

**SUN CITY GRAND SINGLES CLUB BOARD MEETING
WEDNESDAY, NOVEMBER 3, 2021**

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

The minutes of the prior meeting were approved.

President's Report

1. Last month the Peer Group Council advised all chartered clubs to submit our membership roster to CAM so that they could survey everyone as to mask requirements for indoor events. We did, but we have never received the email that asks for our opinion. Most of our activities are indoors and included eating, and therefore, a mask requirement would not be practical, and CAM has been so slow with their poll that we will continue to function without a mandate.
2. There will be an open house Monday, November 15 in the Sonoran Ballroom where Chartered Clubs can represent their club to potential new members. The Board decided not to participate because we have monthly new member meetings and it would be redundant.
3. Renee said Ira said he had not received board minutes to post on line since July. She asked Nancy to contact Ira. (Ira has since received August, September, and October minutes.)
4. The annual meeting will take place on Sunday, November 14 at 5:30 pm at Cimarron immediately prior to the Sunday social event. We will elect officers for 2022 and we need to officially change the "Ticket Sales" job name to "Event Sales".
5. On Wednesday, December 1 the outgoing board and the new board will meet at Scott Houston's house for the monthly board meeting and to have a casual dinner to welcome the new board members. Others who have consistently helped the club all year will be invited.

Vice President's Report

No report at this time.

Treasurer's Report

Randy distributed the financial reports for the period ending October 31, 2021. The balance sheet shows a cash balance of \$9779.15. The net year-to-date income is \$3107.98.

Event Sales Director's Report

Since Marlene was absent there was no report. We will get attendance numbers for October events at the next meeting.

Activities

1. The Holiday Gala pricing remains \$45 for members and \$65 for guests. We will use club funds to hire quiet music for the dinner hour. Additional fund excess will be used to subsidize 2022 events.
2. Randy and Ann McGrath will do check-in.
3. Marlene will be taking reservations.
4. Mary will receive sign-up and payment.
5. Diane will organize décor. Poinsettias will be the centerpieces.
6. The November and December calendars are out.

New Business

We discussed the procedure for membership renewals for 2022. The form will not require re-submitting information that has not changed. The 2022 dues will be \$20 and will be due by January 31, 2022. Renewals will be accepted at annual meeting on November 14 and an eblast will go out to the membership with information on how to renew.

The meeting adjourned at 3:10 PM.

Respectively submitted, Nancy Mossman, Secretary