

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, January 2, 2019
Palm Center, Phoenix Room

PRESENT: Gary Wilson, Ken Steinhart, Randy Crook, Barb Swenson, Melanie Betts, Carroll Osburn

ABSENT: Nick Naselli

President Gary Wilson called the meeting to order at 2:00 PM

DIRECTOR REPORTS:

President: Gary summarized goals for the coming year, concentrating on creating interesting events.

Treasurer: Randy presented the financial report for December 2018, including bank reconciliation for 2018.

Activities Director: Melanie noted that calendars are published for both January and February, and the March calendar is in preparation. Randy mentioned that he sent cards to those who did not resign as members as incentive to rejoin the club.

Ticket Director: Barb noted that tickets are ready for sale, and stressed that CAM cards are required to renew membership and either card or CAM number to purchase event tickets.

Old Business: None

New Business:

- The Board agreed to continue two half-page ads in Grand Lifestyles, which last year were published in March and October issues.
- Randy presented a proposed Organizational Chart.
- Randy suggested Policy and Procedures become more detailed as the year proceeds, offering his revised Treasurer compilation as example.

Gary asked for a nomination for adjournment. Melanie so moved. Randy seconded.

Meeting adjourned at 3:40 PM

Respectfully submitted,
Carroll Osburn, Secretary