

Sun City Grand Singles Club
Board of Directors Meeting 1/4/2011

Minutes

1. The Board of Directors meeting was called to order at 4:07 PM by Club President Mike Fehling. Attendees were Mike Fehling-President, Jim Lane-Vice President, Lois Burch-Treasurer, Barbara Anderson-Membership Director, and Pat Dumbacher-Activities Director.
2. Meeting minutes from the December meeting were not available so Jim Lane made a motion to forgo the reading of these minutes until the February meeting. The motion was seconded by Lois Burch. The motion passed. Jim Lane volunteered to take minutes in the absence of Club Secretary Diana Hounsell.
3. Lois Burch submitted the December month-end financial report by email to all board members.
4. Activities report: A motion was made to not hire a cleaning service for those volunteering their homes for drop-ins was made by Lois Burch and seconded by Pat Dumbacher. The motion passed. A discussion was held concerning the "Blast" process. The issue at hand was the complicated nature of the process and the number of errors that seem to occur with each publication. Further investigation is required to define the procedure as well as the solution. (Tabled for discussion at the next meeting).
5. Membership report: Barbara Anderson reported there were 367 members as of the end of December. Several renewals have been received as well as 10 new memberships. Once all renewals are received Barbara will check to see that those who do not have emails have contacts who are informing them of the information contained in the "Blast" which seems to be the major communication venue for the club.
6. New business:
 - Lois Burch brought the need for a 2011 budget. She will propose a budget based on previous income and expenditures and email it to Mike Fehling and Jim Lane for review. The budget will be presented to the board at the next meeting for approval and then it will be provided to CAM.
 - The security changes for events-going from a mandatory 4 hours to 3-was discussed as it pertains to events requiring security. A motion was made by Lois Burch and seconded by Barbara Anderson to continue the club practice of 4 hours of security for events requiring security.

- Barbara Anderson suggested a "New Members" to help inform as well as make new members feel comfortable with procedures and events. No decisions were made.
- Mike Fehling presented the results of a meeting held with Gina Worch-CAM Activities Director. Mike and Jim Lane attended the meeting with the purpose of clearing up several items impacting the Singles Club. Following are the details of that meeting:
 1. The current bylaws are not valid. The club operates under CAM Bylaws with rules and regulations as required. The rules and regulations must also comply with CAM rules and regulations and must be approved by the activities director.
 2. Email balloting is not approved for any club. However, mail in voting as well as absentee ballots are permitted if the club elects to employ such election procedures.
 3. Cam cards should be presented for all activities at CAM facilities. This includes lists of members and guests for any functions utilizing CAM facilities.
 4. Guests may attend three club events or activities where guests are permitted whether they are Grand residents or not. Non-residents should pay a \$3.00 fee to the club for any activities or events held at CAM facilities. Records of guests attendance should be kept by the ticket takers and compiled for review when required.
- 7. For information the following board members will be away from Sun City Grand as indicated:
 - Pat Dumbacher January 19th thru February 8th
 - Lois Burch January 23rd thru February 6th
 - Barbara Anderson January 7th thru January 15th
- 8. The next board meeting will be held February 10, 2011 at a location to be determined.
- 9. The meeting was adjourned at 5:45 PM.

Respectfully Submitted,

Jim Lane