

SUN CITY GRAND SINGLES CLUB
BOARD MEETING
Tuesday, December 2, 2014
The home of Andy Melville

2014 board members present: Andy Melville, president, Jerry Fantuzzi, vice president, Jerry Bing, treasurer, Nancy Mossman, secretary, Karen Kull, ticket sales director, Diane McCauley, activities director and Melanie Betts, membership director.

2015 board members present: James Popiel, vice president, Novelle Ballard, activities director, and Darlene Weisling, ticket sales director. Absent were Roger Tharp, treasurer and Charlotte Wilkenson, membership director.

Andy Melville called the meeting to order at 4:05 pm.

- I. The November minutes were approved via email.
- II. President's Report
 - Andy called for a report on Gala plans. Jerry Bing repeated the information she had presented at the November meeting: Sharko's is catering, providing food, wait staff, linens. A five piece band called Bradford Ridge will play for 4 hours, one hour cocktail music, one hour dinner music and 2 hours dancing music. The bar and security are to be available for 4 hours. Marlene Grounds is doing the center pieces.
 - The 2014 board should act as greeters. All attendees will have a seat reservation.
 - Ticket sales are so far less than 100, lower than last year.
 - Andy noted that in 2015 Ira Simmons will continue to do the web site, but Melanie Betts will do the eblasts and calendars.
- III. Vice President's Report: Jerry Fantuzzi told the new VP the general duties of this office include writing and getting published articles about the club in the Grand Times and finding a member to serve as the outreach person for the club. Judy Otteson may want to continue.
- IV. Treasurer's Report
 - Jerry did not have a financial report for this meeting, but will provide a year-end report.
 - Jerry has been meeting with Roger to transition the treasurer duties to him.
 - Jerry mentioned that the manager at Coco's commented to her that at our Monday happy hours, our members are not tipping the waitress. On one recent Monday, there were 22 attendees and the waitress got only \$19. Jerry suggested that each person leave at least \$1 each time. Otherwise the restaurant might try to charge us a room fee.
 - Jerry reported that we have all our printing done at Post-Net, who give us good prices and service.
- V. Secretary's Report
 - Nancy thanked Ira Simmons and Karen Kull for all their work on the web site, eblasts, and calendars. Since these jobs entail communicating with the membership, they might fall to the secretary, who in this case does not have that skill set.
 - Nancy thanked everyone for additions and corrections to the minutes.

VI. Activities Director's Report

- Diane reported that Novelle is transitioning into the job and has already been very involved. Diane is looking forward to moving supplies from her garage to Novelle's.
- All activities for December are planned, and work is already being done for 2015.
- Diane suggested that the storage unit be cleaned out. Diane will give Novelle the key..

VII. Ticket Sales Director's Report

- Karen reported the following ticket sales for November: Poker, 29; Trivia Party, 31.
- Karen has met with Darlene to transition this position. Darlene will work with Melanie on the eblasts and calendars.

VIII. Membership Director's Report.

- Melanie suggested a reminder in the eBlast to all to renew their membership by filling out a new form and paying the \$20 dues. This process usually runs from January 1 through February 15.
- Melanie redesigned the membership form and asked us all to view it online and send her comments and suggestions.
- The new, corrected roster will be reprinted.

New business

President-elect Jerry Bing reported that she had met with Gina Worch, the CAM activities director, regarding our club's exceptions to the general CAM rules and procedures. Our specific exceptions have been approved.

Jerry also reported that music at events at the Pavilion will be allowed on a case-by-case basis.

Jerry has been working on room assignments, and we have the pavilion for Cinco de Mayo and the Cabaret for an April event.

In 2015, Jerry reported that our board meetings will be on the first Tuesday of the month from 2-4 pm at the Palm Center. The activity committee meetings will be the 4th Wednesday of the month from 1-4 pm in the Palm Room of the Sonoran Center.

Activities director-elect Novelle Ballard reported that events are being planned for 2015. In January there will be a Chinese New Year party and perhaps a Mystery Dinner. Events for February through May are on the drawing board. About 20 of the surveys were returned, and the one theme seemed to be that people did not want another Halloween party.

The meeting was adjourned 5:20 pm.

Respectfully submitted, Nancy Mossman, Secretary

