

**Sun City Grand Singles Club  
Board of Directors Meeting  
Wednesday, July 3, 2019  
Palm Center, Phoenix Room**

**PRESENT:** Gary Wilson, Ken Steinhart, Randy Crook, Melanie Betts, and Renee Rut

**Absent:** Nick Naselli and Barb Swenson

President Gary Wilson called the meeting to order at 1:55 p.m.

Ken motioned for the June minutes to be approved. Randy seconded.

**DIRECTOR REPORTS:**

**President:**

- Update on Chapters 12 & 13. A Peer Group at the President's meeting may alter the chapters with new information in September. Gary suggested moving forward on any Singles Club adjustments prior to that time. To be discussed more thoroughly in Old Business.

**Treasurer:**

- Randy provided the summary and Income breakdown for June, to date. Some expenses/deposits still pending.
- A detailed breakdown of Costs and P/L to Date for January, February, March, April, May and June was also provided. Current bank balance is \$6,001.02. This amount is approximately \$1,600 less than 2018 for the same time period.
- Question and discussion on how Membership Dues are shown on the report. Not currently on the spreadsheet. Board agreed that a line item needs to be added to indicate on a monthly basis.
- Additional discussion on a more efficient way for ticket sales monies to be deposited.

**Activities:**

- August calendar emailed to members and being printed for distribution.
- Ken will Host the August 15 Poker Night.
- August 23 (4<sup>th</sup> Friday) room cancelled due to no event scheduled.
- Renee will Host the August dining out. Location will be Sakura at the Teppanyaki tables. The day will be altered to Wednesday for this month.
- September 8 event will be Hosted by the Board if a Host is not found. Melanie will confirm a bar and Tru Memories for music. Menu TBD, possibly Dillion's. September 27 - Bingo Night.
- October 3 – Trivia Night confirmed with Renee/Roger.
- Melanie sent an email to Elizabeth Haught concerning another Bus Trip for Dining Out – likely in the fall. The Board needs feedback from her on where, how much, limited menu, etc.
- Board agreed on new Singles Club logo (#2 on sheet). Melanie will request some color options from the Lifestyles Manager.

**Membership: (Note – not discussed at the meeting. Feedback from Board Members who attended June 13)**

- An updated Roster has been emailed to members.
- June 13 - Reception for new members was successful with 12 new members attending. Positive feedback from them on willingness to participate in events. Hosts will be encouraged to seek those who may assist in some capacity.

**Ticket Director:**

- Barb submitted her suggested changes to the Ticket Director description.

**June Ticket Sales:** Strawberry Festival – 67, Line Dance Party – 46, Poker – 40, Sundaes on Friday - 60

**Old Business:**

- Outdated information on the CAM website concerning the Singles Club President and Membership Director – nothing changed. Melanie will inquire with Adam in the SCG Lifestyles Department.
- In depth discussion on Chapters 12 & 13 of the Singles Club Bylaws. Melanie offered to take all the discussed alterations and update for review by the Board at the August meeting. Certain items will need feedback from Board members not in attendance at the July meeting. Once Board agrees with all changes, the Chapters will be distributed via email to the Membership for review and then approval at the Annual Membership Meeting on October 8. Once approved, the revised Chapters will be forwarded to the Lifestyles Manager for formal sign off. Newly approved Chapters will be posted on the Singles Club web site.
- An eBlast will be forwarded to Membership advising of the upcoming Annual Membership Meeting on October 8. This will be sent at least 45 days prior to October 8.

**New Business:**

- Some current Board members have expressed interest in continuing their positions in 2020 and have advised the nominating committee.

Gary asked for a motion for adjournment. Melanie so moved and Ken seconded.

Meeting adjourned at 3:55 p.m.

Respectfully submitted,  
Renee Rut  
Secretary