

SUN CITY GRAND SINGLES BOARD MEETING February 6, 2013

Present: Barb Anderson, Corinne Kemp, Esther Knipper Jerry Bing, Ira Simmons, Carol Atlas, and Marilyn Koelling

The January Minutes were approved by email on 1/27/13 and posted on website.

Barb reports the January Charter Club Presidents' meeting was interesting.

- a. The March Bike Drive and February 28th Wounded Warrior Event were emphasized.
- b. The new presidents were presented and introduced themselves.
- c. Barb Anderson checked and our year end reports have been completed and turned in to CAM.
- d. A new Grand Website is coming.
- e. The new Cam Procedures and by laws are one-half complete.
- f. Surprise wants nominations for volunteer of the year.
- g. 2013 directors are invited to the 10:00 AM February 14th Presidents' meeting.

President's Committees Reports

a. The Mission Statement Committee, Patsy Gates, Mike Fehling and Gary Cunningham with Sharon Nystrom and Sandi McCord, has written a new mission statement. It is:

"The purpose of the SCG Singles Club is to provide a caring and supportive environment with programs and activities which offer opportunities for members to share interests, develop friendships, and enhance their quality of life."

Carol made a motion to accept the new Mission Statement, Corinne seconded it and the board voted to accept it. Ira will put it on the website.

b. The Diverse Committee, Lorrie Schaut, Nanette Phillips, and Nancy Trice, have a bus trip going to the Mesa Swap Meet on March 15th.

c. The Rules and Regulations Committee consisting of Jim Lane, Nancy Collins, Jerry Bing, Carol Atlas, and Corinne Kemp will meet in February. They are waiting for the January 2013 rules and regulations to be approved by Gina. The new Singles Rules and Regulations will have to conform with CAM's rules and regulations.

Directors' Reports

a. Esther Knipper, Ira Simmons, and Barbara Anderson will discuss the wine party possibilities and ticket sales with Gina as soon as possible.

b. A personally addressed hard copy letter or email including the Mission Statement from the board welcoming them to the singles club was discussed. Jerry Bing made a motion and Esther seconded it to send a personally addressed email to each new member welcoming them to the

club, including the Mission Statement, and the board members names and phone numbers. The board voted to accept the motion. Barb Anderson has a nice card to introduce herself to new members.

c. Corinne Kemp has transferred the club's data to an Excel program on her own computer from the club's laptop. She is not using the club's new printer and Marlene Grounds would like to buy it, paying full price. Jerry Bing moved and Corinne Kemp seconded that we sell the printer to Marlene Grounds for \$120.00.

We have 256 paid members so far this year. Deadline for members to be in new roster is Feb. 15th. Roster will come out the first week of March. Renters can join if they have a valid CAM card. Neil will be removed from list. Corinne Kemp would like to be notified when anyone sells their home and moves away. Next Newcomers meeting will be February 12th, 7:00 pm at Larry Lincoln's house. Corinne Kemp has Newcomer tables for first timers

d. Esther said the activities' meeting was very successful. Sharon Gayken and Barb Swenson will host Elvis tribute on March 22nd with bar opening at 5:00. Jerry questioned what the limit to pay an entertainer is without board approval or CAM approval; the limit may be changing with new CAM rules. Esther plans to have two tables and two lines for quicker entrance into activities with a monitor and greeter at each table. At Poker, Andy Melville wants to round down the payout prices. For top prize money the actual amount will be counted. He is looking for different and better food and pizza.

e. Jerry Bing gave detailed report on income, expenses, and assets. At Jerry's request Corinne moved and Esther seconded that we accept the increased amount of \$186.85 for the amplifier. The board voted approval. Jerry wants bills approved by board member before being submitted.

f. Carol will get with Elizabeth Ligman for outreach activities. Elizabeth has been doing a good job so far. She needs to refer questions to Carol rather than Barb. Carol will submit articles pertaining to the singles club to the Grand Times and request a place on the cover in 2014.

g. Marilyn said minutes should go smoother this month since she is here and in good health.

h. Ira now has a better system for sending eBlasts. It is what is coming up this week and for some future events. After a ticket is purchased, before the deadline the ticket can be turned back in or sold, after the deadline it is up to the individual to sell the ticket or learn if there is a wait list. Singles have a mail box at Sonoran Plaza by the library. Ira keeps the information area on the opposite wall supplied. Concern was expressed because Les Blodgett is the regional representative for the web site that we rent. He pays rent monthly and we pay him quarterly .It was questioned why Pickle Ball and Bocce Ball require players to join their clubs. We must get in line to make room reservations as early as possible to get desired rooms.

Meeting Adjourned