

Minutes for October 2, 2013 Board Meeting for the SCG Singles Club

The meeting was called to order by President, Barb Anderson. Officers in attendance were Carol Atlas, Jerry Bing, Ira Simmons and Corinne Kemp. Absent were Esther Knipper and Marilyn Koelling.

Barb reported first on the Sept. Charter Clubs President's meeting. Gina Worch presented a slide presentation on good Email etiquette, urging everyone to follow these suggestions. She also reported that any of the Charter Clubs can use the Association TV channel 22 also, for reporting club special messages.

Gina also told the group that the revised Rules and Regulations for Charter Clubs has been drafted and will be finalized in 2014.

The Nominating Committee proposals for the process of handling absentee ballots and introduction of candidates to the club, has been reviewed and approved by Gina Worch.

The first Director's report was made by Carol Atlas, Vice President. Carol reported that she had submitted a new article to Sharon Blatnik for publication in the October Grand Times but it was not included in this month's issue. Instead, it was included on the SCG website with other articles for which Sharon did not have room to include in the magazine.

Treasurer Jerry Bing submitted a new Financial Report which she said was basically the same as the one she passed out at the General Membership Meeting on Friday, September 27 except that she had updated the information on the Denim and Diamonds part, held also on that date. She reported that there was a slight loss on the event but that we had expected that to occur because so many snowbird members are not yet back in the community. Overall though, the Club is still showing enough profit to accommodate the plans for subsidizing the Holiday Gala.

Ticket Sales Director Ira Simmons then reported that he was continuing with training Marilyn Koelling in the E-Blast procedure and updating the website so that she can be a back up for those duties in Ira's absence. He also said that all of his ticket sellers are very responsible and doing good jobs. He continues to update the Club web site with new photos and additional information. Ira also discussed the Holiday Gala, scheduled for December 8 and the need to have tickets ready to sell by the date of the Bill Hill Poker Run on October 13. This lead to a discussion of the method of collecting the menu preferences of the members for the Holiday Gala was also mentioned but it will be discussed further at the Activities Meeting on October 8.

Membership Director Corinne Kemp reported that the Club now has 361 members and 73 of those are new members this year. She stated that she will continue holding the New Member Information Meetings each month for the remainder of this year and that she will contact Larry Lincoln to see if he will agree to let us hold another new member party at his home, sometime in the next six weeks. She said that there have been 14 new members added since the last party on July 17 and that some other new members who could not attend earlier parties have asked to be re-invited. Corinne also reported that tickets sales to the Mesa Market Place Swap Meet on November 8 have been very slow with some members procrastinating because they say it is so far in the future. She plans to begin broadcasting that sales are now open to friends and neighbors also. Corinne announced that a new roster will be produced in the next week to 10 days.

Barb then led the discussion regarding whether to have another "Meet the Candidates" get together or just introduce them again, perhaps at the Poker Run party. It was decided to invite the candidates by email to come to the end of the Poker Run event at Cimarron.

The Old Business discussed was more on ways to stimulate sales for the Mesa Market bus trip. Also discussed were the ticket sales for the Poker Run party which is gaining in excitement. More information on this party was explained to Board members who had not been a part of these previous parties.

Carol also reported that she has written a suggested article for the Club to accompany the Club's cover on the Grand Times Magazine which she has been promised, will occur in 2014. We also talked about gathering photos of Club activities for the cover.

With no further discussion, the meeting was adjourned.

Submitted by Corinne Kemp, acting as Secretary in the absence of Marilyn Koelling