

Sun City Grand Singles Club Board Meeting  
Monday, February 22

The meeting was called to order at 10:04 AM at an outside table near the Grand Café. Present were Debbie Brazeau President, Diane McCauley, Vice President, Randy Crook, Treasurer, Nancy Mossman, Secretary, Scott Houston, Membership Director, and Marlene Barczynski, Ticket Sales Director.

President Debbie passed out an agenda for the meeting. This was the first board meeting of the year because of the cessation of activity due to Covid-19 restrictions, so there was no old business. Everything that followed in the meeting constituted new business for this board.

Randy Crook gave the treasurer's report. The club has \$8,918.47 in cash and savings. There was no reported income for 2021, but \$514.70 of expenses that cover web fees and other subscriptions.

Scott Houston reported that so far approximately 140 people have renewed their membership and there is one new member. This income is not reflected in the treasurer's report at this date. We discussed that the club has no set rules on deadlines for renewal, and Randy suggested we should set up such rules. In the interim, Scott will send out email reminders. The hard work of maintaining the membership roster is also Scott's focus.

Debbie reported on information she had learned at Club Presidents' meetings she attended in January and February.

- 1) CAM is proposing a new approach to ticket sales which probably will become mandatory. It involves a computer-based point of sale program for all events. This change would radically change Marlene's job and the social event the Singles Club enjoyed on Mondays. This same system would be the basis of room reservations and other event arrangements.
- 2) CAM is also suggesting that all clubs have a common template for web information.
- 3) CAM reported that chartered clubs may have lost \$4000 to scammers. Both Diane McCauley and Randy Crook reported being contacted by very compelling demands for large sums of money. They both delayed long enough to realize something was not right. As a result of this danger, all personal information has been removed from our club's website. Not even our officers are listed by name. Thanks to Ira Simmons for his work.
- 4) CAM suggested that clubs get ready to reopen and they want boards of directors to attend meetings for board training and for all boards to read the Charter Club rules.

The next order of new business was a discussion of replacing the activities director after Henry Halon's resignation. After discussion, the board decided to contact specific people who have expressed previous interest, making the office a two-person

responsibility, and offering the help of committees to ease the burden. Diane McCauley, a previous activities director, offered to help a new director/s.

The board then began to discuss ideas for returning to activities. One problem is that CAM is not yet allowing any rooms to be opened for activities. We discussed putting pressure on CAM to change their policy, and we discussed ideas about out-door activities. The previous board had asked for permission to have an outdoor movie and was rejected, even though the Drama Club was subsequently allowed to have outdoor presentations. Debbie said she would contact CAM to see what the protocol might be to submit a request for an outdoor activity that would be approved. The putting contest is still an option. The social hour on Mondays could be resurrected at Angela's on the patio even though we are not selling tickets because it is a fun and informative event. We talked about drop-ins and how we might have them with restricted guests.

We set up future meetings for the first Wednesday of each month, The next meeting will be March 3 at 10 am at the Palm Center patio.

The meeting was adjourned at 11:15.

Respectfully submitted,  
Nancy Mossman, Secretary