

SUN CITY GRAND SINGLES CLUB BOARD MINUTES
WEDNESDAY, July 7, 2021

The meeting came to order at 2:01 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; and Marlene Barczynski, event sales director. Scott Houston, membership director, was on vacation.

The minutes of the previous meeting on June 16, 2021 were approved.

President's Report

Renee said we need to start to find a nominating committee for 2022 officers. We need three people on the nominating committee and none can be board members. Diane will take the responsibility of finding the 3 people for the committee. Diane will make an announcement at the Sunday, July 11 event. We need a slate of officers before the annual meeting in late fall.

Vice President's Report

Diane and Melanie Betts will make sure the August calendar gets to Lifestyles magazine by July 10.

Treasurer's Report

Randy distributed the financial reports for the month of June. Reports show monthly activity for June, year-to date revenue expense summary, and a balance sheet for the period ending June 30, 2021, which shows a cash balance of \$8,815.12.

Randy inquired about a poker income deposit for June 17. Marlene said she had the deposit slip at home and would provide Randy a copy. The poker loss showing on the reports will change to a \$20 gain once the deposit is recorded. Also \$4.00 was refunded to 32 people at poker because the pizza did not get delivered.

Activities

1. Randy had provided to Renee a December, 2019 report of the income/expense summary for the Holiday Gala that year. Renee will use that information to make estimates for the 2021 Gala. She has already received estimates from Unidine and Sharkos and is awaiting a reply from Classic Catering.
2. The July calendar was published in the Lifestyles magazine. It makes us look very active.
3. The August calendar is full and will be published in the Lifestyles magazine in the August issue.
4. Bingo will be the fourth Friday in September.
5. On Saturday, October 9, Kathy Roles and Jennifer Lusk will host a welcome-back breakfast in the Palm Center. The second Sunday dinner-dance event on Oct. 10 will be eliminated.

6. Karen Ehrlich and Susan Sellars may host an event on November 14, but it is not certain.
7. The first Thursday in November will be a trivia contest.
8. The fourth Friday in November will be the Thanksgiving potluck.

Membership Director's Report

Scott was on vacation but had provided up-to-date current rosters. We have 226 members, including 10-15 newcomers. Some have overpaid and need refunds and Randy will do so when he gets a complete list.

Sales Event Director's Report

Marlene reported that there were 32 poker entries, 84 entries to Paint the Town Red, and 56 entries to Super Salads. Sales are on-going for Let's Flamingle. Marlene and Mary will be selling entries to remaining July events at the Sunday Super Salad event.

The meeting was adjourned at 2:33 PM. The next meeting will be August 4 at 2 PM in the Phoenix Room of the Palm Center.

Respectfully submitted, Nancy Mossman, Secretary