

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, November 1, 2017
Palm Center

The meeting was called to order at 2:10 by President Susan Sellars. Members present were Susan Sellars.....president, Ernie McCarty.....vice president, Randy Crook,,,,,, treasurer, Karen Ehrlich....secretary, Marlene Barczynski....membership director and Suzi Wolcott, activities director. Hyacinth Goddard.... ticket sales director was absent. President Susan Sellars called for reports from the following officers:

ERNIE McCARTY VICE PRESIDENT

Ernie expressed his concern over the room assignments for 2018. Officers plan to meet with Kathy Sparks within the next two weeks to see if any progress has been made as far as securing the Gila Room for our dances and times of set up for our events. We need to get January and February dates and locations before our calendar deadline of December 8.

KAREN EHRlich SECRETARY

Minutes from the October meeting have been approved via email. Discussion was held on holding onto the monthly treasurer's report for secretarial purposes and Randy confirmed that he has copies of everything.

RANDY CROOK TREASURER

Randy passed out the monthly profit and loss statement for the year to date. We have a bank balance of \$2,238.88 as of November 1. He suggested we print our Holiday Gala tickets as \$50.00 with a \$30.00 charge for members. He is adding the cost of ticket printing to each event.

SUZI WOLCOTT ACTIVITIES DIRECTOR

The November calendar is out. Most of our December dates are filled at this point.

The Holiday Gala will be held on December 13 and plans are underway with the caterers and entertainment. Marlene requested a copy of the seating chart to help her assist with reservations.

MARLENE BARCZYNSKI MEMBERSHIP DIRECTOR

Marlene reported the addition of three new members this month. The cost of the badges has increased fifty cents. She would like to get the 2018 forms ready for

distribution.

NEW BUSINESS

We have plans under way for the Newcomers Coffee to be held Monday, November 6 at 8:30A.M. at Sonoran Plaza. The booth will be attended by Randy, Marilyn and Susan. Suzi will furnish a tablecloth and Randy will make copies of both our calendar and applications. Susan will bring our poster photo board from last year's presentation.

Plans were made for the December meeting. It will be held at 5:00 P.M. on December 6 at Karen's home on Boulder Drive. A short board meeting will precede the dinner. Guests invited to attend will be the new board members Marilyn Koelling, Lorrie Schaut and Liz Hull. Melanie Betts and Ira Simmons are also invited guests.

Volunteers for the meal are as follows:

Marlene Barczynski	SALADS
Ernie McCarty	WINE
Randy Crook	APPETIZERS
Susan Sellars	MAIN COURSE
Karen Ehrlich	SIDE DISHES
Suzi Wolcott	DESSERT
Hyacinth Goddard	TBA

Susan adjourned the meeting at 3:40 pm.

Respectively submitted,
Karen Ehrlich
Secretary
November 2, 2017