

Sun City Grand Singles General Meeting

Sunday, August 12, 2012

Board Members in attendance:

Lois Burch, President

Nancy Collins, Interim Secretary

Kathy Taylor, Treasurer

Sue Ellen Pankhurst, Activities Dir.

Marlene Grounds, Membership

Karen Wanthal, Outreach

Absent: Roger Tharp, Vice-President

The General Meeting was opened at approximately 6:00 p.m. by President Lois Burch.

The first item of business was to approve Nancy Collins who had been acting as an interim secretary as Secretary. Jerry Bing motioned and Neil Monick seconded. The motion was approved.

2013 Singles Board Election:

- Lois then reminded everyone the 2013 Singles Board Election would be coming up quickly,
- To be thinking about it if anyone in the audience would like to be a board member,
- Election will be held on October 28th, the night of the Halloween Party with Come Back Buddy,
- September 28th is the deadline for announcing the candidates – must be 30 days prior to the election, also the night of one of our functions (Black and White Cocktail Party)
- We would need to approve the Election Committee at the next Board Meeting on Sept. 5th.
- Need an election committee of at least three volunteers – please tell a board member if you want to be serve on the committee,
- Done by acclamation last year since there was only one person volunteering per position
- This year if two or more want to serve on any position, there will be an election done by secret ballot on the 28th.
- Reminder – a member currently serving on the Board or who wishes to run for the Board cannot serve on the Election Committee.

Changes the Board has made this year:

- Ticket Sales are now coordinated by the Treasurer, Kathy Taylor, who appointed Ira Simmons in charge of the tickets.
- Next year eliminating the Outreach Position as a Director, the duties of which will be taken over by the Vice President who may appoint a chairperson to handle.
- A Ticket Director will now be elected to serve on the Board in 2013.

Changes to CAM rules for Charter Club:

- CAM presented a 33-page document outlining the rules for all Charter Clubs,
- Bob Aiken, President of the SCG Softball Club, has organized the 43 club presidents into seven sub-groups to review and submit changes.
- Lois is assigned to a sub-group which will meet on August 30th.
- Since the Clubs all operate differently, there may be two sets of rules, the first will apply to all the Clubs and the second one for Clubs to come up with using their own sets of rules, similarly to how it is done now.
- The most controversial part of the document was that CAM was going to control Club elections, but that part has now been removed from consideration.
- The rules have not put into place yet, maybe April next year or beyond.

Applications for Singles Club Membership for next year:

- CAM needs us to add a disclaimer that the person who completes the information on the application is responsible for updating the information like emergency contacts as needed.
- CAM needs us to add a disclaimer allowing a member to authorize personal information like name, address and other contact information be published on the roster.
- Mitzi will have an attorney draft up disclaimers that all the Clubs can use on their membership applications for next year.

Old Business:

- The Club has 326 members.
- Financial Reports were placed on each table.
- \$6,100 in the bank.
- Hoping to subsidize the Holiday Gala.

Activities:

- Sue Ellen spoke about upcoming events through the end of the year.
- Events mentioned included:
 - Know What Your Grandkids Know! Oct 24th
 - White Elephant Party Sept. 9th
 - Black and White Cocktail Party with String Quartet Sept. 28th
 - Game Night with Meet the Candidates Oct. 7th
 - Bingo Oct. 14th
 - Andy Melville Drop-in Oct. 20th
 - Hand and Foot "Grab a Partner" Oct. 21st
 - Halloween Dance – prizes for best costume – Come Back Buddy - Oct. 28th
 - Andy Melville Veterans Day Party – surprises and karaoke Nov. 11th
 - Appreciation Dinner for all who have hosted an event Nov. 24th
 - Big Holiday Gala Dec. 2nd

Outreach – Karen and audience members discussed people who are not well at the moment.

Lois asked if there were any questions for the Treasurer or Membership Director. She also noted that there were papers on the back table denoting the duties of the various Board positions as well as current changes in case anyone wanted to review what the positions entailed. She asked for volunteers for the election committee but there were none from the floor.

Lois then asked for a motion that the meeting be adjourned. Neil Monick motioned, Kathy Taylor seconded.

The meeting was adjourned at approximately at 6:20 p.m.