

Sun City Grand Singles Club  
Board of Directors Meeting  
Wednesday, March 1, 2017  
Palm Center

The meeting was called to order by Susan Sellars at 2:00pm. Present were Susan Sellars, president, Randy Crook, treasurer, Karen Ehrlich, secretary, Suzi Wolcott, activities director and Marlene Barczynski, membership director, Absent was Hyacinth Goddard, ticket sales director and Ernie McCarty, vice president.

#### PRESIDENT'S REPORT

Susan stated that CAM cards need to be presented at all ticketed events. Target day for this procedure is scheduled for March 24 for our bingo party. They also need to be shown when a member joins the club.

We are setting up a table at the Spring Newcomers Coffee. It will be held on April 3 and it is sponsored by CAM. We will provide schedules, calendars and applications for our club at this event. Susan, Suzi and Karen will man the booth.

Randy will check our mailbox and will also keep our literature in the display at Sonoran Plaza, next to the library. Marlene will provide him with applications and Barb Anderson with calendars.

CAM reported that some clubs were delinquent in turning in their ticket sales reports last year. We checked with Renee Rut and she was up to date with turning in both reports last year.

Larry Lincoln has rejoined the club and would like to continue the new member welcome meetings at his house. We have one scheduled for April 6 at Cimarron. After much discussion, it was decided that our meetings have grown and we need a bigger facility. We will continue to have them at the Cimarron Center.

#### TREASURER'S REPORT

Randy handed out the treasurer's report. He suggested that all expenses and billing for our events should go through Suzi. He also requested receipts from all members who use post net for Singles club business.

CAM requires a contract for all entertainment. "Suzi is going to make up new host packets for those individuals who are hosting our events.

#### SECRETARY'S REPORT

February minutes were all approved via email. It was noted that all revised minutes need to be sent out to board members for approval.

#### MEMBERSHIP DIRECTOR'S REPORT

Marlene announced that the club has 205 renewals this year and 29 new members. 108 have not renewed. Our total membership at this time is 234 members.

Discussion was held about tightening up the internal control over cash management with both

the ticket sellers and the club dues. We will talk to the persons in charge about more frequent deposits. Randy will talk to Darlene to see how to best handle the situation.

We are still looking for someone to handle the coffee making at our functions. Marlene suggested that several people do it.

#### ACTIVITIES DIRECTOR'S REPORT

Suzi reviewed the calendar for March, April and May. We have a full schedule except for the fourth Friday of May.

The meeting was adjourned at 3:45pm.

Respectively submitted,  
Karen Ehrlich, Secretary