

**SUN CITY GRAND SINGLES CLUB  
BOARD MEETING  
TUESDAY, MARCH 4, 2014**

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

Andy called the meeting to order at 1:05 p.m. in the Mesquite Room of Sonoran Plaza. He reminded us that the next meeting will be across the street at the Palm Center in the Mediterranean Room at 2 p.m.

- I. The February Board meeting minutes were approved via email. They have been posted to the web site.
  
- II. President's Report
  - Andy reported that he attends a meeting of all club presidents led by CAM on the second Thursday of the month. In April, CAM will present the proposed new by-laws again, and he may be asked to vote on them. If anyone has questions or comments about these proposed by-laws, present them to Andy so he can be equipped if a vote and discussion happens.
  - Andy and Diane have been working on the 2015 room request forms and the diagram for room set-up that must be provided to CAM in March.
  
- III. Vice President's Report
  - Jerry presented a short article he wrote for potential publication in the GRAND TIMES. He asked for additions and corrections. The article talks about the new officers and all the 2014 activities of the club. He will submit the article to see if the editors will publish it.
  
- IV. Treasurer's Report
  - Jerry presented a Profit and Loss statement for the period January 1 through February 28, 2014. Attached was a listing of all checks written, and individual profit and loss statements for each activity in February. Each activity showed a slight profit.
  
- V. Secretary's Report
  - Nancy reported that she will endeavor to have the first draft of minutes out to everyone in two days via email. She thanked everyone for responding quickly with corrections and approvals.
  
- VI. Activities Director's Report
  - Diane reported that some caterers do not bring enough plates, utensils, napkins, or other supplies. The club owns a supply of these items, usually kept in our storage area. Diane keeps some in her own garage and car and brings them to events to be used when necessary.
  - Wendell Clifford had also kept a lot of these supplies in his garage, and upon his passing, his family delivered them to Diane.

- Diane proposed that sometime in the future we make a trip to our storage area to see what is there. Most is very organized and labeled. Some is old and in bad shape and should be discarded. The club owns three very large metal serving pans with sterno attachments which Diane thinks the club may want to sell.
- The monthly meeting of the Activities Committee took place on Monday, March 3. The March activities are listed in the on-line calendar, and the April activities are well on their way to final planning. Diane announced that the Briarwood Country Club event on March 14 has been cancelled.
- We discussed the reservation plan for the Black and White event on April 13. Marlene Grounds is the main planner and wants reservations to be available. Steve Davis has volunteered to take the reservations. Tickets go on sale this Sunday night, March 9, but per Marlene's suggestion, reservations cannot be made until April 1. Reservations will be made only through email. The board discussed the lag time to make reservations. Nancy moved that ticket buyers should be able to make reservations immediately after they buy tickets. Diane seconded the motion. The vote was unanimous. Dianne will call Marlene to tell her of this vote, and Marlene will call Steve.
- Regarding the Trail Ride and BBQ on April 10, the trail ride is limited to 15 people, but members can all go to the BBQ. John Tuel's Polish Party is scheduled for the 16<sup>th</sup> but may be changed to the 23<sup>rd</sup>.
- Bobby Dion is working on a tour of Phoenix Stadium and a trip to Taliesin West, the Frank Lloyd Wright School and home. More information will be forthcoming.
- Elizabeth Haught is working on an English tea event.
- There will be no social event on April 25 because of the Black and White event on April 13 and the Cinco de Mayo party.

#### VII. Ticket Sales Director's Report

- Karen reported that poker sales were 39 and bingo sales were 69. The poker sales have been significantly down this year, and it may be due to the fact that some players are way too serious, aggressive, and unfriendly. The board discussed the issue, and will continue to try to alleviate the situation.
- Karen would like an updated list of members who have renewed their memberships and those who have not for the purpose of making ticket sales only to those who are members in good standing.

#### VIII. Membership Director's Report.

- Melanie has sent 165 emails to previous members who have not yet paid dues. Thirty seven responded with dues. We have 30 new members, but appear to have lost about 130 members.
- Melanie will give a list to Karen of bona fide members by April 1.
- Melanie reported that many members have changed phone numbers and addresses, and she will try to get new information for the reprint of the membership list by April 1.
- In an effort to define our club more accurately, we discussed the mission statement. It appears on the club web site. Mel moved that we remove the word "caring" from the first line. The motion was seconded by Jerry Bing. The vote was unanimous. Nancy moved that we remove the phrase "enhancing their quality of life" in the last line. Mel seconded the motion. The vote was unanimous. These changes are meant to reflect two ideas: the club

is not a match.com nor is it a social welfare club. We are a social club with friendship and social activities as our main function. The mission statement should read as follows:

The purpose of the SCG Singles Club is to provide a supportive environment with programs and activities which offer opportunities for members to share interests and develop friendships.

The meeting was adjourned at 2:35 p.m.

Respectfully submitted, Nancy Mossman, Secretary