

SUN CITY GRAND SINGLES BOARD MEETING March 6, 2013

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

Absent: Carol Atlas

The February minutes were approved by Email on 2/12/13 and were posted on our website.

Barbara reports the February Charter Clubs Presidents meeting was informative.

- a. New officers were welcomed. List of duties, responsibilities and rules and forms were handed out.
- b. A lottery will be held for 2014 room reservations.
- c. David Reber (Director of Finance) discussed the year end financials.
- d. Sharon Blatnik (Director of Communications) discussed Grand Times Covers. Carol has secured August 2014 for us. It was suggested that we submit our desired cover in 2013.
- e. New CAM procedures and by laws are coming soon. Jerry will get started with our rules and regulations committee to fix our rules that conflict with each other.

Committees Reports

- a. Mission Statement Committee dismissed – mission statement is now on line.
 - b. Diverse Committee – Mesa Bus Trip 3/15 is sold out. Money for tip and possible higher fee is available.
- January 2013 Rules and Regulations are not yet approved by Gina. Barb will ask for a review of an amendment, hoping for quicker approval.

Directors Reports

Membership: Corinne reports 301 members so far this year. Monthly information meeting on March 20 -- 15 new members will be invited. Next new members' party at Larry Lincoln's will be on 3/25. New members who did not show up or send an RSVP to the party at Larry Lincoln's will not be invited again unless the board directs Corinne to invite them. Corinne will try to make a phone call to new members invited to the March 25th party at Larry's. Attempts will be made to sell printer. The new roster will be available for corrections at the St. Patrick's Day party, then it will be printed and available for members.

Activities: Esther thinks attendance will be good for St. Patrick's and Elvis so a smaller event in place of the poker run might be well received. It will be a Do Wop party. For the carnival in November we will change date from the 10th to 17th to get more room. Baby Boomers inviting our group on March 15th – however that is already a busy day for singles. Dave's barbeque gave us gift cards and coupons because they shorted us on paper plates and muffins when they catered our event. Jerry concerned that a member is signing contracts and paying with credit card. Event hosts should be notified that all contracts must be signed by a board member. Esther will cost out events.

Treasurer: Jerry Bing provided detailed report on income, expenses and assets. With the new payoff procedure for poker she no longer has to provide change. Checks should be sent from the singles club to providers rather than members paying and being reimbursed by the club. Guidelines were suggested for hosts for events.

Tickets/Web: Ira announced Ann Funk is the new ticket seller at Irish Wolfhound and she is enthusiastically selling tickets. A substitute ticket seller will be needed to replace Anne Powers this summer. The board agreed table reservations should be discouraged. Perhaps increase the number of tickets sold to poker in winter to 56. Secretary should learn to do Eblast to back up Ira. Esther wants to learn to do the calendar. All of us will be gone various times this summer. Perhaps skip July board meeting. Maybe Jan Clark or Nanette Phillips could be back up for calendar.

Secretary: Sending and correcting the minutes by email seems to be working well.

Vice President: Report as emailed to Barb by Carol:

1. I made contact with E. Ligman, Outreach asking for report, etc., she did not get back to me.
2. I wrote an article for the Grand Times which should be in this month.
3. I arranged for our club to have the next available cover date of the Grand Times which is for August 2014.

Meeting adjourned