

Sun City Grand Singles Board Meeting

Wednesday, May 2, 2012

Board Members in attendance:

Lois Burch, President

Sue Ellen Parkhurst, Activities Dir.

Nancy Collins, Interim Secretary

Roger Tharp, Vice-President

Marlene Grounds, Membership

Kathy Taylor, Treasurer

Karen Wanthal, Outreach

Lois called the meeting to order at approximately 10:00 a.m. Minutes from February, March, and April were read and there were discussions on each. All were unanimously approved by the Board.

February 1st - Lois motioned to approve, Roger seconded.

March 7th - Roger will correct, Nancy moved to approve with corrections, Sue Ellen seconded.

March 13th Special Board Meeting - Lois motioned to approve, Roger seconded.

April 4th - discussions on corrections, Lois motioned to approve with corrections, Kathy seconded.

April 18th Special Board Meeting - discussions on corrections, Nancy motioned to approve with corrections, Karen seconded.

Old Business:

- Lois asked if anyone had read the revised Rules and Regulations. Discussion on revisions. Previously approved on April 18th, corrections were made and document was reviewed again. Roger will now send to CAM for their approval.
- Ticket Guidelines - dated April 23rd - a correction to original document was that the Ticket Chairperson could choose any of those he/she wanted to sell tickets. For example, salespeople could be appointed for Sunday events. Roger noted we could approve these and later make changes since the documents are "fluid" as long as each date of correction/approval is noted on the new document. Sue Ellen motioned to approve, Lois seconded. Board unanimously approved.
- The May 6th general meeting was cancelled due to Nancy's decision not to become the Interim Secretary, but she rescinded her resignation. Discussion as to need for general meeting to elect interim secretary - it was decided that no meeting was needed but it was noted two general meetings must be scheduled per year. If held in July, mid-year reports could be given out. Cancellation of general meeting to be noted in e-blast of current week.
- Roger - on the Website, should he remove the bylaws and add the rules and regulations? It was decided to add the Rules and Regulations from above and also the Ticket Guidelines from above. It was agreed to place picture of new board taken at last meeting on the Website.
- Lois - re: meetings with Mitzi and Gina. Lois read an e-mail she got from Gina in April questioning whether a code of conduct can be filed if a meeting is held on private property (i.e., someone's home) and noting that a petition signed by club members can lead to formation of an investigative committee to remove an officer of the club. Lois had responded that that the Board cancelled the meeting with Gina because the petition was not given to the Board at the previous Board Meeting and several members were unable to attend the meeting time that Gina had given. Gina scheduled another meeting for May 9th at 11:00 a.m. and the 25th at 10:30 a.m. Lois was to confirm if those dates were acceptable. Everyone from the Board will be able to attend both.

New Business:

- Grand Avenue Self-Storage – Lois noted they are only billing us for one month from May 11th – June 10th. They may give us free time if we pay six months at a time. Nancy questioned contacting the new storage facility on Bell but no one wants to have to move everything at this time. Lois can sign on the account and the bills come to her. Art Molina knows about the unit. It was decided to call the current company to discuss the bill.
- Sue Ellen noted people are using the chairs and tables stored at a member's house for non-Club functions and we are having breakage. Discussion as to guidelines and liability. Current storage space is too small to hold chairs and tables so they continue to be stored at a club member's home. Nancy moved that we only use chairs and tables for club functions. Kathy seconded. All approved. Roger will add to Rules and Regulations.
- Sue Ellen – cutoff dates for tickets. Discussion about event at the pavilion where tickets were requested on date of event by CAM for a new resident/potential Single's member and an ill member who missed the deadline, and some bought tickets at the door. Another person bought a ticket at the door and then decided they didn't like the food and demanded a refund. There was a complaint that after we sold all the tickets for another event, we refused to have more tickets printed. Discussions as to flexibility of cut-off dates, deadlines for selling tickets, selling tickets at door, and whether host of event can decide amount of tickets to be sold and the deadline. Sue Ellen said she will only put deadlines on catered events from now on. Sal suggested (for non-catered events) if tickets are sold out, the host can allow people to pay at the door and sign in.
- Discussion as to event "Christmas in July" – would Board Members be here, type of food served, maybe discuss quality of wine and beer served at events with Gina. After discussion, it was decided that we will not do that event, perhaps a pool party potluck instead.
- Marlene made a proposal to move ticket sales from Activities Director to Treasurer's Jurisdiction. Roger seconded. After discussion, five Board Members approved the change. Roger offered to correct the Rules and Regulations to reflect the change prior to submittal for approval to CAM. Discussion as to tickets sales the following Sunday night.
- Karen is referring people to companies providing rides to seniors so she is being asked less often to give members rides. Sal suggested we might put 3-4 phone numbers for companies providing rides on the calendars or addendums to rosters, maybe include emergency phone numbers, etc.
- Per Marlene, there are 312 active members in the Singles Club at this time.
- Kathy presented a spreadsheet as the Treasurer's Report showing expenses for the year. So far this year we have spent \$1,432.91. If we continue this pattern, our carry-over for next year will be over \$4,000.
- Roger made a motion to end the meeting. Karen seconded. All approved.
- The meeting was adjourned at approximately 11:55 a.m.