

SUN CITY GRAND SINGLES CLUB BOARD MEETING

OCTOBER 5, 2022

The meeting came to order at 1:00 PM in the Phoenix Room at the Palm Center. Present were the following: Diana McCauley, vice president; Randy Crook, treasurer; Scott Houston, membership director; Marlene Barczynski, event sales director; Nancy Mossman, secretary; Sally Duppenenthaler and Debbie Brazeau, activity co-directors. Also present were Diane Dugovic and Marge Trudell.

The minutes of the September meeting were approved.

President's Report: Ken was on vacation, so Diane presided. He left a message saying he will attend the next Charter Club Presidents' meeting on October 13.

Treasurer's Report: Randy provided copies of the financial reports for the period ending September 30, 2022. These reports show activities for the month of September, a summary of year-to-date activities, an income statement and a balance sheet. The income statement shows net income of \$9,319.29, although not all September expenses may not be in. The balance sheet shows total assets of \$14,035.

Membership Director's Report: Scott reported that we currently have 304 members. Randy stated that the dues income shows 314 members. After discussion, the difference was accounted for by the fact that Scott has removed names of those who had moved or died.

Scott reported that at a recent prospective new member meeting, several people were interested in joining, but did not want to pay the entire dues of \$20 when they would have to pay it again in January. Scott proposed prorating the dues for those joining in later months of the year. There was an extensive discussion of this issue, with the original reason for this policy being the big subsidy the club provides to members for the ticket price at the December Gala. Nancy moved that the club continues this policy and Randy seconded. The vote resulted in passage of the motion. Therefore, the dues policy will not change.

Scott presented his proposed ad copy for the Singles Club in the Lifestyles Magazine. The board approved of this ad copy.

Event Sales Report: Marlene gave the following report of ticket sales: Happy Holidays event, 67; poker, 25 so far; and breakfast event, 25 so far. The Roaring 20s party has 67 so far and will have a limit of 88.

Activities Co-directors' Report:

1. Sally reported that, despite the remodeling at Cimmaron, our events are good to go, although there were some date changes. Sally also reported that CAM is having some organizational changes which hamper their ability to react on a timely basis. Kathy Sparks is leaving and the head of Unidine has left.
2. Sally and Debbie, in response to comments from members, are looking to reserve one of the empty rooms in Chapparral for the Monday social and ticket selling. CAM said they wanted \$150

for the room. Debbie and Sally will keep working on it to see if CAM will be more cooperative when their internal issues settle.

3. The October calendar is set. Regarding the November calendar, there was discussion about the Friendsgiving dinner and if we needed a sign-in since it is a free event. For purposes of planning for tables and chairs, the board decided that an email to Marge would serve as a sign-up. In December, there are two events, the Gala on Dec. 4 and on the 9th, a dinner at Claim Jumpers.

Old Business

1. All nominees for the 2023 board of directors are approved and the election will be on Nov. 13 at a special annual meeting run by the nominating committee.
2. We tabled the discussion of a new sound system until Ira can come.

New Business

Randy asked for input for the volunteer list that will accompany the member renewal letter. The board discussed several opportunities such as outreach, new member mentors, entertainment committee. We decided to include the categories Randy mentioned. Debbie said the Activities group handles a lot of these tasks.

The meeting adjourned at 2:25. PM.

Respectfully submitted, Nancy Mossman, secretary