

**Sun City Grand Singles Club  
Board of Directors Meeting  
Wednesday, August 2, 2017  
Palm Center**

**PRESENT**

Susan Sellars, president, Randy Crook, treasurer, Karen Ehrlich, secretary, Marlene Barczynski, membership director and Suzi Wolcott, activities director. Absent were Ernie McCarty, vice president and Hyacinth Goddard, ticket sales director.

The meeting was called to order by Susan at 2:00 pm.

**PRESIDENT    SUSAN SELLARS**

Susan called for reports from the board members who were present.

**ACTIVITIES DIRECTOR    SUZI WOLCOTT**

Suzi distributed the ticket sales report from Hyacinth. They are as follows:

7/6/2017	Strawberry Festival	34
7/9/2017	July Blast	40
7/20/2017	Poker	20
7/28/2017	Sundaes on Friday	34

Barb Anderson will start selling tickets on Thursdays starting in September at Anacapa in Corte Bella. Happy Hour will begin there at 3:30 pm.

Suzi reviewed the calendar for September and the remaining months of the year.

Karen will fill in for Marlene at the New Member's Meeting on September 20. The New Members Meeting (October 18) and Activities Meeting (October 25) will be held in the Phoenix Room which is in the Palm Center.

The December board meeting and Christmas dinner will be held at Karen's on December 6 at 5:00 pm.

**MEMBERSHIP DIRECTOR    MARLENE BARCZYNSKI**

Marlene reported the addition of two new members.

**TREASURER REPORT    RANDY CROOK**

Randy distributed the profit and loss statement for the year to date. We have a balance of \$5,216.26. He also provided charts with a profit/loss statement for all of the activities for the year to date.

Randy has checked into ecards to send out to our members on their birthdays. There is an

annual fee of \$14.00. He talked to Bonnie Green about adding this program to the Outreach Chairman's duties. She declined. Randy has agreed to do this task himself. Randy made the motion to carry forth with this idea, Suzi seconded. Motion carried.

## **SECRETARY'S REPORT    KAREN EHRLICH**

June minutes have been approved via email.

## **NEW BUSINESS**

The board is exploring avenues to create and expand a list of volunteers for various positions and tasks within the Singles Club. We are also working on an organization chart that members, especially new board members, may use to identify the lines of communication within the organization

Randy raised the subject of guests who attend more than three events during the year, as well as members who have not rejoined. Marlene added that we have one ex-member who is abusing the privilege and a few other names were mentioned. CAM is currently addressing the guest policy and we will incorporate the new rules into our Singles Club's Rules and Regulations.

The meeting was adjourned at 3:45 pm.

Respectively submitted  
Karen Ehrlich  
Secretary  
August 6, 2017