

SUN CITY GRAND SINGLES CLUB

September 3, 2008

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

The minutes of the August meeting were approved as submitted. Roger distributed the financial report via email prior to the meeting.

Les stated that he was hosting the first meeting of the Nominating Committee on Thursday, September 4th. His plan is to introduce the members running for the Board at the September Get Together on Sunday, June 14th and hold the election on Friday, September 26th. The ballot will include ask for a "yes" or "no" vote on the revised By-Laws. He stated that there would be absentee ballots for those who cannot attend the Mixer and the details would be handled by the Nominating Committee.

Brenda stated that she had emailed the revised By-Laws to the Board. Brenda moved that the revised By-Laws be approved, seconded by Art and the motion passed unanimously. Brenda stated that she would send them to Karen Petersen for uploading to the web site and ask Karen to advise Les when this has been done so that notice can be sent to the membership.

Wendel reported that there were no calendars at the Sonoran Plaza and Les stated that Judy has since filled the box.

Roger was asked to go back through the records to see how much was spent on the Briarwood Holiday Party last year so we can determine a budget for this upcoming event. He will have the information at our next meeting.

Wendel suggested that we have an appreciation dinner for all those who have volunteered during the year and it was stated that although this was a good idea because we are a 502(C)(3) organization we cannot single out members for something like this. Our funds must be used to the club as a whole. We will review the financial picture to determine how we might subsidize club events.

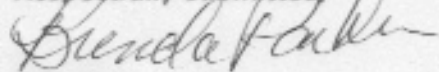
In response to a question, Brenda stated that she had contacted Briarwood and that the date for the Holiday Party had been reserved by Marilyn Hoskins. She will attempt to contact Marilyn to see what details may have been taken care of. Les stated that he would like two choices of entrees this year - Prime Rib and Salmon.

Roger stated that he had complete a preliminary budget for the coming fiscal year and distributed this to the Board. We will have a better idea in December where we stand and he should be able to project this out for the 2009 calendar year.

Art announced that Ted Carr had been hospitalized and that he would be sending him a card. It also stated that Jan Gates had had some problems with her thyroid.

There being no further business to come before the Board, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,



Brenda Parker
Secretary