

## **SUN CITY GRAND SINGLES BOARD MEETING NOVEMBER 6, 2013**

Board Members Present: Barb Anderson, Carol Atlas, Jerry Bing, Esther Knipper, Ira Simmons, Corinne Kemp, and Marilyn Koelling  
Future Board Members Present: Andy Melville and Diane McCauley

Barb called the meeting to order.

I The October Board Meeting Minutes were approved by Email and posted on the website on 10/13/2013.

### **II President's Report:**

A. The October Charter Club Presidents' Meeting was attended by Esther Knipper.

1. Our 2014 Room Reservations Schedule was received, reviewed, signed and returned to CAM by Barb.

2. Bob Atkins, a CAM board member reported on the New Rules and Regulations which are presently being reviewed to be finished in the near future. They will be presented to all Club Presidents for review, comments, and adjustments. Individual Club By-Laws may then need to be revised.

3. Monitors signing in members at CAM facilities must check CAM cards of all members attending. The cc11 sheet will be attached to the sign in sheet and turned in to CAM.

4. The new 2014 Club Officers Orientation will not be held until the New Rules and Regulations are approved.

5. Sharon Blatnik is condensing the Grand Times eliminating club descriptions, but printing presidents' names and phone numbers. The new website will show all club information and descriptions. There appear to be some problems with the website.

6. The new assistant activities person resigned so expect slow responses from Gina and Lorena.

B. Our election was held and the slate was voted in, absentee ballots were used and delivered for review to Gina Worch/CAM.

### **III Directors' Reports**

**Vice President:** Carol Atlas is preparing the Grand Times cover and article for the August 2014 issue. She is trying to resolve her problems with the picture file. She has done a wonderful job writing articles for the Grand Times. Articles have to be sent

to Sharon Blatnik by the 10th of the month for the next month's issue. Outreach is continuing to contact members who are sick or need surgery.

**Secretary:** Marilyn thanked Corinne and everyone for doing the minutes last month. Sound of Music at Arizona Broadway is set to go with 23 or possibly 24 members attending.

**Treasurer:** Jerry submitted a detailed treasurer's report and explained it to the board.

**Membership:** Corinne reported we have 371 members, 81 are new this year. 114 are male and 256 are female. The third new member party will be at Larry Lincoln's this evening, 11/6. He has requested no more than 15 new members plus the board and the new board. The question was asked why singles need to join the Bocce Club and the Pickleball Club to play with the singles.

**Tickets/Calendar:** Ira reports ticket sales are moving along for the Carnival and the Holiday Gala. He also requested the menu for the Gala so he can put in in the Eblast. There will be just one dessert choice which is Chocolate Tuxedo Cake with berries. MailChimp reports the number that actually opens the eblasts is a little less than half the ones sent. He will continue working as webmaster and help Karen.

**Activities:** Esther mentioned the activities meeting was brief because activities are set for the rest of the year. Plans for the Gala look good. Marlene Grounds will do the decorating with Nancy Schroeder assisting. We discussed suggesting proper attire for the Gala. Board members will greet people. No tickets will be sold, however there will be two sign in tables. New comers will be recognized. We had a good year with the board. Barb thanked Esther for all her work with the activities.

#### **IV New Business**

A. Jerry Bing moved that the long tables be sold to Carol, Corinne, and Marilyn for \$10.00 each, Esther seconded it and the board moved to approve the motion. The Pet Club is using them for the garage sale. Delivery will be arranged. Jerry may have room to store the wine glasses, card tables and chairs.

B. The December Board Meeting will be held on December 4th at 4:00 at Jerry's house. The board will invite the new board to the meeting and dinner to follow. The current board will bring food and wine.

#### **V Old Business**

- A. Mesa Bus Trip was cancelled
- B. Carol is preparing the article and pictures for the Grand Times cover in 2014.
- C. Backup trained for Email and eblast.

D. Andy asked about the job descriptions which are in the By-Laws on the website. Board members should review them and any changes with the new board member.

Meeting Adjourned