

**SUN CITY GRAND SINGLES CLUB
BOARD MEETING
TUESDAY, JANUARY 7, 2014**

Present: Andy Melville, president, Jerry Fantuzzi, vice president, Jerry Bing, treasurer, Nancy Mossman, secretary, Dianne McCauley, activity director, Karen Kull, ticket sales director, and Melanie Betts.

Andy Melville, president, called the meeting to order at 3:05 p.m. in the Mesquite Room of Sonoran Plaza.

- I. The December Board meeting minutes were approved by the 2013 outgoing Board on line at a previous date.

- II. President's Report
 - Andy set forth the following room assignments for board meetings during 2014. Every month the board will meet on the first Tuesday. In every month except three, the board will meet in the Mesquite Room of the Sonoran Plaza from 3 to 5 p.m. In April the meeting will be in the Mediterranean Room of the Palm Center from 2 to 4 p.m. In September and December, the meeting will be in the Phoenix Room of the Palm Center from 2 to 4 p.m. The meeting location and time will appear on the agenda emailed to board members prior to the meeting.
 - Each board member has the opportunity to give a report at meetings, and the report will be incorporated into the minutes. Unless a director has a special item of concern, there is no need to submit agenda items to Nancy.
 - Andy read Barbara Stenberg's letter of resignation as membership director. The letter will be maintained in the files with the minutes of this meeting. The board voted unanimously to accept the resignation and to approve the appointment of Melanie Betts as the new membership director for 2014.
 - Andy reported that he had received a phone call from a member who suggested that the club have a memorial service for any and all members who may die. After discussion, the board agreed that each situation is unique, that the wishes of the family are paramount, and that having a service for all may not be appropriate or within the club's capabilities.
 - Andy brought up other issues concerning the club's role. For example, we are not a social service organization and cannot assume family responsibilities for members who are ill. We can show concern and support, but not take on responsibility for transportation, medical care or other care that is a family matter. Neither is the club a dating service, but a social organization for friendship and activities.
 - Andy brought up the topic of seat reservations at the December Gala. For the first time, attendees had reserved seats for friends to sit together, a practice that made it somewhat awkward for others to find seating or feel welcome. The situation was helped when the 2013 board members helped unaccompanied people find seats. No decision was made

regarding this issue, but we will consider it for future events. The point is to make all feel welcome.

III. Directors' Reports

- A. Diane McCauley, activities director, had the first activity meeting on Monday, January 6. She submitted a list of future events, both already planned, and some in the planning stage. The list was included in the email with the agenda to all board members. Diane reported that an event called Nine and Dine, consisting of nine holes of golf and dinner afterward on Sunday afternoons, may be in the works. It will be planned by Dianne Schaak and Roger Tharp. They will contact Ira to get it on the calendar and eblasts when they have the details worked out.

Diane also reported that Cher Chase needs more volunteers for Drop-ins. Also, Jerry Bing, who is in charge of Bingo events 3 or 4 times a year, would like an assistant who will eventually take over the Bingo.

- B. Melanie Betts, new membership director, will meet with the prior membership director, Corrine Kemp, tomorrow. Melanie will start to develop a method to use information on the membership applications that indicate areas of interest so that there can be follow-up. New Member orientation meetings are usually held once a month and Andy said he would like to be notified so he can attend. At these orientation meetings, new members should get rosters, calendars, and instructions on how to get to the website. We need to find more ways to integrate new members.
- C. Nancy Mossman, secretary, had no report
- D. Karen Kull, ticket sales director, requested that board members arrive at the Chili Cook-off early on Sunday for a photo of the new board. She also said she needs ticket sellers on Wednesday at the Grand Café. She asked that all info needed in the calendar be submitted to Ira early because of his pending surgery. She provided the data that only 40-50% of members go to the website and 60-70% of members never open eblasts.
- E. Jerry Bing, treasurer, presented a Profit and Loss statement and a Balance Sheet as of December 31, 2013. She just got the December bank statement and will complete the annual financial report. Jerry wants board authorization for all expenditures, and has provided all board members by email the reimbursement form. Sometimes payment has to be made before the next board meeting, but Jerry would like some kind of authorization.

Jerry wanted to know if a member asks for the Profit and Loss statement, should she give it to them. After discussion, the answer was yes.

- F. Jerry Fantuzzi, vice president, said he had contacted Judy Otteson who has agreed to be the new outreach person. Jerry will meet with Judy and Elizabeth Lighman, the former outreach person, to familiarize Judy with the position. He is also in the process of retyping the article for the Grand Times and will find out how many articles we can have in that magazine.

The meeting was adjourned at 4:45 p.m.