

Revised

Sun City Grand Singles Board Meeting
Wednesday, June 6, 2012

Board Members in attendance:

Lois Burch, President	Roger Tharp, Vice-President	Kathy Taylor, Treasurer
Sue Ellen Pankhurst, Activities Dir.	Marlene Grounds, Membership	Karen Wanthal, Outreach
Nancy Collins, Interim Secretary		

Lois called the meeting to order at approximately 10:00 a.m.

Lois began the meeting by noting that CAM has sent out a thirty-three page document of new operating procedures; it is also on the Internet; terribly controversial. SCG has forty-three clubs, all are working on the document. The Computer Club sent to all clubs a spreadsheet for noting changes or comments on each paragraph. Another meeting for all the club presidents was scheduled to be held June 20. The item affecting us the most is if someone wanted to run for the board they would actually contact Gina to be put on our ballot.

Lois also noted that we have not gotten a letter of censure from Mitzi based on our discussion from the meeting with her. Board discussion ensued on what new guidelines were, and Sue Ellen said the main point was that we can no longer limit event ticket sales. Discussion as to serving alcohol at events in private homes and club rooms. Important to get the "tickets sold" count to hosts by the cutoff date so they can order the food.

Discussion on minutes from May meeting. Noted that we did not take minutes at the meeting with Mitzi and Gina; perhaps Gina did.

Roger got our new Rules and Regulations back from Gina with her signature denoting that CAM had approved them. They will be entered into our Club documents, and Roger has copies if anyone needs them. Nancy offered to scan and e-mail them to all.

Nancy questioned when the next election for officers would be held, and Lois thinks it is the last meeting in October and we have to give the membership notice of the election forty-five days in advance. At the September Board Meeting we should select an election committee of three people who will give us a list of nominees. We should be thinking of people for the committee who are not planning to run themselves and not on our Board now. Lois to look at last year's minutes to determine how it was done. Sue Ellen suggested we have available the qualifications for each office so people running will know what the duties are.

E-mail blast list: Lois noted that there seems to be some loss of names and revision of groups on Yahoo. Discussion as to how that might have happened.

Kathy gave the Treasurer's Report: ending cash balance of \$6,221.23. She noted a check given in March was just cashed this month, and one vendor even lost a check we gave them, so our stop payment fees were deducted from their new check. She had problems trying to work with the bank on the transaction.

Karen gave the Outreach report, noting various people who were ill this month but are getting better, and someone has approached her about being reinstated in a former position as ticket seller.

Activities Report: the Activities Meeting is always the Tuesday before this meeting. Sue Ellen said she can't get enough input if no one comes. She has all the activities for the rest of the year set and the rooms are already

set by CAM for next year although we haven't been told yet what they are. Discussion as to activities going forward, needs hosts, possibility of selling tickets to people outside the Club for large events in club rooms when bands are playing. Possibility of having a violinist walking among people at an event like a previous one held last year that everyone agreed was great! Few tickets to be sold now except poker. Important to continue selling tickets at events rather than at breakfasts where few are sold. Tickets sales are slow at this time.

Discussion as to changing composition of seven member Board: make Outreach a committee chairperson and forming a Ticket/Calendar board position, to be called Ticket Sales Director. We would need to redo the Rules and Regulations; Roger will work on the draft. Ira Simmons is doing it now and is interested in running for the position next year, so Sue Ellen suggested we let him continue and the Board members agreed. Marlene motioned to make the above changes for 2013 to make Outreach assigned under the Vice President's duties and Ticket Sales Director a Board position. Roger seconded, all approved.

Roger said he would get hold of Les to put some pictures on the Website.

Marlene noted there are 291 members at this time. Nancy and Ira to look at the membership list to verify all members are on the e-mail list.

E-blast: it was decided that Sue Ellen would write the e-blast and send it to Roger; he would look it over and then Lois suggested he send it on to the Sun City Grand Singles Website.

Next month's Board Meeting will be August 1st. Discussion as to cancelling July Board Meeting. A vote was taken and the vote was unanimous. August 7th will be the next Activities Meeting.

The meeting was adjourned at 10:05 a.m.