

SUN CITY GRAND SINGLES CLUB
Board Meeting
December 2, 2009

Les called the meeting to order at 5:00 p.m. Also present were: Brenda Parker, Lorrie Schaut, Art Molina, Bob Ittel and Roger Tharp. Guests: Corrine Kemp, Barb Anderson, Lois Burch, Valerie Williams, Nancy Trice and Millie Bilacenti.

The Secretary's report from the November meeting were approved as presented.

Les thanked the outgoing board for its service to the club.

Les stated that there were some year-end reports that had to be sent to CAM. He stated that he and Lorrie would take care of these reports. He asked Corrine if the necessary paperwork regarding the incoming Board had been sent to CAM and she stated that it had been taken care of.

Les suggested that in the upcoming year the cash bar and security deposits be taken from the club treasury rather than figured into the budget of each event to help use some of the funds for the year.

Brenda asked about the new bank account and Lois stated that it had not been opened to date but that it would be taken care of in the coming week. Lorrie turned over the renewal dues that had been collected to date and Lois will use that to make the initial deposit in the new account.

Roger stated that Zakea had asked for a check for \$200 to be sent to Talia for an event in March of 2010 and he gave the check to Les to give to Zakea. He also asked Brenda to make a copy of the contract and sent a copy of that with the check.

Lorrie reported that there were 388 members as of the end of November.

Bob stated he had not report.

Roger stated that there was a question on the wine tasting for November and that the figures did not balance but that it was due to the fact that the event was held on the last day of the month and the monies were not delivered to him and deposited in the bank until the following month. This will happen from time to time depending on the date of an event.

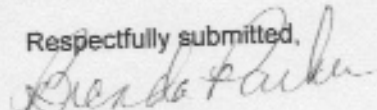
Art stated that he had sent cards to anyone in need of one.

Lois had several questions for Roger regarding the treasurer's job. They were answered to her satisfaction.

Nancy Trice announced that Wendell will be storing the tables and chairs and that Jesse Gonzalez and Roger Tharp would be delivering them as needed this year.

There being no other business to come before the Board, the meeting was adjourned at 5:15 pm.

Respectfully submitted,


Brenda Parker
Secretary