

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, December 6, 2017

The meeting was called to order at 5:15 P.M. It was held at the home of Karen Ehrlich. New board members were invited to attend. Present were Susan Sellars, presidentErnie McCarty, vice-president.....Randy Crook, treasurer.....Karen Ehrlich, secretary..... Marlene Barczynski, membership director.....Hyacinth Goddard, ticket sales director and Suzi Wolcott, activities director.

New board members who will be taking office in January included Marilyn Koelling, membership director, Lorrie Schaut, vice-president and Liz Hull, ticket sales director.

PRESIDENT'S REPORT, SUSAN SELLARS

Susan welcomed both the 2017 board members along with the 2018 members and wished everyone good luck with the transition period. She called for reports from all board members.

VICE PRESIDENT, ERNIE McCARTY

Ernie reported that his transition was going very well and that he and Susan had attended the club president's meeting together.

TREASURER'S REPORT, RANDY CROOK

Randy passed out the profit and loss statement through December 1. We have a bank balance of \$3,601.41. Our events for the year to date show a plus of \$33.40. Randy is working on the organizational chart.

SECRETARY'S REPORT, KAREN EHRLICH

November minutes were approved via email. Karen and Suzi are working together to exchange board positions for next year.

ACTIVITIES DIRECTOR REPORT, SUZI WOLCOTT

Calendar: Suzi reviewed the calendar for the month of January. Bonnie Green will remain our Outreach Chairperson for 2018.

Holiday Gala: Suzi met with Kathy Sparks review plans for the setup for the Gala. Spaces will be reserved and barricaded off on the north side of Sonoran for caterers and casino personnel to park and unload. It will be an extremely busy afternoon as our Gala coincides with "Holiday In The Village," but it has all been checked out and taken care of for our members.

TICKET SALES DIRECTOR, HYACINTH GODDARD

Hyacinth and Liz have been coordinating their time together for the new transition. Hy gave the following reports for attendance at our events.

OCTOBER 2017

10/5	Music of the Night	41
10/8	Fall Fling	56
10/19	Poker	32
10/27	Halloween Party	71
10/28	Brunch	34

NOVEMBER 2017

11/2	Trivia	18
11/12	Salute to Veterans	56
11/30	Poker	47

MEMBERSHIPS DIRECTOR REPORT, MARLENE BARCZYNSKI

Marlene is working with Marilyn to help her with the transition of membership director. She is also working on the chart for our Holiday Gala.

NEW BUSINESS

Marilyn has been advised that Larry Lincoln would like to offer his home for our new member meetings again as he has done in the past. Lorrie made the motion that we do so. Randy seconded. Motion carried. Marilyn will coordinate with Larry for next year's meetings.

The meeting was followed with a dinner provided by the 2017 board.

Respectively submitted
Karen Ehrlich, Secretary
December 7, 2017