

Sun City Grand Singles Club Board of Directors Meeting
Wednesday, January 8, 2020
Palm Center, Phoenix Room

PRESENT: Gary Wilson, Ken Steinhart, Randy Crook, Melanie Betts, Jennifer Lusk, Nick Naselli

Not Present: Chris Dishman

President called the meeting to order at 1:55 pm.

Ken motioned for the December minutes to be approved. Melanie seconded.

DIRECTOR REPORTS: President: Gary welcomed new director Jennifer Lusk. Gary described the club's purpose to Jennifer. Gary reviewed the Grand Lifestyles Magazine advertisement for the club. The advertisement will run as is except bocce was added and pickleball was removed.

Vice President: Ken attended the Chartered Club Peer Group Council meeting for Gary. Several items were discussed and members were reminded that; meetings appear on Grand TV, board members can take advantage of "free" computer classes" (must be a Computers Club member), suggest clubs not use personal email addresses. There was a discussion about trying to standardize club money collection of dues and tickets. Melanie will check if someone can discuss their thoughts about money collection at a future board meeting.

Treasurer: Randy provided the balance sheet summary as of December 31, 2019, profit and loss comparison between 2018 vs. 2019, and a summary of profit and loss for events help in 2019. Some expenses and/or deposits are still pending. Current bank balance is \$7,377.46. Club profit for 2019 is \$1,028.57, very similar to 2018 profit of \$1,204.32. President tabled discussions regarding bank balance and ticket pricing for the March board meeting.

Activities: Elizabeth Haught is no longer hosting dining out. Cinco de Mayo will be hosted by Diane McCauley and Kathy Roles. Future events still need volunteers to host.

Membership: An Eblast with a Link to the current roster will be forwarded to members around 2/5/2020. An Eblast reminder will be sent on 1/15/2020 that membership dues are due by 1/31/2020. Effective February 1, members will not be able to attend events if 2020 dues are not paid. A total of 35 members paid their dues at the membership appreciation night on January 2, of which 3 were new members. As of 1/7, a total of 196

members have paid their dues.

Ticket Director: December Ticket Sales: Jingle Mingle - 73, Holiday Gala 99 with 6 guests, Poker 37.

Old Business: Randy has a PostNet invoice for \$3.04. He has no idea what it is for! This is not the first time this has happened. Once this is resolved, Randy will close the account. Gary said that he would follow-up on the invoice.

New Business: Next board meeting will be held at Sonoran Plaza.

Gary asked for a motion for adjournment. Ken so moved, Jennifer seconded.

Meeting adjourned at 3:00pm. p.m.

Respectfully submitted, Nick Naselli (substituting for secretary, Chris Dishman)