

**Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, August 7, 2019
Palm Center, Phoenix Room**

PRESENT: Gary Wilson, Ken Steinhart, Randy Crook, Melanie Betts, Nick Naselli, Barb Swenson and Renee Rut

President Gary Wilson called the meeting to order at 1:50 p.m.

Barb motioned for the June minutes to be approved. Ken seconded.

DIRECTOR REPORTS:

President:

- Update on Chapters 12 & 13. Alterations and suggestions from Board Members created a revised edition to Chapters 12 & 13. These changes reflect the new Rules and Regulations pertinent to the Singles Club.
- Treasurer reports will be retained for 7 years. Board Meeting Minutes will be retained for 7 years in the archives section of the Singles Club website.
- Job Description of the Membership Director will include a sentence identifying a monthly meeting for New and Prospective Members. This will be held in a designated room in the Palm Center and hosted by the Membership Director.
- Renee motioned that the revised Chapters, including above additions, be accepted. Melanie seconded and the motion carried.
- The annual Singles Club Membership Meeting has been altered to November 10. Melanie will forward an eblast advising members and attaching a link to the revised Chapters 12 & 13. The new slate of officers for 2020 and voting to approve Chapters 12 & 13 will be on the agenda.

Treasurer:

- Randy provided the summary and Income breakdown for July, to date. Some expenses and/or deposits still pending.
- A detailed breakdown of Costs and P/L to Date was also provided. Current bank balance is \$6,569.23.

Activities:

- September calendar emailed to members. Hard copies available from ticket seller.
- September 8 event will be Hosted by the Board. Board will assist with décor, check in, serving and clean up.
- October 3 – Trivia Night confirmed with Renee/Roger. Ken had an inquiry from a member about how the questions were created and if other members might contribute. Board agreed this individual may want to volunteer to host the event, but for now, it will stay as is.
- Renee volunteered to complete the October calendar while Melanie is out of town.
- October 13 - room released as a Welcome Back Breakfast is scheduled for October 12.
- October 19 - Drop In confirmed at Roger Tharp's.
- November 7 - Kathy Roles and Darlene Weistling will host a mahjongg evening.
- November 10 - Jan Sandwich will entertain with a "Salute to the Vets". Food and cash bar to be included in ticket price.
- November 22 - Mike Roberts and Marge Jarmusz will host the event. Cost will be \$10. Members will bring an appetizer or dessert and Bradford Ridge Band will entertain throughout the evening.
- November – date TBA – Nick is inquiring about a Bocce tournament and lite food following. It would be similar to the Putting Contest and possibly on a Saturday.

- November 29 – Day after Thanksgiving Pot Luck.
- December 5 – Randy and Ann are tentatively planning a Hobo Holiday Party and this is TBA. Randy also looking into a Wine Tasting at Briarwood in the new year.
- December 15 – Holiday Gala – Priscilla Rose Band is confirmed. Discussion on adding more casino tables, menu, and décor. Melanie will be checking on pricing with Casino and menu suggestions to be advised at the September Board Meeting.

Membership:

- An updated Roster has been emailed to members. Currently, 293 total members. A few new members in July and August.
- Nick will do another 50/50 Raffle at the August 11 event. Ken suggested a breakdown of 50/30/20. This was not yet agreed by the Board. This next one will remain at 50/50.

Ticket Director:

July Ticket Sales: Summer Sizzle - 50, Poker – 34.

- Note: Huge turn-out for Cookies and Cream, however, 27 “no shows”.

Old Business:

- Outdated information on the CAM website concerning the Singles Club President and Membership Director has been updated to current Board Members.
- Option #1 of the new (color) Singles Club logo was approved by the Board. Melanie will request a version from the Lifestyles Manager so Ira may place on the website. Also, the logo may be used for any future promotional items.

New Business:

- A suggestion to present Gift Cards to a few members who consistently do a volunteer job for monthly events, etc. was brought up for discussion. Presently, this was not approved, due to the lack of specific objective criteria to determine eligible recipients.
- The club description in the SCG Resource guide was approved with a few minor changes.

Gary asked for a motion for adjournment. Nick so moved and Randy seconded.

Meeting adjourned at 3:50 p.m.

Respectfully submitted,
 Renee Rut
 Secretary