

Sun City Grand Singles Board Meeting

Wednesday, April 4, 2012

In attendance:

Lois Burch, President

Sue Ellen Parkhurst, Activities Dir.

Nancy Collins, Interim Secretary

Roger Tharp, Vice-President

Marlene Grounds, Membership

Kathy Taylor, Treasurer

Karen Wanthal, Outreach

Meeting called to order approximately 9:10 am.

- Interim secretary: Lois noted Nancy Collins had volunteered. Vote taken to have Nancy as Interim Secretary, all approved. 30 day notice to be given to general membership of a meeting for final approval.
- Three audience members spoke re: dissatisfaction with functions and activities of Club.
- Roger presented meeting agenda. Discussion as to how information was to be disseminated to board members for future meetings.
- Discussion as to rules and regulations for Club. It was noted that even though there has been much discussion, the Club is running with no rules and regulations at this time. Presently we have the CAM Bylaws posted on the Website. Jim Lane has written some rules that might be used in the meantime, but not everyone had reviewed. It was agreed to review them in a meeting the following week. Any changes approved by the Board would then have to be submitted to Gina (CAM) for further approval, and then back to the Board for final vote and approval, a long process. Roger to send electronic copies of Jim Lane's notes to Board Members. Roger then submitted his draft of rules using addendums to specify duties of various members which he offered to send out as electronic copies, also.
- Discussion as to need for investigative committee to try to solve current issues. Sue Ellen made a motion that the Board show by a vote their support of her as Activities Director. Lois seconded and all voted to support her.
- Treasurer's report: March ended with a positive balance like the preceding months. Some of the members did not get an e-mailed copy. Discussion as to the events and amounts collected.
- Outreach – discussion as to what has been involved, parameters, i.e. giving people rides to events and to do personal errands. Karen is suggesting they contact Dial-a Ride, Benevilla, etc.
- Membership – currently 301 members. New roster provided in March. A member called who was unhappy due to not receiving e-blasts, was resolved.
- Activities - Roger's drop-in event coming up, discussion as to specific liability sign-in sheet needed if alcohol is served. Other upcoming events noted. Comeback Buddy only event expected to lose money due to expensive menu. Hoping that more tickets for dance only not including meal will be sold for that event. May 6 – Membership Meeting to be held 30 minutes prior to event at 5:00 p.m. at Chaparral.
- Discussion as to wording that Lois draft to be approved by Board to put in next e-mail blast.
- Picture of current Board Members taken.

The meeting was adjourned at 10:50 am.