

Sun City Grand Singles Club Minutes  
General Membership Meeting  
August 8th, 2010

The meeting was called to order by the President, Corinne Kemp at 6:00 PM in the Aqua Fria room at the Cimarron Center.

The President introduced herself and Nancy Trice, the Activities Director who were the only officers present.

The President passed out a copy of the July Financial Report to all members present. Questions and discussion was called for but when none were put forward, member Bill Hill moved that the Financial Statement be accepted. The motion was seconded and a majority of the members present voted in favor.

In the absence of the Secretary the President then read the minutes of the last Board Meeting which took place on Augusts 4<sup>th</sup>. The minutes were approved as read.

The President then announced the reason for the general meeting which was to make a slight change in the by-laws. In the description of the Treasurer's position the by-laws had read in part: "the Treasurer shall use the Wells Fargo Bank for all club accounts as required by CAM in the Charter Club Rule and Regulations.

However, when CAM required the Charter Clubs to set up new accounts under their new Federal E.I. numbers as of January 1<sup>st</sup>, 2010 the clubs were allowed to choose their bank according to each club's preference. Due to a change in policy at Wells Fargo the Singles Club chose to move the Club's account to Chase Bank. This required a change in the wording of the by-laws.

The President explained the reason for this change to the membership and a motion was made and seconded that the change to Chase Bank in the by-laws wording be made. A discussion was called for. The only comment made was that we should eliminate any reference to a particular bank in the by-laws but the President pointed out that a motion was already on the floor and had to be voted on. When a call for votes on the motion was made, a majority voted in favor.

The President then announced that the process to find next year's officers had begun by naming a Nominating Committee. The names of those agreeing to serve in that capacity were read. They are: Ann Powers; Bob Ittel; Esther Knipper; Jesse Gonzalez; Lorrie Schott; Del Jordan; Nancy Trice; and Wendel Clifford. Those members who were present were asked to stand and be recognized.

The President then point out that each table had been left a supply of a three page memo about this procedure which included a description of each position and a member profile sheet by which any member could request consideration for any of the officer's positions. It was announced that additional copies of these forms would be available from any member of the Nominating Committee or the Ticket Sellers. All applicants' profile sheet must be returned to the Nominating Committee not later than October 1<sup>st</sup>, 2010.

Respectfully submitted,  
Valerie Williams, Secretary, SCGS Club