

SUN CITY GRAND SINGLES CLUB BOARD MEETING

WEDNESDAY, MAY 4, 2022

The meeting came to order at 1:00 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 Duppenhaler and Debbie Brazeau, activities co-directors.

The minutes of the April meeting were approved.

President's Report: Ken reported on the Chartered Club Peer Group Council meeting, saying that the meeting focused on changes to Policies and Procedures, but only a few pertained to the Singles Club. They include the changes of the date for the annual financial report from February to the last Friday in January; clarification of the approval process for 12.0 club specific additions; clarification of the approval process for 13.0 club specific rules. Peer Group meetings are cancelled until October 13, 2022.

CAM has found a new General Manager, Rob Rankin. Ken opined that the CAM board of directors appears to be making decisions based on a consulting firm's advice without allowing resident input.

Treasurer's Report: Randy provided copies of the financial reports for the period ending April 30, 2022. The revenue expense report shows net income of \$6,830.34 and the balance sheet shows \$11,546.69 in cash.

Membership Directors Report: Scott reported we have 277 members.

Event Sales Director's Report: Marlene presented the attendance at April events: for Trivia, 47 members and one guest signed up, and there were 2 cancellations; for DJ Bingo there were 96 members and one guest; there were 45 members at poker; for Crazy Bocci, 88 signed up and there were 2 cancellations.

Activities Co-Directors Report: Sally reported that CAM wants us to provide an attendance count 10 days before the event so Unidine can plan. Because we sell tickets up to a week before the event, 10 days is too soon to accurately report attendance. Sally has been estimating the number for CAM. The board agreed this was the best solution.

Sally said the May calendar is full with a few details of the Memorial Day event yet to be decided. The June calendar is almost full, but Sally said she is cancelling the Thursday room reservation. So far, July, August, and September have no planned events. In October so far there is one event in the works. November and December are largely filled.

Old Business:

1. Although Sally submitted our 2023 room reservation request to CAM early it was rejected and requested a resubmittal at the date they request.
2. A new key for the storage space has been made, and Sally now has a replacement.

New Business: The board began discussing possible entertainment for the Holiday Gala, but decided to delay further discussion until the next meeting. The board discussed finding a volunteer to maintain a list of entertainers.

The meeting adjourned at 1:55 PM.

Respectfully submitted, Nancy Mossman, Secretary