

Sun City Grand Singles Club  
Board of directors Meeting  
October 6, 2015  
Sago Room, Palm Center

The meeting was called to order at 2:05 pm. Present were Jerry Bing, president, James Popiel, vice president, Nancy Mossman, secretary, Darlene Weistling, ticket sales director, and Renee Rut, activity director. Absent were Roger Tharp, treasurer, and Charlotte Wilkinson, membership director.

The minutes of the September meeting were approved by email vote.

**President's Report**

Jerry reviewed certain events that occurred since the last board meeting. Novelle Ballard resigned as activity director, and Renee Rut, newly elected 2016 activity director, agreed to the appointment to fill this post for the remainder of 2015. All of these events were chronicled in emails: the Board voted to accept Novelle's resignation by email, and the Board voted to approve Renee's appointment by email.

Jerry called for a ratification of those email votes. James moved to ratify the acceptance of Novelle's resignation. Darlene seconded the motion. The motion passed. Nancy moved to ratify the appointment of Renee to fulfill the activity director position for the rest of 2015. James seconded the motion. The motion passed.

Also by email, Renee notified the Board that the contract for the Blues Brothers performance required the SCG Singles Club to provide specified lighting. Renee found that CAM did not have the capability to provide this lightning, and Renee found a vendor who could provide it at a cost of \$250. By email vote on October 2, the Board approved of this expenditure. Jerry called for a ratification of this email vote. Darlene moved to ratify the vote to approve of the expenditure. Nancy seconded the motion. The motion passed.

Jerry said she missed the last President's meeting, but Ira sent her a synopsis. At that meeting, Gina Worth's replacement as CAM activity director was announced as Lorena Nieto. The name of the position is now Lifestyles Manager. Colleen Koblinski is her assistant. The Sun City Grand Board of Directors announced the creation of a new Lifestyles Advisory Committee to review issues relevant to Chartered Clubs and Interest Groups. Jerry suggested someone in the SCG singles Club might apply.

Jerry reviewed some of our club's recent difficulties in working with the Lifestyle office when planning our events. The timing of ordering the bar is one issue. There has been turnover at CAM, which may be part of the issue, but certain rules seem to have changed and it has presented our planners with problems. Jerry appointed Renee and James to make an appointment with Lorena or her assistant(s) to see if we can smooth out the difficulties.

**Vice President's Report**

James succeeded in getting a special advertisement piece in the October Grand Lifestyles magazine about the Blues Brothers concert. He also contacted other singles clubs in the area about the event. These efforts have resulted in good ticket sales to date.

James reminded everyone that there is a deadline of the tenth of the month to insert our club's news into the Grand Lifestyles magazine for the following month. Mel Betts, in charge of the calendar and eBlast, and Renee, activity director, are aware of that deadline.

### **Treasurer's Report**

Roger was absent, but sent a financial report that shows our bank balance at \$7,129.86.

### **Secretary's Report**

Nancy thanked everyone for responding quickly to the important emails this month as well as responding to the draft minutes. If you have corrections, do not hesitate to make them. If you do not, please respond "Approved".

### **Activity Director's Report**

Renee reviewed the activities remaining on the October calendar. The only change from the calendar is that we do not need to hold the 2016 officer election before the Halloween party on the 23<sup>rd</sup>, since the slate of candidates was elected at the September 25 Annual Membership meeting when there were no nominations from the floor.

Renee then reviewed the November activities. In addition to the regularly-scheduled activities, there will be a Salute to Vets event on the 8<sup>th</sup>, a drop-in at Karen Erlich's on the 14<sup>th</sup>, and a turkey pot luck dinner on the 27<sup>th</sup>. One open date is Nov. 5. Renee suggested a Thursday night football party, and asked the other board members to try to get feedback from other club members in the days to come.

Renee did not review all of the December events, but confirmed that the December 1<sup>st</sup> board meeting will take place at Nancy Mossman's house and there will be dinner afterwards. The new officers will be invited.

Regarding the Holiday Gala on December 13, Renee presented the menu suggestions from Sharko's. Of the six selections, the Board selected chicken marsala, prime rib, and salmon. Fruit and cheese will be provided as appetizers and cheese cake for dessert. Renee will ask Sharko's if they will provide coffee service. Sharko's will provide all dishes, flatware, linens, chair covers and sashes, and wait staff. The price of \$40 per plate includes tax and gratuity.

For the Gala, Renee will be in charge of working with Sharko's. Jerry has taken care of getting the band, and she will see if Steve Davis will do the seat reservations again this year. Nancy will call Marlene Grounds to see if Marlene will do the centerpieces again. All board members serve as greeters.

To make check in faster this year, CAM numbers will already have been provided to ticket sellers. The ticket seller will write on the ticket the meal selection at the time of sale and instruct the buyer to write his/her name on the back of the ticket. Steve or his helper will provide a chart that can be posted on the wall or on an easel with names and table numbers so that people can quickly find their table.

We discussed a proposed price of \$30 for members and \$45 for non-members. At next month's meeting, we will vote on this proposal.

We plan to have two bartenders, but we do not want 2 security people.

As for next year, Jerry said she will get room reservations on Thursday, October 8 and provide that information to Renee.

**Ticket Sales Director's Report**

Darlene reported the following ticket sales for September: Labor Day Dinner, 55; poker, 32; bingo, 52. She said the Blues Brothers ticket sales so far total 77.

Darlene said that she is enforcing a policy that will not allow someone to get on the attendance list, saying he or she will pay at the door. Often, the person does not show up, and the event planner has ordered enough food for that person, thus incurring an unnecessary cost.

**Membership Director's Report**

Charlotte was absent, but it was noted that she has a new member meeting scheduled for Cimarron on October 21.

The meeting was adjourned at 3:30.

Respectfully submitted,  
Nancy Mossman, Secretary