incoming Board as well as being able to make a contribution to the food bank.

She was reassured by the Treasurer that there was enough money to cover all necessities.

Other Business:

The Board asked President Corinne Kemp to check with Activities Dept. about whether CAM Cards must be shown for activities that are off-site such as in resident's home for a Drop-In or Wine Tasting as examples. She said she will do so.

It was briefly mentioned that Corinne Kemp will invite the new 2011 SCGS Board to our last meeting in December (12/01) with a luncheon after the meeting.

With no further business to discuss the President adjourned the meeting at 4:30 PM.

Submitted:

Valerie Williams,

Secretary, SCGS Club