

SCG SINGLES CLUB BOARD MEETING APRIL 3, 2013

Present: Barb Anderson, Carol Atlas, Jerry Bing, Corinne Kemp, Ira Simmons, Esther Knipper, and Marilyn Koelling

The meeting was called to order by Barb Anderson

The March minutes were approved by email on 3/13 and posted to the web site.

President's Report

- a. The March presidents' meeting was cancelled.
- b. We got the #1 pick in the new lottery for 2014 room reservations.
- c. Barb submitted the changes to our August 2012 rules and regulations and Gina approved and signed our January 2013 rules and regulations. They will be put on our website.
- d. Barb submitted the names of the new President, Barb Anderson, and Membership Director, Corinne Kemp, to be our Club Ambassadors. Club ambassadors acquaint new home owners with clubs that are available.
- e. The new CAM procedures and by-laws are not ready yet.

President's Committees Report

- a. Diverse Committee: The Mesa bus trip was a success and may be repeated in November or December.
- b. The Rules and Regulation Committee will meet ASAP to revise the election rules under CAM's current rules and regulations without waiting for CAM's new rules and regulations.

Directors' Reports

Vice-President: Carol reports the SCG Singles club will have the cover of the Grand Times for August 2014. She also has written another article for the Grand Times which will be in the May 2013 publication. Any pictures for this article should be emailed to Carol by April 10th.

Activities: Esther is working on the hand and foot tournament. Babbo's prices and menu were not that appealing so the caterer for the Oldies but Goodies may be changed to JJ Bella. The possibility of inviting previous presidents and members to the Oldies but Goodies was discussed. The Membership meeting will be held at 5:45 or 6:00 on May 12th, before the Mothers' Day program which will include casual dining, mixer games and cards for \$10.00. Ira will check on using the sound system for April 14th. May 24th may be Bingo. Barb wants the summer activities schedule by next month. Some pot lucks and pool parties will be on the agenda. Esther will continue to ask members to host events. We want to make sure that margaritas and wines including merlot, chardonnay and white zinfandel are available for future events. Esther may contact Rick with Shake it up Bartending.

Membership: Corinne reports membership is now at 312 members, 37 are new. The ratio is 2.4 females to 1 male. Corinne will purchase the club's printer. Corinne will try to have a new members' party in May, inviting all new members who have not attended previously.

Tickets/Web: Ira is working on the best way to distribute tickets. Tickets are first available at the first Sunday meeting and then will be distributed to the ticket sellers. A monthly calendar as in the Grand Times was suggested. This could be done for the group or by individuals. Problems continue through the years with web page availability for lack of payment by the sub-contractor, Les Blodgett. Marilyn will draft a letter for Jerry to send to Les Blodgett requesting a copy of any contract we may have with him. We may change to a free Weebly account. Sending group eblasts with our current free Yahoo account is definitely a big problem because Yahoo is trying to stop spammers. Ira will look into a pay for service account.

Treasurer: Jerry provided a detailed report on income, expenses, and assets. The club is doing well on covering expenses and making a little money. Esther made a motion and Marilyn seconded it to reimburse Jerry \$100 for one half the price to update her accounting program.

Meeting Adjourned