

**SUN CITY GRAND SINGLES CLUB BOARD MINUTES**  
**WEDNESDAY, FEBRUARY 2, 2022**

The meeting came to order at 1:05 PM in the Phoenix Room of the Palm Center. In attendance were the following: Ken Steinhart, president, Diane McCauley, vice president; Randy Crook, treasurer; Nancy Mossman, secretary; Scott Houston, Membership director; Marlene Barczynski, event sales director; Sally Duppenthaler and Debbie Brazeau, activities co-directors.

The minutes of the prior meeting were approved.

President's Report

1. Ken reported that the Peer Group Council meeting covered CAM forms that need to be filed after 12-31. Ken has already filed the CCF-5. Randy must file the CCF-7 by February 1. Sally or someone else from the activities group needs to file the CCF-4 regarding room usage.
2. Ken passed out copies of Chapter 12 and 13 of the SCG Singles Club Specific Additions to the Board Approved CC P&Ps. Chapter 12 lists the officers to be elected and describes their duties. It also allows for non-board positions as necessary and describes the nominating committee. Chapter 13 deals with membership dues resignations or removal from the board. Other club operations are listed.
3. Ken passed out copies of SCG Singles Club Host Information, which defines the duties of the activities director(s) and the hosts for specific events.
4. The Palm Center is requiring masks for indoor activities until further notice.
5. The Sonoran Plaza will have a grand opening in the first week of February. There is no timeline on when the Falls restaurant will open.

Activities Directors' Report

1. Sally mentioned that if an event host chooses a caterer that is not on CAM's list of approved caterers, it is necessary to obtain a waiver of liability from the new caterer.
2. Sally and Debbie have almost finalized the March calendar. In addition to repeating activities such as poker, game night, meetings, etc., there will be Bingo and a putting extravaganza.
3. Sally is in the process of securing the ballroom in the Sonoran Center for the Holiday Gala' The Board suggested getting two cash bars for that event.
4. The Board asked Sally to email calendars to each of us before it goes out to all members.

Membership Director's Report

Scott has provided the latest club roster via email. Most of us can print it out for ourselves, but some members do not have printers. The same issue affects calendars. He asked if he should provide printed ones to be made available at event sales. After discussion, the Board agreed that 25 rosters and 25 calendars is a good number to make available. Scott and Sally should make these available to Marlene.

Treasurer's Report

1. Randy distributed the financial reports for January 31, 2022. It did not include all the expenses from the Member Appreciation Party and Chinese New Year, so there will be additions to the info. Currently the balance sheet shows \$10, 960.65, but that is before the two January big events.
2. Randy talked about a discussion with Rick Haskell, who, along with Jan Clark, oversee poker. The price of pizza has gone up and Rick does not like to run the event at a loss, so Randy

suggested a price increase for entry. A \$5 increase could also include extra chips and prize money. The Board agreed.

#### Event Sales Director's Report

Marlene reported that the Chinese New Year sign-ups were 98 plus one guest, but 2 requested refunds because they got Covid-19. There were 44 at poker. The sales for Mardi Gras are still open.

#### Old Business

Need to cancel unneeded rooms for March.

#### New Business

1. Because all prices are going up, the Board discussed raising reservation prices on all events. In addition to the \$15 poker price, other repeating smaller events would also have a \$5 increase from \$10-\$15. Larger events (except for events like the Gala) would increase from \$20 to \$25.
2. The Board discussed finding another place for event sales other than the Chaparral. We prefer a restaurant/bar and will bring back ideas.
3. The Board discussed events involving bus transportation. We agreed that any idea is welcome and would consider each situation.
4. At the end of 2021, CAM made available card readers as an aid in admissions ID'. We would have to get proper software to use it. Maybe Ira can help. It might help at event sales in getting a more accurate sign-up sheet.

The meeting adjourned at 2:45 pm. The next meeting will be at the Palm Center at 1:00 pm on March 2.

Respectfully submitted, Nancy Mossman, secretary