

**SUN CITY GRAND SINGLES CLUB  
BOARD MEETING  
Tuesday, November 4, 2014**

Present were Andy Melville, president, Jerry Bing, treasurer, Nancy Mossman, secretary, Karen Kull, ticket sales director, Diane McCauley, activities director and Melanie Betts, membership director. Also present was Novelle Ballard, the newly elected activities director. Jerry Fantuzzi, vice president, was absent.

Andy Melville called the meeting to order at 3:05 p.m. in the Mesquite Room of the Sonoran Plaza.

- I. The October minutes were approved via email.
  
- II. President's Report
  - A woman, without giving her name, called Andy to complain about a recent eBlast that ended with an announcement that one of our members was having an open house at her business. The caller complained that this announcement constituted advertising, and should not be allowed. After discussion, the board agreed, and will take care to avoid a recurrence.
  - Andy received an email forwarded to him by Ira Simmons, our webmaster. Judy Otteson, our outreach person, had received an email from another member who is ill and may need help with dog care among other potential personal needs. Judy suggested that Ira include in an eBlast news of this person's illness and needs. Ira contacted Andy first. After discussion, the board agreed that this is not appropriate for inclusion in an eBlast. We do include news of hospitalizations, but not a general call for assistance. Nancy Mossman will send an email to Judy telling her of our discussion.
  - Barb Swenson sent an email letter to each of the Board members regarding drop-ins. She felt that the \$3 entry fee was too low and was at least a partial cause of lower attendance at other monthly social events. She suggested raising the drop-in fee to \$10. After discussion, it was moved and seconded that in 2015 the drop-in price will be \$5. Nancy Mossman will send Barb an email telling her of this vote.
  - We discussed the December 2 board meeting, which will be held at Andy Melville's house at 4 pm. All new board members will be invited to attend. Dinner will be served after the meeting. Andy will provide ham, Jerry Bing will provide potatoes, Karen and Ira will bring dessert, Nancy will bring a salad, Melanie will bring a veggie, Diane will bring a salad, Jerry Fantuzzi will bring rolls. There should be 13 people in attendance.
  
- III. Vice President's Report: Jerry Fantuzzi was absent.
  
- IV. Treasurer's Report
  - Jerry Bing presented the profit and loss statements for October. The Fall Fling lost \$86.38, Poker made \$2 and the Halloween party lost \$291.99.
  - One of the main reasons for the losses has to do with lower attendance. Attendance at the Halloween Party in 2014 was half that of 2013. Jerry reported that she and Novelle, the

activities director for 2015, plan to send out a questionnaire and ask members for feedback on how to strengthen attendance.

- Another reason for the loss at the Halloween party was the expenditure for decorations. Barbara Anderson wants to buy from the club some of these decorations. The board voted to accept her offer.
- In the future all hosts or hostesses may need more guidance on expenditures and also be aware that the club's storage space has many supplies.

V. Secretary's Report

- Nancy had no report.

VI. Activities Director's Report

- Activities through the end of the year are planned, including Trivia Challenge, Thanksgiving Potluck plus Ugly Christmas Sweater party, and the Holliday Gala on December 14.
- Corinne Kemp had emailed Diane to suggest the Singles Club include in an eBlast news that the Stitches Club are sponsoring a charity event for children in the Dysart schools who may need underwear. After discussion the board concluded that this is not appropriate for inclusion in an eBlast and that we will sponsor our own charitable fund raiser in the future. Diane volunteered to organize this event in 2015.
- Rick Haskell has volunteered to give billiard lessons on the first Monday of each month from 5-6 pm. This information will appear in a future eBlast.

VII. Ticket Sales Director's Report

- Karen reported the following ticket sales for October: Poker, 27; Fall Fling, 46; Halloween Party, 35.
- During the meeting, someone mentioned that participants at the Saturday and Tuesday breakfasts are no longer meeting at Coco's but instead at the McDonalds on Bell near Albertson's. Karen said she will change the information on the calendar.
- Holiday Gala tickets went on sale Monday, November 3.

VIII. Membership Director's Report.

- Melanie reported that the new roster was sent with errors and omissions caused mostly on the merge. Melanie will provide Karen a list of those not listed on the roster so that ticket sales will be made to bona fide members. Melanie will have a corrected roster out by December 1.
- Melanie will meet with Charlotte, the new membership director, to determine how to make roster updates easier.
- Melanie will bring a design for a new membership application to the next meeting. We discussed whether we wanted to have a blank on the new form for an emergency phone number. After discussion, the board decided No.

The meeting was adjourned at 4:45pm.

Respectfully submitted, Nancy Mossman, Secretary