

## Sun City Grand Singles Board Meeting

Wednesday, October 3, 2012

### Board Members in attendance:

Lois Burch, President

Roger Tharp, Vice-President

Nancy Collins, Secretary

Sue Ellen Pankhurst, Activities Dir.

Marlene Grounds, Membership

Karen Wanthal, Outreach

Absent: Kathy Taylor, Treasurer

Lois called the meeting to order at approximately 1:02 p.m. and noted that Wendel Clifford and Jerry Bing were in the audience for observation.

### Old Business:

#### Corrections to prior minutes:

- June 6 – page 2 – E-blast: correct to note the minutes were to be sent to Roger for two weeks in June. Correct Website to e-mail address.
- August 1 – New business – one person running for each position
- August 12 – change date from Wednesday to Sunday, meeting opened at 6 p.m. Correct “We need to approve the Election Committee,” not the candidates. This year... – and to an. Old Business - change membership number to 326. Meeting adjourned at 6:20 p.m.
- Sept 5<sup>th</sup> – 2<sup>nd</sup> paragraph – it.t. to it.

The minutes were all unanimously approved after corrections are made.

Discussion on the list of people for the appreciation dinner as to names missing. This was only for host/co-host of an event. If it were a volunteer appreciation event, why were ticket sellers not included since hosts only did one event whereas ticket sellers worked 52 weeks a year. Marlene motioned that all ticket sellers be included, Roger seconded, the motion was carried four to two.

Sue Ellen listed all the October events coming up:

- Bocce ball tonight
- Tomorrow night's Hand and Foot
- Dining out coming up
- Sunday night Meet the Candidates with Game Night and Just Desserts, Andy Melville, Election Chair, to host
- Next Saturday Sal and Sue Ellen hosting a drop-in, not on calendar, to put on Blast.
- Sunday Night Bingo – Lois said to check if cash bar is set for that night.
- 20<sup>th</sup> – drop in at Andy Melville's
- 21<sup>st</sup> – “Bring a partner” Hand and Foot Tournament
- Election/Halloween Party – 5 p.m. doors open, ballots handed out and election. 6:00 p.m. the event begins. Come Back Buddy playing music that night. Discussion as to how to separate those who bought tickets from those just there to vote. No decision made. Note to have CAM Cards out in advance of checking in to speed up check-in and to get a ballot to vote.
- Activities meeting yesterday.
- Nov. 7<sup>th</sup> Elk's Club, limited to 30 people.

- Sunday, Nov. 11<sup>th</sup> - Veteran's Party – hosted by Andy Melville – Catered buffet turkey dinner, Club buying pies for dessert. May have to pick up bill for food for outside guests. Tom and Jerry to play.
- 14<sup>th</sup> – Casino trip to Harrah's.
- Nov. 16<sup>th</sup> – Appreciation Dinner – Sam's Club meat and vegetable lasagnas, Sue Ellen noted each Board Member to cook a pan of lasagna. Working with fiddlers for the event.
- Potluck noted – (see below)
- Dec. 2<sup>nd</sup> - Gala – discussion as to when the tickets go on sale for this event. Cut-off six days before due to catered dinner – Nov. 26<sup>th</sup>.
- Discussion as to when deadlines should be set for catered dinners.

Marlene wants to add some entertainment to the Potluck the day after Thanksgiving – six stations including Tips on iPads/iPhones, Tango or Rumba – basic step lessons, golf tips or putting, neck massage, etc. all silly, won't cost anything, keep people from "eating and running." She will need six card tables, each to make own sign, maybe a handout or two. Sal and Joe Rayo to carve turkeys? Needs someone to help cook turkey. How to prepare gravy, use CAM's kitchen? No cutoff date! Keep it simple. Discussion as to whether people should call Marlene.

#### New Business:

- Marlene noted her zip code had been left off the newer membership application.
- Roger – question as to absentee votes, suggested that it be left up to Andy, that Andy put out a blast saying to contact him for a ballot, that the ballot be e-mailed to members, and that members print it out, put their name and CAM number on it, and return in a postage-paid envelope to Andy. Sue Ellen read an e-mail from Gina on absentee voting – voting by e-mail is not allowed but absentee voting is allowed. Lois suggested that we not vote on this, that it be left to the Election Committee that will put out an e-mail blast on procedure for voting. Roger will work with Andy to get this out.
- Karen – sent out some cards and noted others who have not been well. Discussion on the new Surprise Dial-a-Ride program; to suggest to people who need to secure a ride to their doctor, etc. Nancy to e-mail Karen the flier she picked up at a Council meeting in Grand on the program.

#### Questions and notes from audience:

- Wendel noted he has no chairs or tables in his garage.
- Jerry noted the Rules and Regulations currently on the Website do not mention a new Board position of Ticket Director. Roger noted that we have already voted on it and the new Rules will be posted for January 1st when the change becomes effective. Roger offered to work with Carol Atlas to ensure the rules on the Website are brought up to date.
- Discussion as to how the Meet the Candidates portion at the coming Sunday night meeting will be handled.

Lois noted the next meeting will be November 7<sup>th</sup> at 1:00 p.m. This meeting was adjourned at 2:10 p.m.