

**SUN CITY GRAND SINGLES CLUB**

July 9, 2008

The meeting was called to order by Les Kane at his home at 5:00 p.m. Also present were: Brenda Parker, T and Wendel Cliffort. Absent were Art Molina, Judy Baker and Roger Tharp.

Minutes of the June meeting were read and approved.

T reported that we had 334 members. Badges were given to Wendel to deliver to Carmen.

There was some discussion regarding the fact that some renewing members were waiting until July to send in their renewal dues to take advantage of the pro-rated dues which were \$10.00 rather than \$20.00. A motion was made by T that effective January of 2009 we will no longer pro rate dues from July through December. All members new and renewing will be required to pay \$20.00 per year. The motion was seconded by Brenda and passed unanimously.

Les reported for J.B that the tickets for the August activities will be on sale at the July potluck and pool party.

Les also reported that his second quarterly report will be ready for distribution in the next week or 10 days. He asked that Brenda email it to everyone on the email list.

Wendel reported that he had reviewed the CAM By-laws and the rules and regulations pertaining to charter clubs. He stated that there many things that needed changing or that we were not abiding by. One very important rule is no disbursements can be made with unbanked funds, i.e. anyone distributing money at an event (for example at the poker party) must receive a check from Roger for those funds. He further stated that we are not following CAM rules with regards to our elections. The Elections Committee must consist of three members including a chair person, and no member of the committee can be a current board member or a possible candidate for any position.

Wendel distributed a check list for all activities and asked for any corrections or additions to this list before it is typed and distributed to all event host/hostess'. He also said that he wished to revisit the subject of membership cards being distributed to all members with the requirement that the card be shown to the ticket seller when purchasing tickets for Singles Events.

Wendel further stated that he had been getting some complaints from members who were not receiving the emails that Brenda sent on an "as needed basis." Brenda stated he should refer those members to her so she can check to be sure the email address she has is correct.

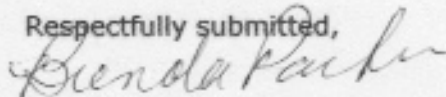
Wendel also feels that one person needs to be responsible for editing the monthly calendar before it is printed to be sure there are no errors.

Wendel also asked if we were going to obtain a table for any members who might wish to take part in the community garage sale in October and stated that is so, we should get a table and space reserved very soon.

Les stated that he would like Wendel to concentrate on the Singles Club by-laws to be sure they are current and he would like to have this done prior to the end of our term which is December 31, 2008.

There being no further business to come before the Board, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,



Brenda Parker  
Secretary