

**SUN CITY GRAND SINGLES CLUB BOARD MEETING
WEDNESDAY, MAY 5, 2021**

The meeting came to order at 12:54 PM on the patio of the Palm Center. In attendance were the following: Renee Rut, president; Diane McCauley, vice president; Randy Crook, treasurer; Nancy Mossman, secretary; Scott Houston, membership director; Marlene Barczynski, ticket sales.

The minutes of the prior board meeting were approved

President's Report

1. Renee mentioned an email exchange that she had copied the board regarding a member who volunteered to host a drop-in, but then rescinded her offer when she learned she would not be able to restrict attendance to any specific age group. The board agreed with Renee's handling of the situation.
2. Renee announced she had submitted the club's plan to resume activities. She subsequently provided a copy to all board members. She reported she does not know when the CAM board will review, but according to recent CAM meeting minutes, they review such proposals on a regular basis. The prior Singles Club Board submitted a timely request for room assignments, so if approval comes soon, we may be able to resume some activities such as poker and other game nights, not including food and requiring masks. The board approved to the submission.
3. Renee also reported that she had submitted the room request for 2022, which is due May 17, 2021. She explained that the submittal merely reiterated the same room requests that the club usually requires. The board approved of the submission.
4. Renee reported that the Boomers Club were having an event at the Pavilion that afternoon, and that she would attend to learn how they managed to get permission for the event and how it worked.
5. Renee said she will attend the Peer Group Council meeting via Zoom on May 13.

Vice President's Report

Diane reported that 25 people quickly signed up for the Cinco de Mayo Drop In. Several later cancelled and Diane was able to include everyone on the wait list.

Treasurer's Report

1. Randy distributed the balance sheet and the Revenue and Expense Summary for the month of April 2021. The balance sheet shows the club has \$9,883.54 cash and recorded income for membership renewals to date.
2. Randy asked the board to approve an expense reimbursement policy for those who expend money for club activities. He will continue with the methods he has previously used but wanted the current board's approval. Regarding Drop Ins, he has reimbursed the host \$25 and \$25 for double batches of cookies. Diane moved

to accept this policy. Scott seconded the motion. Subsequently, Randy provided the forms that members use to request reimbursement for specific expenditures.

3. Randy reported that 45 people have signed up for the ice cream social on May 15.

Activities Director

Renee reported that we still have no volunteers for this position. She suggested that we continue looking, but that in the meantime, the board can handle the arrangements, especially considering that our activities will be restricted to game nights and poker for most of 2021. The board agreed.

Membership Director's Report

1. Scott reported that 131 people have paid dues; 4 are new members and the rest are renewals. He has 3 more renewals to process.
2. Last meeting, the board agreed on a June 1 deadline after which those who have not renewed will not get eblasts or be permitted to attend activities. Scott will send to Melanie Betts, who issues the eblasts, the list of those who have renewed so that she can direct the eblasts to only those people after June 1. Thereafter, Scott will send Melanie an updated list on a monthly basis.

Ticket Sales Director's Report

1. Marlene requested that Scott also send her the updated membership rosters on a monthly basis. She needs to be sure that tickets will only be sold to eligible people.
2. Marlene reported that Mary Neuenschwander wants to again be involved in ticket selling.
3. Finally she reiterated that no printed tickets will be used; a list will be kept of names and CAM numbers when payment is made. Mary and Marlene will decide where and when sign-ups will occur.

Nancy moved and Randy seconded the motion to adjourn.

The meeting adjourned at 1:55 pm