

SUN CITY GRAND SINGLES

Board Meeting Minutes

September 22, 2010

The regularly scheduled meeting of the Sun City Grand Singles Club Board was changed to September 22 at 7:00 PM and was held at the home of President Corinne Kemp.

Present:

President	Corinne Kemp
Vice-President	Barbara Anderson
Treasurer	Lois Burch
Director-Membership	Lorrie Schaut
Director-Activities	Nancy Trice
Director-Outreach	Millie Bilancetti

Corinne Kemp called the meeting to order at 7:00 PM

Minutes:

Minutes of the August 8, 2010 General Membership Meeting were read by Corinne and approved.

Treasurer's Report:

Lois Burch reported YTD Cash Balance - \$6271.08.

Membership Report:

Lorrie Schaut reported there are 359 paid members with 238 females and 121 males.

Vice President Report:

Barb Anderson reported on the President's Meeting that covered Insurance, Confirmation of Club rooms for 2011 and Club Emergency Information.

Barb Anderson is to check on having the SCG Singles Club on the front page of the Grand Times. Pictures and articles are needed.

Old Business:

Charity donations for 2010 were also discussed. Nancy Trice suggested the Valley View Food Bank in Youngtown or the Westside Food Bank. Corinne will make some phone calls. Donating canned goods was also discussed.

New Business:

The nominating committee for 2011 is collecting Application Forms and Bios from prospective candidates for the Board positions.. Del Jordan is the Chairperson, along with Bob Ittel, Jesse Gonzalez, Anne Powers, Lorrie Schaut, Nancy Trice, Esther

Knipper, and Wendel Clifford. Bill Hill will prepare the Ballot. Candidates will be presented at the Oct 3 Get Together and the election has been changed to Sunday, November 7, 2010.

Corinne gave Nancy brochures for Theater Works and Del Webb Performing Arts.

Wendel Clifford had given Corinne letters pertaining to Incentive and Appreciation Parties for people that run events.

Changing storage units was discussed as the Club's unit has a leak. This will be checked out when the weather cools.

The Board will be hosting the Christmas Party on Sun, Dec 12 at the Cimarron. Barb will check several caterers. Bands were discussed. Wine & door prizes will be furnished by the Club. (Last year's party i.e caterer, menu, entertainment, costs were emailed to the Board by Lorrie after the meeting) Findings for the 2010 party should be emailed to the Board for discussion.

The next SCGS Board Meeting will be held on Wednesday, November 3, 2010 at 3:00 PM at Corinne Kemp's house. There will be no October meeting.

With no further business, President Corinne Kemp adjourned the meeting at 8:50 PM.

Respectfully submitted,

Lorrie Schaut
Acting Secretary
SCGS Club