

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, December 5, 2018
Ernie McCarty's Home

PRESENT: All board members from 2018 and 2019.

The meeting was called to order at 5:10 PM by President Ernie McCarty.

DIRECTOR REPORTS:

Ticket Director: November Ticket Sales:

11/1	Mah Jongg Party	26
11/9	Dining Out	32
11/11	A Salute to our Veterans	83
11/15	Poker	45

Vice President: Lorrie mentioned that Bonnie Green (Outreach) has been sending out cards. Melanie has been sending event information to Mallory (in Activities Department).

Membership Director:

Marilyn mentioned that she noticed an error in the time of one of our events in the Grand Lifestyles Magazine.

There are 277 members. There were 301 at end of 2017.

Marilyn requested an eBlast to remind people to send her table assignment requests after they have purchased tickets for the Holiday Gala.

Activities Director: Everything is set for The Holiday Gala on December 12 at 5:30. We have the Kiva Ballroom from 2-10. The casino and bar will be opened at 5:30. Dinner and dancing begins at 6:30. Lorrie and Liz will do check-in and pass out casino tickets. Marilyn will handle table assignments. Randy will be in charge of prizes.

Light Bites & Sweet Treats is scheduled for January 3. Both boards are hosting. Set up will be at 4pm. Board members were requested to help with set up and clean up. Calendars and tickets will be available that night.

Treasurer: Randy presented the financial statements.

Karen on behalf of the 2018 board presented a card and gift certificate to Ernie McCarty.

President: Ernie thanked the 2018 Board and welcomed the 2019 Board.

Ernie asked for a nomination for adjournment. Karen so moved. Marilyn seconded

Meeting adjourned at 5:40 PM

Respectfully submitted,
Suzi Wolcott, Secretary