

SUN CITY GRAND SINGLES CLUB

BOARD OF DIRECTORS MEETING MINUTES 11/1/2011

**Attendees: President – Mike Fehling, Vice President – Jim Lane
Secretary – Diana Hounsell, Activities Director – Pat Dumbacher –
Membership Director – Barbara Anderson, Outreach – Georgia Pikoula.
Lois Burch, Treasurer.**

Meeting was called to order by President Mike Fehling at 9:20 a.m. after a delightful breakfast provided by President Mike.

Minutes from the Election for the 2012 Board was approved.

Treasurers Report:

Treasurer Lois – reported a balance of \$4,621. Our storage unit fees have gone up. If we pay for 6 months in advance we get a ½ month discount – so the unit is now paid through 10th May, 2012.

We have \$4,000 in hand to subsidize the Luau and/ or Christmas Gala.

Old Business:

68 tickets have been sold to date for the Luau. Pat will promote ticket sales in the weekly Blast – as it would be nice to sell 100 tickets.

The Holiday Gala will also be added to the next Blast to help promote attendance – and to also inform the club members of the choices on the menu.

Jim and Mike will buy the wine for the Gala. We also hope to get gift cards for raffle and door prizes. Outback, Babbo's were to restaurants that will be solicited.

It was suggested that Gala tickets be printed in two different colours – one colour for prime rib – another colour for salmon.

Membership:

Barbara reported that we have a total of 358 members. 49 new members this year. Larry Lincoln has very kindly offered his home again during 2012 for the new members get together.

Outreach:

A 'get well' card was sent to Al Liedel who had been in hospital. It was also requested that a card be sent to Linda Rook who has cancer and has also been in the hospital.

New Business:

Lois, as incoming President has offered her home for the 6th December @ 9:00 a.m. meeting . The new Board will be invited to join the outgoing Board for that meeting.

Jim is still working on the Rules & Regulations for the Singles Club. They need to be submitted to Gina Worch (CAM). Jim will also get a copy to each of the Board members. Main change in the R & R's is that the club Treasurer can only serve two consecutive terms.

Meeting was adjourned at 10:45 a.m.

Respectfully submitted by:

W. Diana Hounsell
Secretary.