

Sun City Grand Singles Club
Minutes
Monthly Meeting of the SCGS Club Board
August 4th, 2010

Present:

Corinne Kemp	President
Valerie Williams	Secretary
Lois Burch	Treasurer
Lorrie Schaut	Membership Director
Nancy Trice	Activities Director

Absent:

Barbara Anderson	Vice-President
Millie Bilancetti	Outreach Director

The Vice President and Outreach Director were out of town.

President Corinne Kemp opened the meeting held at her home at 3:00 PM.

Financial Report:

The Treasurer Lois Burch provided the Board with the Financial Report for 2010 and reviewed it briefly with the Board. It was accepted as presented.

Membership Report:

Lorrie Schaut, Membership Director, informed the board of the following:

There are currently 352 members currently.

Female: 233

Male: 119

There were 5 new members for July 2010.

There were 46 new members for this year.

Lorrie suggested holding a new members party and this was discussed and a time and place and will be decided at a later date.

Lorrie also asked the Board when they would require the new Membership Roster it was decided if she could do so by September.

Activities Report:

Nancy Trice brought up the topic of selecting the SCGS charity for 2010 and offered the following which was suggested by a club member:

- ... Adopt A Highway
- ... Hospice
- ... Habitat home

The Outreach Director, Millie Bilancetti, E-mailed Corrine Kemp the following suggestion:

...A source informed her of a fireman's daughter is in need of a kidney transplant which is extremely costly and perhaps we could make a donation to that cause.

A discussed ensured as to whether an established charity should be considered vs. a more personal, singular need.

No decision had been made and further discussions will take place.

2010 Christmas Party:

A discussion took place regarding the upcoming SCGS Christmas Party and it was decided all the members of the Board will act as hostesses.

Discussed was:

- Ticket prices: members vs. non-members
- Place and time
- Prizes (cost and amount of prizes to be awarded)
- Suggestions for the types of prizes

Outreach:

President Corinne Kemp thought it would be a good idea for members or friends of members of the SCGS Club to bring to the Board's attention any member who was ill, hospitalized, or had surgery, so that we could acknowledge this by offering support, sending a card, etc. in behalf of the club.

Elections for 2011:

Corinne Kemp asked the Board for recommendations of who they would suggest for the Nominating Committee in preparation for the election of New Officers for the 2011 year.

The suggestions were as follows:

- | | |
|------------------|-----------------|
| Nanette Phillips | Bill Hill |
| Wendel Clifford | Lorrie Schaut |
| Brenda Parker | Nancy Trice |
| Nora Mitchell | Del Jordan |
| Jessie Gonzalez | Ann Powers |
| Judy Taylor | Barb Swenson |
| Esther Knipper | Marlene Grounds |
| Ginny Keranen | |

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Corinne Kemp said she would call all the suggested members to inquire if they would be interested in serving on the Nominating Committee and will report the results accordingly.

With no further business to be discussed Corinne Kemp adjourned the meeting at 4:30 PM.

Respectfully submitted,

Valerie Williams
Secretary
Sun City Grand Singles Club

Secretary
Treasurer
Membership Director
Activities Director
Vice-President
Outreach Director

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