

**SUN CITY GRAND SINGLES CLUB BOARD MEETING
WEDNESDAY, JUNE 2, 2021**

The meeting came to order at 1:55 pm in the Phoenix Room 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; and Marlene Barczynski, ticket sales director.

Renee offered one correction to the minutes of the previous meeting. Game nights will occur on the second and fourth Wednesdays, not the third and fourth Wednesdays. With that correction, the minutes of the previous meeting were approved.

President's report

1. When Renee and Gary returned to Chase Bank to officially change the president's name on the checking account, the bank official said the secretary had to be present to approve the change and that he needed CAM's EIN. These requirements were new and seemed unreasonable, so Renee and Gary left without having made the change.
2. Renee reported that Loretta Nohava does not want to host game night as she had done in the past. The board agreed that game nights might not need a host.

Vice President's report

Diane said she will be out of town on June 10, the Lifestyle magazine's deadline for club news submissions. Renee agreed to fill in.

Treasurer's report

1. Randy distributed to all board members copies of the financial report for the month of May, including a revenue/expense summary and a balance sheet showing \$9996.33 in cash. Dues income is reported on the revenue summary as \$3440.
2. Marlene asked about an item on the balance sheet entitled "Ticket Bank". Randy responded that is cash for change at ticket sales, but he was not sure who currently holds it. Marlene will check with Mary.

Activities

1. Randy reported on his plans for the June 25th event, a social event with a band and a buffet dinner. The name of the event is "Let's Paint the Town Red". Randy reported he had contacted Unidine and Classic Catering and found that Classic Catering had a much larger and varied menu than Unidine, and that Classic's pricing includes tax and gratuity while Unidine's does not. For those reasons, Randy is favoring Classic. However, Unidine offers a free cash bar service, and if we use an outside caterer, CAM will not allow them access to the kitchen. He has lined up a band, but is still looking into additional audio facilities. He will continue to iron out details. Randy's friend Ann is working on decorations. The board approved of the progress so far.
2. Renee suggested that since this is the first event of the season and since we want a big turnout, the club should subsidize a portion of members' tickets. The club has almost \$10,000 in assets, and that money should be used on members. She suggested members' cost should be \$20 and guests' cost should be \$25. The board agreed.
3. Renee reported that July activities need to be decided upon by June 10 for publication in the Lifestyles magazine. On the July calendar will be the following: Membership meeting, 10 AM to 12 PM, third Wednesday; game nights on the second and fourth Wednesdays; poker on the third Thursday; and an event called "Flamingle", hosted by Karen Ehrlich and Renee Rut on July

23. Plans for July 11 are still open, but Diane suggested a potluck salad event, perhaps charging only \$5 for dessert.

4. August activities are taking shape. A strawberry festival and bingo are in the works.

Membership Director's Report

The membership roster includes 186 as of June 1. Scott will provide rosters to all board members and to Roger Tharp, who runs Thursday golf.

Ticket Sellers Report

Marlene and Mary will begin selling "tickets" on Monday, June 7 from 1-3 in the alcove next to the Grand Cave in the Chapparal Center.

Diane moved and Marlene seconded that the meeting adjourn at 3 PM.

The next regularly scheduled meeting will be Wednesday, July 7 in the Phoenix Room of the Palm Center.

Respectfully submitted, Nancy Mossman, secretary