

Sun City Grand Singles Club

Board of Directors Meeting 2/17/2011

Minutes

1. The Board of Directors meeting was called to order by President, Mike Fehling at 9:07 AM. Attendees were Mike Fehling, Jim Lane, Lois Burch, Barbara Anderson, Pat Dumbacher, and Georgia Pikoula.
2. The minutes from the 1/4/2011 meeting were read by those present and a motion to accept the minutes as presented was made by Barbara Anderson and seconded by Pat Dumbacher. The motion passed. In the absence of Secretary Diana Hounsell, Jim Lane volunteered to take the minutes for this meeting.
3. The 2011 budget was finalized with a minor modification to funds for party supplies and it will be formally submitted to CAM by Lois Burch.
4. There was no "Old Business".
5. New Business:
 - A new contract with "Storage Solutions" is needed. Mike Fehling will handle it.
 - Lois Burch presented the financial report for January and February YTD.
 - Pat Dumbacher indicated that problems with ticket sales for the last two events which resulted in set up and food quantity problems have been solved and will not occur again.
 - Georgia Pikoula reported she visited Dan Carver and sent cards to Barbara Stewart.
 - Barbara Anderson reported that we currently have 293 paid members. Of these members 18 are new. There are currently 92 members from last year who have not paid their dues for this year. Barbara will review this list and initiate a phone call program to contact those members who have not paid with a reminder that for continued participation in club events they need to pay their dues.
 - Jim Lane reported that a Singles Club article has been submitted for publication in the March edition of the "Grand Times". The goal will be to provide an article for each edition of the "Grand Times".
 - Website issues were discussed. Mike will contact Sharon Blatnik to determine the procedure for updating the Singles Club elements in the SCG website. Mike will also investigate the Singles Club website to determine what needs to be done to update it as well. Currently, Nanette Phillips is loading the monthly calendar to the website.
 - Problems with the "Blast" were discussed. Jim Lane investigated the current procedure for the "Blast" and determined the best solution would be to have the person or people who create the "Blast" be responsible for publishing the "Blast". Currently, Val Williams publishes the "Blast" after re-typing. We are experiencing many errors in the content as well as problems with distribution. Mike will look into the data base on the club computer and determine if it can be used to publish the "Blast".

- A survey of all members asking for their input with regard to all current events as well as suggestions for changes and new ideas will be sent out in a special edition of the "Blast" the week of 2/21/2011. A general membership meeting will be held in conjunction with a future event to discuss the results of the survey and to divulge a plan for change as necessary.
 - Board members are asked to participate in a physical inventory of items stored for events on Saturday 2/26/2011. We will meet at the storage locker 14924 W Yorkshire DR unit 3035. The access code to enter the storage area can be obtained from Pat Dumbacher.
 - There will be a meeting on February the 28th at Marlene Ground's home to discuss the particulars of a fall cruise.
 - The "Blast" will include a request from members for those interested in becoming a club historian.
 - Jim Lane will chair a committee to review CAM bylaws pertaining to charter clubs and develop rules and regulations for those items specific to the Singles Club which are not specified in the CAM bylaws.
6. The next Board of Directors meeting will be held 3/1/2011 at 9:00 AM at Mike Fehling's home.
 7. The meeting was adjourned at 11:30.

Respectfully Submitted,

Jim Lane- Vice President