

**SUN CITY GRAND SINGLES CLUB BOARD MEETING
WEDNESDAY, APRIL 7, 2021**

The meeting came to order at 10:00 AM at an outside table on the Palm Center terrace. Present were Diane McCauley, vice president, Randy Crook, treasurer, Nancy Mossman, secretary, Scott Houston, membership director, and Marlene Barczynski, ticket sales director.

1. The board discussed the fact that Debbie Brazeau resigned as president. Diane suggested asking Renee Rut to fill that position. The board voted in favor of this action.
2. The board discussed the fact we still do not have an activities director. We decided to ask for volunteers in an up-coming eblast and to suggest more than one person could fill this position.
3. Randy Crook provided the treasurer's report for the month of March.
4. Scott Houston wants the eblast to contain a reminder to renew membership by sending in \$10 dues. Only about 106 people have renewed so far.
5. The board discussed the need to start sending out eblasts at least monthly in order to let our members know how we are planning to resume activities and to ask for volunteers. Nancy Mossman said she would compose a draft for the board's approval and then ask Melanie Betts to send it.
6. Given the continuing Covid-19 restrictions, the board discussed that opening our activities little by little is the best way to get CAM approval for a room. So far CAM has not approved any activity with food, plus masks and some attempt at social distancing is still required to get a room. So poker, trivia contests, and other game nights are the most likely to be approved. We need to find the proper person to talk to at CAM to become clear what facts need to be included in our written proposal to resume activities.
7. We talked about asking members if anyone would be willing to have a drop-in.
8. We agreed to have twice-a-month board meetings until things are running more normally. Our next meeting will be Wednesday, April 21 at 1 PM at the Palm Center Terrace.

Respectfully submitted, Nancy Mossman, Secretary.