

SUN CITY GRAND SINGLES
Board Meeting Minutes
February 10, 2010

The regularly scheduled meeting of the Sun City Grand Singles Club Board for February 10th at 3:00 PM took place at the home of President Corinne Kemp.

Present:

President	Corinne Kemp
Vice-President	Barbara Anderson
Treasurer	Lois Burch
Director-Membership	Lorrie Schaut
Director-Activities	Nancy Trice
Director-Outreach	Millie Bilancetti

Corinne Kemp called the meeting to order at 3:00 PM

Minutes:

Minutes of the January 18, 2010 meeting were approved as presented to the Board prior to the meeting via email.

Treasurer's Report:

The Treasurer's Report was approved as presented to the Board prior to the meeting via email with a YTD Cash Balance of \$6945.12.

A refund check of \$45.60 from the Laughlin trip was given to the Treasurer.

Membership Report:

Lorrie reported there are 270 paid members as of today with 181 females and 89 males. There are 20 new members.

Old Business:

Bonnie Olson, Golf Coordinator, came before the Board with concerns regarding the Results of the Golfer's Survey that indicated 19 votes in favor of couples being allowed to play together and coupled with two other golfers picked at random, 15 votes for **all** golfers to be randomly assigned and 6 votes from golfers that didn't care either way. After much discussion, it was moved and seconded by the majority of the Board to allow the Golf Coordinator to run golf "**in the best interests of the Club**". Corinne opposed this decision.

New Business:

To show the Club's appreciation for setting up the electronics for the Super Bowl party, it was decided to reimburse Nancy Trice's daughter for her time and travel - upon the receipt of her bill.

The room reservation dates for the 2011 calendar were reviewed and will be presented to CAM in March. The previous Board reserved the Kiva Room for Oct 15, 2010 for a fundraiser.

Clarification of when W-9 Forms need to be issued will be discussed at the President's meeting on Feb 11, 2010.

The Board decided to eliminate the "Calendar at a Glance" on the web page and use only the "Detailed Calendar" icons.

Sally Everett has been contracted for \$200.00 annually to update the Access program. There was discussion as to whether she be issued a W-9. This question to be answered at the President's meeting Feb. 11, 2010.

With regards to the proposed Trail Ride/BBQ on Saturday, April 17, 2010, there was lengthy discussion on whether it should or should not be a combined event, how to handle the \$125.00 remaining in Louise Steele's possession from last year, ticket pricing, and paying the stable up front from the Club. It was decided that Esther Knipper would host the BBQ at a cost of \$10.00 and that Louise would run the Trail Ride as a separate event - prior to the BBQ. Louise could discount her riders up to \$4.00 each from last year's profits and return the balance to the Club. This decision was based on CAM Rules and Regulations that state "In the event of club tournaments and special events, club president must make a written request to the CAM Activities Director. All revenues collected from the event must be deposited in the Club's account". "Disbursements should not be made from cash which has not been deposited in the "Club's account. All disbursements should be made by check, with purchaser receipt or invoice retained with documentation".

The next SCGS Board Meeting will take place on Wednesday, March 3, 2010 at 3:00PM at Corinne Kemp's house.

With no further business, President Corinne Kemp adjourned the meeting at 5:00 PM.

Respectfully submitted,

Lorrie Schaut
Acting Secretary
SCGS Club

Minutes taken at a Board Meeting called by Corinne Kemp, President of the SCGS Club for Monday, February 22nd, 2010.

This meeting was called in response to a request by Bob Ittel and Les Kane relative to the SCGS golf activity to review and discuss the Board's decision at the February 10th, 2010 Board Meeting.

Present at today's meeting were:

Corinne Kemp,	President
Lois Burch,	Treasurer
Secretary,	Valerie Williams
Director-Membership,	Lorric Schaut
Director-Activities,	Nancy Trice
Director-Outreach,	Mille Bilancetti
Les Kane	SCGS Club President (2009)
Bob Ittel	SCGS Club Vice-President (2009)

Corinne Kemp called the meeting to order promptly at 10:00 AM.

