

Sun City Grand Singles Club
Board of Directors Meeting
Tuesday, December 1, 2015
House of Nancy Mossman

The meeting was called to order at 4:00 pm. Present were Jerry Bing, president, James Popiel, vice president, Nancy Mossman, secretary, Roger Tharp, treasurer, Darlene Weistling, ticket sales director, Renee Rut, activity director, and Charlotte Wilkinson, membership director. Also present were Karen Erlich, secretary elect for 2016, Marlene Barczynski, membership director elect for 2016, and Hyacinth Goddard, ticket sales director elect for 2016.

The minutes of the November meeting were approved by email vote.

President's Report

- Jerry mentioned again that requests for bar service need to be made to CAM no later than the first of the month for all the following events that month.
- At the monthly President's meeting, Jerry heard other presidents complaining about the poor quality of the wine and the reduced sizes of the glasses from the bar service that CAM provides.
- James wrote a draft of a letter to CAM outlining our complaints. He had sent out email copies to the entire board for comments. We discussed the letter and the idea that the letter might be stronger if it were signed by not only our club, but also presidents of other clubs who are experiencing the same issues. James said he will endeavor to get group sign-ons from other clubs.

Vice President's Report

- James' report included discussion of the letter to CAM regarding our dissatisfaction with the bar service, as mentioned above. James has continued to be in charge of getting news and publicity for our club and its events published in the Grand Life Styles Magazine.

Treasurer's Report

Roger provided a financial report that shows the profit-loss results for each activity from January 1 to now. Our bank balance is \$5702.21.

Secretary's Report

- Nancy thanked everyone for responding quickly to the draft minutes. If you have corrections, do not hesitate to make them. If you do not, please respond "Approved". After that, she emails the approved minutes to Ira Simmons who puts them on our web site.

Activity Director's Report

- Renee reviewed the December calendar, and the calendar is unchanged. Regarding the Gala on December 13, sales so far are 85 tickets. Renee said she would check with Sharko's to see what time they will start setting up. The eblasts remind everyone to email Jerry to get a table and seat assignment.

- Renee reviewed January events. In the new year, some new volunteers have stepped up to host certain recurring events: Nancy Dailey and Ellie Schmidt will each take over one of the game nights. Mary Neuenschwander will take charge of the monthly birthday lunch. There will be a line dancing event and a Chinese New Year party.
- In February, there will be a Trivia Contest night, a Mardi Gras party, and the Turf Paradise outing. The last Friday will be a bingo night.
- In March, nothing specific is planned yet. In April we will have a performance by the Lilac Quartet. In April Diane Schaak has offered to host a Hawaiian Luau. She wants to do it at the Pavilion. Since the Cinco de Mayo party is also at the Pavilion, we discussed having two events there so close together in time. If the Luau takes place early in April, that should not conflict too badly with the Cinco de Mayo party at the beginning of May.
- Renee asked Charlotte if she could cancel the room at Cimarron for potential member meetings for some months. Charlotte said she would not need the room in May, June, July, and August.

Ticket Sales Director's Report

- Darlene reported the following ticket sales for November: Thank God It's Thursday, 45 plus 4 at the door; Veterans event, 52; poker, 35.
- So far, Gala ticket sales total 85.
- Ticket sellers will have renewal applications available.

Membership Director's Report

- Charlotte reported that we have 302 members.
- She will wait until January to give Roger the renewal fees. We do not prorate fees, so someone paying \$20 in December would have membership until 12-31 and then have to pay again in January.
- The next new-member party at Larry Lincoln's will be scheduled for January.
- There will be a prospective new member meeting on December 16 at Cimarron.

New Business

- James asked if it was possible to change the day of the monthly board meeting to Wednesday instead of Thursday, because he has a conflict with the Tuesday timing. Jerry polled the board members to see if Wednesday would be OK with everyone, and it was. Jerry said she will try to get a room assignment for Wednesday.
- James suggested that in the future elections for new board members be staggered so that there are always experienced people serving along with newcomers. After discussion, the board decided that was a very good idea. Jerry said that a change to the voting procedures may require a by-law change, which can be addressed in the new year.

The meeting was adjourned at 5:30. We celebrated our final board meeting of the year with dinner.

Respectfully submitted,
Nancy Mossman, Secretary