

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, May 4, 2016
Palm Center

PRESENT James Popiel, president, Susan Sellars, vice president Roger Tharp, treasurer, Karen Ehrlich, secretary, Renee Rut, activities director and Marlene Barczynski, membership director.

ABSENT Hyacinth Goddard, Ticket Sales Director

The meeting was called to order at 2:00 PM.

The minutes of the April meeting were approved via email.

PRESIDENT'S REPORT - JAMES POPIEL

James reported that the monthly reports with attendance totals was up to date with CAM from May through December 2015. They will need January through June and then June through December, 2016. Renee will complete the forms and submit them to CAM.

James submitted our room requests in March for 2017. We won't have any feedback/confirmation until October. We were asked to submit a roster of members twice each year. Marlene will provide and take to CAM.

We were advised of the ongoing issue of problems with service and quality of the bar and what steps have been taken on that issue.

VICE PRESIDENT'S REPORT - SUSAN SELLARS

Susan asked about the possibility of submitting articles to Grand Lifestyles more than twice a year and the board was in favor of this suggestion.

TREASURER REPORT - ROGER THARP

Roger passed out the updated treasure's report. We have a balance of \$4,736.59 in our account.

SECRETARY'S REPORT - KAREN EHRLICH

April minutes have been approved via email. Discussion was held about a monthly agenda for the Board Meeting and it was decided that we no longer needed to submit to board members prior to the meeting. Any outstanding topics may be presented as New Business during the meeting.

ACTIVITIES DIRECTORS REPORT - RENEE RUT

Renee reviewed the activities on the calendar for May and the summer months. Nancy Dailey will be handling both game nights. Marlene will be creating/distributing the eBlast during the month that Melanie will be out of town.

Renee had extra keys made for the storage unit. They will be distributed to James and Roger. The Singles Club tables and chairs stored in Jerry Bing's rental house garage will be moved to the storage unit. Discussion was held on the Christmas Gala, the Diamondbacks game and bowling. The date for the baseball game with bus transportation is set for July 15. We will

reserve 40 tickets for that game. Music of the Night is set for August 26.

MEMBERSHIP - MARLENE BARCZYNSKI

Marlene reported that we have 251 members. We have 49 new members. With this large number, Renee suggested that we have a new member meeting utilizing the Cimarron Club, the room reserved for the Singles Club on the first Thursday of each month. Marlene will invite the new members on Thursday, June 2, likely at 6:00 or 6:30. The Club will provide soft drinks, coffee desert/appetizers (actual menu TBD) All board members are requested to attend. Renee made the motion and Marlene seconded. Motion carried.

The meeting was adjourned at 3:35 PM.

Respectfully submitted
Karen Ehrlich, Secretary
May 10, 2016