

SUN CITY GRAND SINGLES CLUB BOARD MEETING

WEDNESDAY, JULY 6, 2002

The meeting came to order at 1:00 PM in the Phoenix Room of the Palm Center. Present were Ken Steinhart, president; Diane McCauley, vice president; Nancy Mossman, secretary; Scott Houston, membership director; Sally Duppenhaler and Debbie Brazeau, co-directors of activities. Absent were Randy Crook, treasurer and Marlene Barczynski, event sales director.

The minutes of the June meeting were approved.

President's Report: Ken told us that Kathy Sparks from CAM had contacted him about the 2023 room reservations. CAM changed the date for the December 2023 Holiday Gala to December 17. In 2022, the Gala remains scheduled for December 4.

Treasurer's Report: Although absent, Randy had previously emailed all the financials for the period ending June 30, 2022. The income statement shows a net profit of \$5,888.53 and the balance sheet shows \$10,604.88 in cash.

Membership Director's Report: Scott reports that we currently have 292 members.

Event Sales Report: Since Marlene was absent, we did not get a complete report of attendance, but 32 have signed up for the combined Boomers-Singles dance, and 27 are signed up so far for the July ice cream social.

Activities Report: Sally and Debbie reported that the July calendar is moving along well, and that the August calendar is completed and will be distributed this weekend, with a copy going to the Grand Lifestyles magazine in time for inclusion.

In September there is an open date on the 23rd, and Sally and Debbie are working on it. In October there are several events scheduled, including a chili cook-off. On October 9 before the scheduled event, we must elect the slate of officers for 2023. In November, most dates are scheduled. The post-Thanksgiving pot-luck will NOT be advertised as a meal of leftovers. December 4 is the date of the Holiday Gala.

New Business: The board suggested several names for the nominating committee which will contact members to volunteer to be a 2023 officer. Three people are needed for the committee. We will need to fill the following open positions: president, vice president, secretary, event sales director, and membership director. We are assuming Randy will want to continue as treasurer, and Sally and Debbie indicated they would like to continue as co-directors of activities.

The meeting adjourned at 2:10pm.

Respectfully submitted,

Nancy Mossman, Secretary