

**Sun City Grand Singles Club  
Board of Directors Meeting  
November 7, 2012**

Attendees: President - Lois Burch, Vice President - Roger Tharp,  
Activities Director - Sue Ellen Parkhurst, Outreach - Karen Wanthal

Absent: Secretary - Nancy Collins, Treasurer - Kathy Taylor, Membership -  
Marlene Grounds

The meeting was called to order at 1:00 PM in the library at Cimarron.

The Secretary was absent and did not provide prior meeting minutes, so no  
minutes were approved.

The Treasurer was absent but provided the financial report thru October 31.  
The bank balance as of that date is \$5,608.28.

Current member count as determined by the membership dues is 335.

Karen Wanthal reported a card was sent to a member who had surgery.

Lois Burch reported as of today we have 23 yes and 5 no for the appreciation  
dinner to be held November 16. Invitations were sent to 59.  
The menu was discussed. It will consist of lasagna, salad, garlic bread and  
dessert. It was approved to provide each attendee a card for a  
complimentary beverage.

Ticket sales are in progress for the Holiday Gala on December 2.

The Veterans Day Celebration is being catered, but the club will supply the  
dessert.

The next meeting will be at Cimarron on December 5th at 9:00AM. It will  
be a joint meeting with the 2013 elected Board members invited to attend.

The meeting adjourned at 1:55PM.

Respectfully submitted by:

Lois Burch  
President