

**Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, March 6, 2019
Palm Center, Phoenix Room**

PRESENT: Gary Wilson, Ken Steinhart, Randy Crook, Barb Swenson, Melanie Betts, Nick Naselli and Renee Rut
Guest: Diane McCauley

President Gary Wilson called the meeting to order at 1:55 p.m.
Barb motioned for the February minutes to be approved. Melanie seconded.

A group photo of the Board was taken and will be sent to Ira to upload on the web site.

DIRECTOR REPORTS:

President:

- Gary advised that Barry Schweig would not be providing his Diet and Exercise presentation at this time as the April calendar is already filled. He may reconsider the option for the Fall. If determined to be put on the calendar, a fee or no fee will be discussed.
- Ken attended the recent President's Meeting in Gary's place. Advised there are individuals who serve as a liaison to the Charter Clubs/CAM. They assist with options such as transitioning an old board to new board. Melanie advised that coming together with other club presidents may be helpful to move forward on issues that affect all clubs (special liquor requests on CAM bars, etc.)
- Rosters – Same feedback as before concerning confidentiality of member information, printing, and addendums.

Treasurer:

- Randy provided the summary and Income breakdown for February, to date.
- Posting of \$300 for entertainment at the Lite Bites Appreciation event corrected.
- A detailed breakdown of Costs and P/L to Date for January, February was also provided. It included the current bank balance as of March 1 as \$6,652.22.

Ticket Director:

- Ticket sales are still booming.
- Over 100 tickets were sold Monday, March 4, at Coco's for March and April events.
- The February Poker event was "sold out", possibly due to not having enough Poker chips. Feedback from Jan and Rick advised that 62 total tickets can be sold. Nothing determined if additional chips need to be purchased.

February Ticket Sales: Affair to Remember – 77, Mardi Gras – 89, Bingo – 49, Turf Paradise – 75,
Bowling – 25, Poker - 59

Activities:

- Mixed feedback on the Wrigley Mansion Tour. Tour was favorable with a menu issue taken care of by one of the Hosts.

- Melanie advised April and May events are confirmed. May 12 reserved room to be released and no event will be held on that 2nd Sunday. Cinco de Mayo, Trivia will be held early in the month along with the regular 4th Friday event.
- Currently, June is “open”. Line Dancing may be scheduled for 2nd Sunday. Sundaes on Friday is tentatively scheduled for the 4th Friday with Hosts Ernie McCarty and Nancy Trice.
- March Blues Event may need additional volunteers as the group size is expected to grow. Currently at 75 with 2 more Mondays for ticket sales.
- Brunch at the Star (Starbucks) cancelled due to the location/staff double booking the room that was being used. Nothing further planned for this event.

Membership:

- As of March 6, there are 257 Paid Members. 47 are “new” – likely never been a member before.
- Member Louise Steele inquired about the new member events being considered at the home of member Larry Lincoln. Nick will check about a possible date and determine the invitation to “new” members. Estimated 15 maximum at any one event. Board will pay for lite snacks and drinks.
- Further discussion on Roster updates, printing and web site. Nick and Melanie met with Ira and advised a web site cost of \$10 per month to Host a Roster and \$120 per year for Password Protection. Nick/Mel will Beta Test a Roster to see if it is even possible to put the Roster on the web site.
- For now, hard copies will be printed and available for members. Barb requested them to be done for the March 10 event. Nick will have them printed.

Old Business:

- Nick advised feedback from a few members who questioned the time for their personal checks to clear the bank. Per Barb, all monies received for events are held until after the event for reconciliation. After some discussion it was determined that this method will be continued. Randy advised this will be OK for his accounting purposes.
- Singles Club will not participate in the Arts and Crafts Faire on March 9.

New Business:

- Due to a special dietary request, a member forwarded a written request that the Board discuss the possibility of charging a lower ticket fee for anyone coming to the event, but not eating the designated meal. After considerable discussion, Barb made a motion and Ken seconded not to move forward with any changes to ticket pricing. Motion was carried unanimously.
- Individual special meal requests should be handled directly with the Host of the event and/or through the Activities Director. Providing the meal will be at the discretion of the caterer.
- Nick suggested creating a Singles Club logo. Melanie advised the CAM activities department would be willing to assist with this.

Gary asked for a motion for adjournment. Barb so moved and Randy seconded.

Meeting adjourned at 3:20 p.m.

Respectfully submitted,
 Renee Rut
 Secretary