

**SUN CITY GRAND SINGLES CLUB BOARD MEETING
WEDNESDAY, MAY 19, 2021**

The meeting came to order at 12:55 PM on the patio of the Palm Center. In attendance were the following: Renee Rut, president; Diane McCauley, vice president, Randy Crook, treasurer, Nancy Mossman, secretary, Scott Houston, membership director; Marlene Barczynski, ticket sales director.

The minutes of the previous meeting were approved.

President's Report

1. Update from Peer Group Council meeting on May 13. a) CAM wants monthly bank statements from each club as part of an oversight for the eventual annual CAM group tax return. Randy is aware of this request. b) CAM is in the process of updating the computer software system. It is provided by Global Northstar and it includes a section for clubs.
2. CAM has announced the reopening of all functional space within Sun City Grand with no restrictions.
3. Renee and Gary Wilson, past president, went to Chase bank to change the president's name on the checking account, and they will go again to complete the process.

Vice President's Report: Nothing today.

Treasurer's Report: Nothing today.

Activities

1. This position is still open and probably will not be filled in 2021, but we are beginning to get volunteers for individual events, and the board agrees that those volunteers can adequately run their own event, and we will help in any way they ask. Cher Chase, who oversees drop ins, said she received several offers for drop in sites for the fall.
2. As a result of the official reopening, the board approved Renee's proposal that our events in June will be the following: poker night on June 17, hosted by Jan Clark and Rick Haskell; game night on the third and fourth Wednesdays (June 16 and 23); and an event to be announced for the fourth Friday, June 25, possibly Bingo.
3. Renee called the CAM employee to confirm the rooms we will need for these events and to release the rooms we will not need. The CAM employee seemed uninformed about the reopening announcement and was not helpful, but Renee persevered, via Lorena Nieto.

Membership Director's Report

1. Currently there are 167 paid members. Many paid their dues at the ice cream social.

2. Scott will prepare another eblast regarding the June 1 cut-off date for paying dues in order to keep receiving information and access to activities.
3. Scott will resume the monthly New Member meeting on the third Wednesdays from 10 to 12 AM in the Phoenix Room of the Palm Center.

Ticket Sales Report

1. Marlene announced she and Mary Neuenschwander will sell admissions to events on Mondays from 1 to 3 PM at the Chapparal Center in the alcove room that is across from the Grand Café (previously called the game room). The first date for sales will be June 7.
2. Marlene repeated that no actual tickets will be dispensed, but a list of names and CAM numbers will be maintained. She will need monthly updated rosters of eligible members. She will have a supply of membership applications for those who may need them.

Old Business: Renee mentioned the ongoing need for eblasts to members to keep in touch.

New Business

1. Renee suggested sending an eblast saying "Save the Date" for the events in June that the board approved
2. Renee also suggested sending out a calendar announcing July events, once we have ironed out details by June 10. Also, this information will be submitted to the Lifestyles magazine by their due date.
3. At our June meeting we will try to plan the July events.

Our next meeting will be Wednesday, June 2 in the Phoenix Room of the Palm Center from 2 to 4 PM. Please note change of location and time.

Nancy moved to adjourn the meeting. Randy seconded the motion. The meeting adjourned at 1:55.

Respectfully submitted,
Nancy Mossman, Secretary