

Valerie Williams

From: Corinne Kemp [ckemp5@cox.net]
Sent: Saturday, April 10, 2010 2:47 PM
To: Valerie Williams
Subject: SCGSBdMtgApril

**Sun City Grand Singles Club
Board Meeting
April 7th, 2010**

President Corinne Kemp opened the meeting at 1:00 PM.

Officers present: Corinne Kemp, President
Barbara Anderson, Vice President
Valerie Williams, Secretary
Lois Burch, Treasurer
Nancy Trice, Activities Director
Millie Billancetti, Outreach Director

Absent: Lorrie Schaut, Membership Director

Brenda Parker had asked to speak at the SCGS Board Meeting and was invited to do so.

Brenda wanted to discuss the Ticket Sales Guidelines with particular reference to the point of Club paid tickets for the host/hostess of a Club sponsored event. She brought with her the Ticket Sales Guidelines dated June of 2009 which she passed around to all the members of the Board to review.

The point Brenda was questioning was whether the club paid tickets should be extended to events sponsored by the Club for members which took place outside the parameters of Sun City Grand. After reading the guidelines a discussion took place and it was agreed that as the guidelines stood, they could be interpreted that way. Brenda suggested that we add one sentence to the guidelines under point #7 that, "This exception applies only to events held within the boundaries of Sun City Grand and does not apply to any events hosted "off campus".

A motion was made by Barbara Anderson to accept the Guidelines with the new sentence as presented at today's Board Meeting and seconded by Nancy Trice. A vote was taken and it was unanimously agreed by the SCGS Board to accept these guidelines as discussed.

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Nancy Trice will forward these Ticket Sales Guidelines to Judy Taylor so that she can provide them to the Ticket Sellers.

The Minutes of the March 2010 meeting which had previously been sent to the members of the Board were reviewed and accepted.

The Financial Report was handed out to the members of the Board by the Treasurer, Lois Burch. This was reviewed, discussed and accepted.

2.

Nancy Trice mentioned that the April Calendar still had Bonnie Olson listed as the Golf Coordinator and Bonnie Olson has resigned that position. Barb Swenson is the current Golf Coordinator and Nancy indicated she will make this correction.

Nancy Trice mentioned she contacted Dillons to discuss the disappointing buffet served by them at the St. Patrick Day's party as there were many complaints regarding the food. She was surprised by their response which was not very cooperative and very unapologetic.

Zen's Café was discussed and the response was that they were pleased with the Café and the food was very good.

A discussed took place about the Pot Luck and Pool Party at Cimarron on May 28th. The pool is being closed and reworked so it was felt the Pot Luck would suffice under the circumstances.

Millie mentioned she was looking for assistance in helping a resident who needs some checking up on and everyone volunteered in some way to be of assistance. Millie will compile a list of volunteers who will take turns calling and/or visiting the resident in question, daily during the summer months.

Valerie Williams mentioned there was a system set up to check on people of this type of problem and it is with the Surprise Police Dept. and Valerie will furnish more complete information as soon as it is received.

Corinne had been compiling an attendance report for January and February for each of the Club activities held in a reserved room. Since Nancy Trice regularly receives that information, Corinne asked Nancy if she would keep this record for the CAM Activities office. This Participation Report must be completed and turned in every six months. Nancy said she will take care of this.

With no further business to discuss President Corinne Kemp concluded the meeting at 4:30 PM

Submitted:

4/10/2010