

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, February 1, 2017
Palm Center

PRESENT Susan Sellars, president; Ernie McCarty, vice president; Randy Crook, treasurer; Karen Ehrlich secretary; Marlene Barczynski, membership director and Suzi Wolcott, activities director.
Hyacinth Goddard, ticket sales director was absent.

The meeting was called to order at 2:00 pm.

The minutes of the January meeting were approved via email.

PRESIDENT'S REPORT - SUSAN SELLARS

Susan reported that the year-end financial report and the membership roster have been submitted to CAM offices. We were also reminded to keep club mail slots filled and check the mailbox at the activities office. Randy will check on mailbox and our official address.

Room assignments must be made in April for the events for next year.

CAM cards need to be presented at each event.

Discussion was made regarding tipping the waitress at Coco's. Ernie made a motion that we place a friendly reminder on the table to remind members to tip the waitress. Suzi seconded. Motion carried.

Discussion was held regarding memorial services when we lose a member. Suzi suggested we do it once a year for those we have lost as a Celebration of Life. No motion was made.

David Marchi is looking for volunteer possibilities for our club to participate in. We will wait and see what he comes up with.

Part of the singles group from Trilogy will be visiting Cinco de Mayo this year to check out our group.

VICE PRESIDENT'S REPORT - ERNIE McCARTY

Ernie reported that Bonnie Green has volunteered to take over as our Outreach Contact. He will be meeting with Bonnie and Judy Otteson, the outgoing chairman later this month to discuss possibilities.

TREASURER'S REPORT - RANDY CROOK

Randy distributed the profit and loss statement for January 2017.
He also reported that any form of entertainment over \$600 in any calendar year requires a 1099 form.
Host should provide vendor with a W9 form and vendor should complete the form prior to finalizing the engagement.

SECRETARY'S REPORT - KAREN EHRLICH

Karen thanked Susan for taking the minutes at the January meeting and reported that minutes were approved via email.

TICKETS DIRECTOR - HYACINTH GODDARD

Karen Ehrlich gave the report for Hyacinth regarding ticket sales for January. They are as follow :

The Ball	1/8/2017	75
Poker	1/19/2017	32
Chinese New Year	1/27/2017	115

ACTIVITIES DIRECTOR - SUZI WOLCOTT

Suzi reviewed the calendar through May. We have a full schedule with the exception of May 14 and May 26.

Suzi will prepare a host packet for those who volunteer to host an event.

The meeting was adjourned at 3:40 pm.

Submitted
Karen Ehrlich, Secretary
February 8, 2017