Bob Ittel spoke first to bring to the attention of the current Board the fact that SCGS 2010 Board had abdicated their responsibility as covered by the CAM by-laws in allowing the Golf Coordinator total and complete control over the SCGS golfing activity program. According to the minutes of the February 10th Board Meeting the Board, after much discussion, a motion was made and seconded and passed by the majority of the Board to allow the Golf Coordinator to run golf "in the best interests of the club".

Corinne Kemp, President, opposed this decision.

He stressed that he was not addressing the issue of golfing itself, but rather that the current Board should correct their position because their decision was in direct violation of the Cam By-Laws by allowing the Golf Coordinator to act alone without any guidelines and responsible to no one for her decision-making regarding her position as Golf Coordinator and particularly regarding her decision in relation to **PAIRING**.

His suggestion first and foremost was for the Board to rescind the authority given to the golf coordinator so the SCGS Club would be in compliance with CAM's bylaws.

Les Kane said that by this action taken by the Board it did not allow the Board to manage the club's activities, which is part of the club's duties, and allowed the golfing coordinator to run golf "in the best interests of the club" as she saw fit and at her discretion.

It was reported that quite a bit of dissension arose from the members of the golfing activity when a survey was presented to them regarding pairing.

Results:

19 votes in favor of couples being allowed to play together and coupled with two other golfers picked at random

15 votes for all golfers to be randomly assigned

6 votes from golfers who did not care either way.

Bonnie Olson, 2010 Golf Coordinator came before the board at the February 10th Board Meeting with her concerns regarding the results of the golfer's survey. After much discussion it was moved and seconded by the majority of the Board to allow the Golf Coordinator to run golf "in the best interests of the club". Corinne Kemp opposed this decision as noted in the February 10th minutes.

Les Kane (past president) spoke about the nature of the club, about adding and dropping programs when necessary, updating and improving policies and procedures to meet the needs of the various activities within the club so that the various activity directors have guidelines to refer to and in effect guide the decisions of the directors. There are job descriptions which are important as well. If necessary, changes can be made in the by laws.

Bob indicated that in the past five years there have not been any golfing problems and the system has worked very well for everyone. Now that the new golf coordinator had literally changed everything with complete authority to do so it appeared a great deal of dissent and threats of leaving were talked about and coupled with the fact that the unlimited authority given to the golf coordinator position was in direct opposition to CAM bylaws this should be addressed by the current Board.

A lengthy discussion took place as follows:

Millic recalling the very beginning of the golfing activity and how it operated then and expressing that it worked fine;

Questions were raised about if this club is in fact a singles club and should be governed accordingly.

Questions were raised about how to satisfy/accommodate the requests of the dating couples vs. unattached singles playing golf.

Questions were raised about what is the first step to take to correct this problem and then to take the second step of looking at the SCGS golf guidelines and work on this issue.

The Activities Director felt that the golf coordinator should be told of this change in her authority by another appearance before the Board rather than by an E-mail message.

Discussion about having Bonnie Olson remain as golf coordinator but report to Nancy-The director of Activities before taking any actions.

Suggestion about perhaps re-reading CAM'S BY LAWS to better understand the by-laws themselves.

Guests Les Kane and Bob Ittel excused themselves from the meeting.

Again a lot of discussion took place with everyone offering their opinions about the role of it being a singles club and consideration should be made to accommodate the status of all members.

A motion was made, seconded, and passed unanimously to rescind the decision to allow the golf coordinator to run the golf activity by her decision alone as to what is in the best interest of the club.

All other followup will be taken up and considered at the regularly scheduled SCGS board meeting March 3rd, 2010 at 3:00 PM at Corinne Kemp's house.

Addendum:

Barbara Anderson, Vice-President, gave a brief report on the status of our advertising the SCGS Club in the grand Times. She advised that she had been communicating with Sharon Blatnik/CAM and was told the club can request a cover of the Grand Times and submit pictures and an article, or we can just submit an article and pictures which will be published randomly at their discretion.

Barbara needs to know what the Board wants to do about this and would like to see it added to the agenda for the Board Meeting on 3/03/10. She informed the Board that she will not be at the next Board Meeting on 3/03/10.

The President adjourned the meeting at 11:30 AM.

Submitted
Valerie Williams
Secretary, SCGS Club