

SUN CITY GRAND SINGLES CLUB
Board Meeting
December 3, 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 three guests the incoming Vice President, Bob Ittel, incoming Activities Director, Carole Zingula and Lorrie Schaut, incoming Membership Director.

The secretary's report was approved as submitted.

Les gave the ballots for our recent election to Bob Ittel and told him they could be either filed or destroyed. He distributed packets to Lorrie and Carol explaining that they contained forms required by CAM that would be needed during the upcoming year. He also gave Roger vouchers from Barbara for web site expenses and from Sally for updating the computer.

Les stated that we needed to have the annual inventory of assets completed to be turned over to the incoming Board in January. Art stated that he would take care of that. Carol volunteered to help with this project. Once it is completed the inventory will be sent to Brenda for typing and distribution to the Board.

Les proposed to remove from the table items that Wendel had submitted namely guidelines for the selling of tickets. He explained that this was a proposal only and that it was open for discussion. After some discussion it was moved by Judy and seconded by Art that the guidelines be accepted as submitted with the following addition to No 6:

"There may be occasions where the Club would like to sponsor an event to include more than the normal number of guests. On these occasions the Board of Directors have the discretion to override this particular guideline."

Les stated that Carmen had copied the 2009 membership applications and they are now available on the web site and will be available at the Christmas Gala.

In answer to a question, Les stated that the Christmas Gala will be subsidized by the club in the amount of \$1000 - \$1100 and the Briarwood event in the amount of \$650-700.

Roger presented the financials for the month of November and the proposed budget for the upcoming year. In answer to a question from Carol regarding the removal of "An Evening to Remember" from the budget, it was explained that in her initial presentation to the Board regarding this event she had stated "we are not asking for financial support." The proposal in the preliminary budget showed a shortfall with the club picking up the shortfall and that because in her initial proposal it was stated that this event would be open to everyone in Grand, the Board voted to remove the event from the budget because we as a club cannot subsidize events that are open to the public at large.

Carol stated that she and Jack never had any intention of opening this to everyone in Grand although members may bring guests, and that the initial figures given to Roger had not included income from the raffle they will be holding which should cover any shortfall. She stated again that they were not asking for financial support of any kind from the Club and that if they see that the income will not cover all expenses related to this event they will "pull the plug" and cancel it.

With the above assurances given by Carol that they are not expecting nor will they be asking for any financial support from the Club, Les asked for a motion to add the event to the proposed budget as and "in and out" item only. Judy moved and Art seconded the motion and it passed with no one voicing

any objections. The budget as approved by the Board will be presented to the general membership at the Get Together on Jan 11, 2009.

Roger then stated that he will be out of town from December 16th through December 27th and that he would leave the checkbook with Wendel. He asked that anyone holding money get it to him by December 14th so that all deposits are up-to-date prior to his leaving. Any monies that come in during his absence can either be held until his return to given to Wendel. He further stated that he will be issuing any checks required during his absence, i.e. those for Briarwood.

Roger stated that we are still holding a balance of \$230.98 from the Toys for Tots event and asked how it should be disbursed. Judy will contact the Marines and ask them how they would like this handled.

There was a question concerning Marilyn Hoskins and her involvement with the Briarwood event. Les stated that he had talked to her prior to turning the arrangements over to Brenda and that Marilyn was okay with Brenda handling the details. Brenda stated that she had told Les and the Board at an earlier meeting that she did not want to get involved unless Marilyn approved.

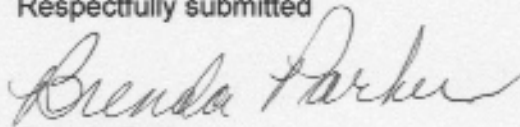
Wendel asked that at least one table be reserved for any singles attending the Briarwood dinner dance and Brenda stated that this would be done.

Les asked if anyone else had anything to report and there were none.

Les then presented all outgoing members with a gift in recognition of their work this past year.

There being no further business to come before the Board the meeting was adjourned at 6:45 pm. The next meeting will be held on January 7, 2009 at 5:30 p.m. at Les's home.

Respectfully submitted


Brenda Parker
Secretary