

**SUN CITY GRAND SINGLES CLUB
BOARD MEETING
TUESDAY, July 1, 2014**

Present were Andy Melville, president, Jerry Fantuzzi, vice president, Nancy Mossman, secretary, Diane McCauley, activities director, Karen Kull, ticket sales director, and Melanie Betts, membership director. Jerry Bing, treasurer, was absent.

Andy Melville called the meeting to order at 3:00 p.m. in the Agua Fria Room of the Cimarron Center.

- I. The June Board meeting minutes were approved via email. They have been posted to the web site.
- II. President's Report
Andy reported that in addition to Barb Anderson, Barb Swenson and John Tuel have volunteered to sit on the nominations committee. Andy proposed and Karen Kull seconded that these volunteers be approved. The vote was unanimous in favor. Andy will make sure the committee has the information in the CAM rules and in our SCG singles rules to guide them in their efforts.
- III. Vice President's Report
 - Jerry reported that the SCG Singles Club will be the feature article in the August issue of the Grand Times. The article must be submitted by July 15. Ira Simmons and Sharon Blatnik are communicating regarding photos for the article.
- IV. Treasurer's Report
 - There was no treasurer's report since Jerry Bing was absent. Andy reported that he had talked to Jerry on the phone and learned that there were no unusual transactions and Jerry will have a report upon her return.
- V. Secretary's Report
 - Nancy encourages everyone to continue with the helpful corrections and additions to the draft minutes.
- VI. Activities Director's Report
 - Diane reported that the July events include the July 4th pool party at Cimarron pool. The party begins at 7 pm, but some of the board will appear at 6 pm to gather ice and claim a spot at the pool area.
 - In August, the club will sponsor the usual bocce ball, golf, hand and foot card party, birthday lunch and dinner out. At the activities meeting at the beginning of August, attending members can suggest ideas for a monthly social event. Diane will be gone during the month of August. We discussed the idea of dinner and a movie that would not entail renting a CAM room or getting a caterer. For August 9th, there is a scheduled event at Dairy Queen, organized by Bonnie Green.
 - Dianne is trying to plan for September. Last year we had Denim and Diamonds and a Poker Run, a type of progressive dinner with poker cards being given out at four different houses.

At the end, whoever has the best poker hand wins. Joe Rayo and Donna Matthews proposed doing an Italian dinner. Marilyn Koelling is going to look into a trip to the Arizona Broadway Theater.

- Diane reported that Ron Wilcox proposed a weekly hike for singles, He thought this event might be of interest because the SCG Hiking Club's hikes are too strenuous for most, and that many of us would like to hike but in a more friendly atmosphere. The board agreed that this would be a great program addition.
- Advanced planning for the Holiday gala entails getting a caterer and securing a room. Diane will call to secure the date of December 7.

VII. Ticket Sales Director's Report

- Karen reported the following ticket sales: poker, 25; baby picture party, 35; putting party, 45.
- Ira Simmons is working with Bob McNeil who took photos to supply the Grand Times with photos for the August article in the Grand Times.
- Starting this month, CAM is distributing the eblasts. Gina Worch will take over this duty.
- Ira Simmons will retire from his involvement in the Web site maintenance. We need to find a replacement.

VIII. Membership Director's Report.

- In the last month we got a few new members. One of the new members will play golf on Thursday.
- There will be no new member meetings in June, July or August.

The decision about an August Board Meeting will be made at a later date. The September Board Meeting will be September 2, and the Activities Meeting will be September 8.

The meeting was adjourned at 4:05 pm.

Respectfully submitted, Nancy Mossman, Secretary