

Sun City Grand Singles Club  
Board of Directors Meeting  
Wednesday, April 6, 2016  
Palm Center

PRESENT James Popiel, president, Susan Sellars, vice president Roger Tharp, treasurer, Karen Ehrlich, secretary, Renee Rut, activities director and Marlene Barczynski, membership director.

ABSENT Hyacinth Goddard, Ticket Sales Director

The meeting was called to order at 1:50 P. M.

The minutes of the March meeting were approved via email.

**PRESIDENT'S REPORT JAMES POPIEL**

James introduced Susan Sellars as our new vice president.

James brought up the fact that the Singles Club has a mailbox at the activities office and we should start utilizing the mailbox.

Barb Anderson will not be handling ticket sales after May 9<sup>th</sup>. Movie info and Let's Meet Out will be on hold until she returns. Mary Neuenschwander will discontinue Thursday ticket sales at Angela's and will sell at Coco's on Monday afternoons. James will call Barb and Mary to coordinate ticket sales.

**VICE PRESIDENT'S REPORT SUSAN SELLARS**

Susan thanked everyone for their vote and is most anxious to begin her new job. She stated that she will continue her job as club photographer for another year.

**TREASURER REPORT ROGER THARP**

Roger passed out the updated treasure's report . We have a balance of \$4,838.91 in our account.

Renewal for Domain name is due., Renee moved we pay for it for two years. Marlene seconded the motion. Motion passed. It was stated that rent was due on our storage unit at Trojan Storage. Discussion was held as to whether to keep the same unit or search for a new one. Marlene made the motion to keep the same unit. Susan seconded. Motion passed.

Roger suggested we do a new group photo of the officers. It will be put on hold until Hyacinth returns. Roger will be in charge of the mailbox and add calendars. Marlene will add membership applications. It will be checked twice a month.

**SECRETARY'S REPORT KAREN EHRLICH**

March minutes have been approved. A get well card was passed around for Hyacinth

**ACTIVITIES DIRECTORS REPORT RENEE RUT**

Renee reviewed the activities on the calendar for April and May. Nancy Dailey will be handling both game nights since Ellie Schmidt has moved away. The billiard lessons are going to be discontinued for the summer. Drop in Bocce will start in June. Renee is checking into a bus trip to go to a Diamondbacks game. James added he will look into a night of

bowling.

TICKET SALES:

CABARET 51

ST. PATRICKS PARTY 91

MEMBERSHIP MARLENE BARCZYNSKI

Marlene reported that we have 244 members. We have 48 new members.

The meeting was adjourned at 3:00pm.

Respectfully submitted

Karen Ehrlich, Secretary

April 9, 2016