

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, July 5, 2017
Palm Center

PRESENT Susan Sellars, president, Randy Crook, treasurer, Karen Ehrlich, secretary, Marlene Barczynski, membership director and Suzi Wolcott, activities director.

ABSENT Ernie McCarty, vice president and Hyacinth Goddard, ticket sales director.

The meeting was called to order at 2:00 PM by Susan Sellars, President.

SECRETARY'S REPORT KAREN EHRLICH

The minutes of the June meeting were approved via email. Karen reported much better responses from the members for approval.

TREASURER REPORT RANDY CROOK

Randy distributed the treasurer's reports thru the month of June. We have a balance of \$4,130.93.

ACTIVITIES DIRECTORS REPORT SUZI WOLCOTT

Suzi reviewed the calendar for August. We have a full schedule for the month. We are adding a Membership Appreciation Night on August 25. Randy is hosting this event and it will be called Cookies and Cream. It will be free to all members. Randy is working on a form for each member to fill out seeking help with offices and various jobs within our club.

MEMBERSHIP DIRECTOR MARLENE BARCZYNSKI

Marlene passed out the new directories and reported that we added one new member this month.

NEW BUSINESS

We are looking for a new nominating committee to present our slate of officers for 2018. Karen will check with Donna Matthews and Lorrie Schaut from last year's committee. Susan is going to ask Melanie Betts and Ira Simmons if they will continue with their positions. We discussed the possibility of sending out an email searching for volunteers for the nominating committee and board members.

The meeting was adjourned at 3:20 PM

Respectfully submitted,
Karen Ehrlich
Secretary