

**SUN CITY GRAND SINGLES CLUB
BOARD MEETING
Tuesday, October 7, 2014**

Present were Jerry Fantuzzi, vice 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 called the meeting to order at 3:15 p.m. in the Phoenix Room of the Palm Center.

- I. The September minutes were approved via email. The minutes of the General Membership meeting on September 26 were also approved by email.
- II. President's Report
There was no president's report because Andy was out of town.
- III. Vice President's Report
 - Jerry F. reported he will do another article for the Grand Times, most likely featuring Singles Club activities for November, December, and January.
 - Jerry asked if our bank balance is within acceptable boundaries for CAM rules. Andy had checked with CAM and said the answer is that CAM will not confiscate our balance. We need to spend it on members, but a carry-over is acceptable.
- IV. Treasurer's Report
 - Jerry B presented a balance sheet showing our bank balance is \$8,502.87.
 - Jerry also presented a profit and loss statement for all activities showing total income of \$6,618.00 for the year to date and expenses of \$2,983.33 to date, with a net income of \$3,634.67 to date.
 - The third presentation was a profit and loss per event in the month of September: poker, bingo, and Denim and Diamonds.
- V. Secretary's Report
 - Nancy stated that Barb Swenson, chair of the elections committee, wanted to be sure that records of our club include the information that the elections committee complied with the CAM requirements regarding notification to the membership of the election. She attached the eBlast dated September 12, 2014 and emails from Gina Worch stating that when we have a slate running with no opponents, we have no problems. These documents are attached to the minutes. The Board approved of this inclusion.
- VI. Activities Director's Report
 - Activities for October are planned.
 - Activities through the end of the year are planned, including Trivia Challenge, Thanksgiving Potluck and Ugly Christmas Sweater party, and the Holliday Gala on Dec. 14.
 - We discussed the reservation policy for the Gala. The board decided that all seats should be reserved to avoid confusion and aid organization. We will ask Steve Davis if he will do the reservations again.

- Starting in November Ron Wilcox will start a walking group. Jerry F suggested we call it Nature Walks. They will be the 2nd and 4th Wednesday of each month at 8AM. We would meet in Sonoran Plaza to car pool to the nature walk site.
- In January we have planned a Chinese New Year party and a Mystery Dinner.
- To get new members involved, we agreed that we should ask new members to do a limited job at events to make it easy to get involved.

VII. Ticket Sales Director's Report

- Karen reported the following ticket sales for September: poker, 30 plus 3 at the door; bingo, 47; Denim and Diamonds, 49 plus 6 at the door.
- Karen stated that after today there will be no sales on Tuesday at Irish Wolfhound because there have been no tickets sold there. There will be an announcement in the eBlast.
- Karen prepares a list of attendees for check-in at events, which expedites check-in. The question arose, do we really need tickets? After discussion, the Board decided we do need tickets as a receipt and also a reminder of the event. Karen reported that Post Net gives great prices and service on our tickets.

VIII. Membership Director's Report.

- Melanie will revise the membership application form and bring it to the next meeting for approval. Currently, there are questions on the form which may not be helpful or appropriate, and Mel wants to streamline the application.
- Melanie proposed that new members who apply in the 4th quarter who pay \$20 not be required to pay \$20 again in January. After discussion, it was decided to not change the club's current policy: new members in the 4th quarter will be required to pay \$20 upon membership and \$20 again on January 1.
- The updated roster will be printed a week from Monday, October 20. The next one will be done in April, 2015.

IX New Business

- We discussed the poker event. Currently, the host or hostess does not pay the entry fee, because that person sets up the event. Often the host or hostess will not accept the bonus prize if he or she wins, but will accept his or her table winnings. After discussion, Jerry F moved and Mel seconded that the host or hostess should be able to accept prize winnings. The work to set up the event does not prevent them from receiving the prize. Mel seconded the motion, and the vote was unanimous. Decided: the host or hostess at the poker event should be able to accept the prize if he or she wins it.
- Diane McCauley suggested that our club, with a healthy bank balance, should give back to the community through charitable contributions. She offered to look into the rules and regulations and get a list together of potential targets of our philanthropy.

The meeting was adjourned at 4:55pm.

Respectfully submitted, Nancy Mossman, Secretary