

SUN CITY GRAND SINGLES CLUB BOARD MEETING

WEDNESDAY, AUGUST 3, 2022

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; Randy Crook, treasurer; Debbie Brazeau, co-director of activities; Marlene Barczynski, event sales director. Absent were Nancy Mossman, secretary; Scott Houston, membership director; and Sally Duppenenthaler, co-director of activities. Diane took notes in Nancy's absence. One guest, Marge Trudell, was in attendance, looking for suggestions on how to volunteer.

The minutes of the July board meeting were approved.

Treasurer's Report: Randy provided copies of the financial reports as of July 31, 2022. The income statement shows net income of \$6,030.33, and the balance sheet shows \$10,746.66 cash but some of the July expenses have not been paid. Randy asked that requests for reimbursement be submitted as soon as known in order for the financial reports to be meaningful.

Event Sales Director's Report: Marlene reported that sales have been slow for poker and cookies and cream. Marlene announced a time change for ticket sales on Monday from 2-4 PM to 3-4 PM.

Activities Report: The September calendar is out, showing a bowling event and another DJ Bingo event, The Friday, Sept. 23rd date is open. In October, there will be a welcome-back breakfast. Mary is going out of town but will make sure that tickets will be printed for Sept., Oct., and Nov. before she leaves.

Old Business: The nominating committee is working on getting volunteers to serve as 2023 officers. The slate of proposed new officers will be presented at a General Meeting at 5:30 PM on October 9, 2022 at Cimarron Center. Before that date an eblast will be sent to the membership advising of the meeting and providing the slate of candidates.

The meeting adjourned at 1:30 PM.

Respectfully submitted, Nancy Mossman, secretary