

## SUN CITY GRAND SINGLES BOARD MEETING: MAY 1, 2013

Present: Barb Anderson, Carol Atlas, Jerry Bing, Ira Simmons, Corinne Kemp, Marilyn Koelling, and Esther Knipper

Barb called the meeting to order.

I. April minutes were approved by email on 4/12/13 and posted to the website.

### II. President's Report

#### A. April Charter Club Presidents' Meeting

1. An overview presentation of the new website was given. If problems occur go to [websupport@scgcam.com](mailto:websupport@scgcam.com).
2. Mitzi attended and reiterated that we work together as a community and answered questions on:
  - a. The Grand Café was closed at 3:00 pm because it is not profitable. Specific additional hours may be requested. A meeting will be held on the closure on Monday May 6th.
  - b. CAM liability insurance only covers Grand Residents at potlucks.
  - c. Resident guests at Charter Clubs events may only attend three times without joining.
  - d. Wine tastings are available at CAM facilities with the club picking the wines.
3. New CAM procedures and bylaws will be available this fall. They will be presented at a presidents' meeting this summer.

#### B. President's Committees Report

The **Rules and Regulations Committee** suggested the following changes for board approval:

1. A rule that would limit members of the Board to no more than two consecutive terms in any position. Jerry moved that we not accept this change, Carol seconded it, and the Board voted to not accept this change.
2. The outgoing President may remain on the Board of Directors as a non-voting member at the invitation of the Board of Directors. Marilyn moved that we accept this change, Ira seconded it and the Board voted in agreement.

#### **Elections/Nominating Committee**

Item 1. The committee is to consist of a minimum of three members in good standing selected by the Board of Directors. Current Board members

shall not be members of the nominating committee as stated in CAM Rules nor shall an election committee member be a candidate for office. Once the committee has been established the Board of Directors shall not have further involvement with the selection of candidates or the election process.

Item 2. The committee will present a minimum of one candidate for each elected position (it is desirable to have a minimum of two candidates for each position if possible). The committee will consider special qualifications for positions requiring them i.e. computer skills, communications skills, administrative skills, ability to perform the position as required. The Board of Directors will review and verify that candidates are in good standing. The slate of candidates will be presented at the October Board of Directors meeting.

Item 3. The committee will manage the campaign process which may include membership gatherings for speeches and BIO's sent to members. The Committee will also manage the election process.

Jerry moved that we accept items 1 through 3 as revised, changing the Board meeting to October. Esther seconded it and the Board voted in approval.

#### **Elections:**

Second bullet point:

Mail-in/drop-in secret ballot held over a two week period. (Ballots will be available thru email or thru committee members and submitted by mail or dropped off at selected locations. Members will be required to include their CAM numbers to prevent duplicate voting.

Add a final bullet point:

The nominating committee will announce the results of the election.

Esther moved that we accept the two bullet points, Ira seconded it, and the board voted its approval.

Activities: Host/Hostess may have one helper at no charge for events held at CAM facilities. A host or hostess may have additional helpers at their discretion for events hosted in private residences also at no charge.

Dues: Annual dues are \$20.00 per year. Corinne moved that we accept the revisions in activities and dues, Carol seconded it and the Board voted its approval.

We also recommend that the entire section titled "DUTIES AND RESPONSIBILITIES OF VOLUNTEERS" be eliminated. Jerry moved that we eliminate the entire section titled "Duties and Responsibilities of Volunteers." Marilyn seconded it and the board voted in agreement.

### **III Directors' Reports**

**Vice President:** Carol wrote an excellent article printed in the Grand Times. Elizabeth Ligman is doing a good job with Outreach; let her know of anyone who is ill or injured. An excellent article written by Carol is in the May issue of the Grand Times.

**Membership:** Corinne reported membership is now 320. She will make an addendum to the roster soon.

**Activities:** Esther is coordinating plans to set up for Cinco de Mayo. Because our tables are very heavy and fearing that someone might be injured moving them, Esther suggested the club purchase card tables to replace our tables. The card tables would be easier to move and to store. The board asked Esther to price card tables. We may keep the heavy tables for special occasions or sell them. Esther bought a large number of plastic tablecloths and one thousand Styrofoam coffee cups. Roger Tharp is working with Esther to coordinate the Hand and Foot Tournament. Ernie Lenzini is resigning as Pickle Ball Coordinator; Del Jordan will take his place when he returns in October. A General Membership Meeting will be held on May 12th at 5:45 before the Spring Fling. A request will be made for volunteers and activities.

**Tickets/Webmaster:** Ira reports ticket sellers are finding subs for their vacations. Ira and Jerry are in the process of revising the account of our website provider.

**Treasurer:** Jerry did an asset report in lieu of a treasurer's report because she doesn't have all of the bills yet.

Meeting adjourned.