

SUN CITY GRAND SINGLES CLUB

BOARD OF DIRECTORS MEETING MINUTES 7/5/2011

Attendees: President – Mike Fehling, Vice President – Jim Lane
Secretary – Diana Hounsell, Treasurer – Lois Burch,
Activities Director – Pat Dumbacher, Outreach – Georgia Pikoula.

Absent: Barbara Anderson – Membership Director

Meeting was called to order by President Mike Fehling at 9:15 a.m.

Old Business:

Weekly Blasts - should someone else take over sending them out as there are so many mistakes? It was decided to let it be at the moment and make a suggestion to the new board to make changes.

Treasurers Report:

Balance of \$5,725.32.

Membership Report:

328 members.

Outreach Report:

Georgia reported she had sent a sympathy card to the family of Barbara Stewart and that is was returned as 'undeliverable'. It was decided at this time not to send another.

Activities Report:

Pat reported that she will be turning in all sign-in sheets to CAM. Pat is still missing several from Pickleball and Hand and Foot - messages have been left with both co-ordinators and so far there has been no response.

Wendel had approached Pat about re-designing the sign in sheets in the hopes of eliminating a lot of wasted paper.

It was also suggested that we have no outside vendors - if we let one in it opens the door to everyone.

New Business:

The proposed new by-laws were read by Jim and corrections were to be made. (See attachment that Jim sent by e-mail to each of you).

Jim also noted that as we are a 'Charter Club' we should be holding two general meetings a year.

Nominating Committee should be in place before general meeting – or ask for volunteers at a general meeting.

Names were put forward for prospective nominating committee:

Fred Wright: Nanette Phillips: Marlene Grounds: Marilyn Koelling: Jim Winkler:
Jo Borden: Sharon Nystrom: Ernie McCarty: Wendel Clifford: Neil Monick:
Brenda Parker: Jan Clark: Roger Tharp.

Jim will call members and ask if they would be interested.

Meeting was adjourned at 10:35

Next meeting will be on 2nd August.

Respectfully submitted by:

W. Diana Hounsell