

**SUN CITY GRAND SINGLES CLUB
BOARD MEETING
TUESDAY, April 1, 2014**

Present: Andy Melville, president, Jerry Bing, treasurer, Nancy Mossman, secretary, Diane McCauley, activities director, Karen Kull, ticket sales director, and Melanie Betts, membership director. Jerry Fantuzzi, vice president, was absent.

Andy called the meeting to order at 2:07 p.m. in the Mediterranean Room of the Palm Center. He reminded us that the next meeting will be back across the street at the Sonoran Plaza in the Mesquite Room at 3 p.m.

- I. The March Board meeting minutes were approved via email. They have been posted to the web site.

- II. President's Report
 - Andy reported that Barb Anderson volunteered to serve on the nominating committee for next year's officers. This committee must have at least 3 members, and can have more. We should have a full committee by June, because they have to report to the board by September. We need to get more volunteers for this committee.
 - Andy called our attention to the article in the April issue of the Grand Times about the Singles Club. Jerry Fantuzzi wrote the article, which the board reviewed in a prior meeting.
 - Andy said he had received a phone call from Corinne Kemp. She was seeking reimbursement for the purchase of plastic plates, utensils, and cups used at the drop-in she hosted in March. Diane McCauley said that Corinne had called her before the event to ask if she could be reimbursed for this expenditure, and Diane had said yes. However, Diane realized that she should not have said yes, because the policy of the club is to not expend club money on drop-ins. Diane then emailed Corinne to tell her the first answer was a mistake, and that the club would not reimburse her for the expenditure. Corinne never responded to Diane's email, and after the event, called Andy to request reimbursement.

The following points sum up the discussion that followed:

- The long-time established policy of the Singles Club is that the only items the club contributes to a drop-in are tables and chairs. No other host or hostess of a drop-in has been reimbursed for any expenses, even though they may have paid for items out of pocket.
- Corinne is a past president of the Singles Club and was on the board last year. She is not a new member and knows this policy.
- Diane corrected her first response with a direct email to Corinne, which Corinne ignored, and then Corinne called Andy asking for reimbursement. Reimbursements must be approved by the board and go through the treasurer with proper authorization.

Andy thought the fact that Corinne had received oral approval at first was a reason that the club should reimburse her, and he so moved. There was no second. The motion failed.

III. Vice President's Report

- No report this month.

IV. Treasurer's Report

- Jerry presented the following: the listing of checks and deposits for the period January 1 through March 31; a profit and loss statement for the period January 1 through March 31; and individual profit and loss statements for each activity in March. The St. Patrick's Day event lost \$112.96. Turf Paradise made money because two people who had paid did not attend. Urban Challenge had a profit of \$17.76.

V. Secretary's Report

- Nancy requested quick response to the first draft of the minutes so that we can get them on the web site as soon as possible.

VI. Activities Director's Report

- The Activities Committee meeting will take place next Monday, April 7.
- Planning for April and May activities is continuing. In addition to recurring events, the following events will take place in April: 12th Annual Trail Ride and BBQ; 3rd Annual Black and White Dinner Ball; University of Phoenix Stadium Private Tour; John Tuel's Polish Party; English High Tea. The BBQ has been sold out, but there are still spots open for the trail ride.
- Del Jordan will host a drop-in in April. Fred Hagen has volunteered to hold a drop-in in May.
- There will be no social event on April 25 because of the Black and White event on April 13 and the Cinco de Mayo party in the first week of May.
- Bev Turner had an international dinner last year, but she will not host it this year because she is having back trouble.
- Summer events are in the works, but since there are fewer members in town, there are usually fewer events. Summer events in the planning stages are Hogs in Heat in June and a Billiards Night.

VII. Ticket Sales Director's Report

- Karen reported that poker sales were 33, Turf Paradise sales were 60, Urban Challenge sales were 30, and St. Patrick's Day event sales were 81.
- Karen asked if the board wanted to approve an expenditure to put a photo of the Turf Paradise event on the web site. The board unanimously voted not to make the expenditure.
- After a period of time when few people showed up at the Wolfhound for happy hour, recently more people have been coming, and so ticket sales will continue there. Thursday happy hours will all be at Angela's now. The Wednesday happy hour at the Grand Café may be curtailed because of lack of attendance.
- Melanie provided Karen with an updated membership list so that ticket sales will be to bona fide members.

VIII. Membership Director's Report.

- The updated membership list has 288 members. The new roster can be obtained from ticket sellers.

- A new member called Melanie to say she did not want to belong to the club any longer, and she wanted her dues back. The Club does not have a cancellation policy and no money will be returned to her.
- One new member had mailed her membership form and check to CAM, and that check was never found, but the new member replaced the lost check and is now fully paid up.

The meeting was adjourned at 3:20 p.m.

Respectfully submitted, Nancy Mossman, Secretary