

SUN CITY GRAND SINGLES BOARD MEETING

WEDNESDAY, JUNE 8, 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; Marlene Barczynski, event sales director; Sally Duppenenthaler and Debbie Brazeau, activities co-directors. Scott Houston, membership director and Nancy Mossman, secretary were absent. Diane McCauley took the notes for the minutes in Nancy's absence.

The minutes of the May meeting were approved.

Event Sales Director's Report: Marlene reported that 44 tickets were sold for the Summer Salad Bar on June 12. So far 28 have signed up for poker and 47 for Rocking with Elvis, but sales are still open.

Treasurer's Report: Randy provided a copy to each board member of the financial report for the period ending May 31. The revenue and expense report shows net income of \$5,886.28. The balance sheet shows total assets of \$10,618.94.

Membership Director's Report: In Scott's absence, Ken reported that there are 3 new members and that the total membership is now approximately 280.

Activities Co-Director's Report: Sally Duppenenthaler and Debbie Brazeau

1. Sally has submitted the room reservation request for 2023 to CAM.
2. Entertainment for the Gala in December is still under discussion.
3. Sally and Debbie told us that the Boomers have offered to include us in their July 10 dinner dance. Tickets can only be purchased on the Boomers' website at \$25 each. Attendance will be limited to 50 Singles members.
4. Tickets will be sold on July 5 instead of July 4. There will be notification in the July calendar. Renee will be selling tickets on July 5 and 11.
5. Vacation dates for the board were verified.
6. Mary will print tickets for August.
7. On July 22 there will be an ice cream social with music to be decided.
8. Activities was given a list of volunteers who said they would like to help.
9. September dates are open. There is an event planned for Oct. 9 hosted by Karen Erlich.
10. On November 3rd there is planned a white elephant event. On the 13th Karen Erlich and Sandy McCord will host Everything's Coming up Roses with Thaddeus Rose. On the 25th there will be a chili cook-off.
11. December 4 is the Holiday Gala. On Dec. 9 there will be dining at the Claim Jumper and dessert at Elizabeth Haught's. Dec. 11 is open.

The meeting adjourned at 2:25 PM.