

SUN CITY GRAND SINGLES BOARD MEETING SEPTEMBER 4, 2013

Present: Barb Anderson, Carol Atlas, Ira Simmons, Jerry Bing, Esther Knipper, Corrine Kemp, Marilyn Koelling, Roger Tharp, Barbara Swenson, Darlene Boday, and Karen Kull.

Barb called the meeting to order.

The August Board Minutes were approved by Email and posted to our Website.

President's Report:

- A. August Charter Clubs Presidents' Meeting was cancelled by CAM.
- B. September Charter Clubs Presidents' Meeting will be a workshop. Club Directors are invited to attend.
- C. Amended SCG Singles Rules and Regulations were approved by Gina Worch/CAM and posted to our website.
- D. Election Committee: Patsy Gates, Roger Tharp, Mike Fehling, Karen Kull, Darlene Boday and Barb Swenson.

Election Committee:

Roger Tharp reported some of the candidates who will be on the ballot. The committee has some good possibilities for the remaining positions of President and Activities Director. He also showed a proposed ballot. Because activities is such a big job, the possibility of co-directors or an assistant director was discussed. We decided a director and an assistant chosen by the director would be best. They have also been working with CAM on absentee ballots. A membership meeting will be held on September 27 before our Monthly Mixer. Nominations and volunteers will be welcomed from the members at this meeting. A "Meet the Candidates" program will be held and all the candidates will be presented and given time to talk. All the proposed candidates are members of the SCG Singles Club. Several of the candidates are new members.

Directors Reports:

- A. **Vice-President:** Carol had nothing new to report. She continues to write articles for the Grand Times about our activities.
- B. **Treasurer:** Jerry gave an excellent financial report. Ira returned the Boom Rocker and received a Sam's Club Card for \$172.45 which is also good at Wal-Mart.
- C. **Membership:** Corinne reports we now have 353 members, 67 are new this year. Corinne printed an addendum that has the newest members in it. New member informational meetings will resume this month on the third Wednesday and continue monthly. This will be put on our online calendar and in the eBlasts. New members have often not accepted invitations to Larry Lincoln's Newcomers Parties. Corinne is revising the membership applications to allow more room for Email addresses.
- D. **Webmaster/Tickets:** Ira reports Darlene Boday will be selling tickets at social hours at Angela's on the first and third Thursdays. Ann Powers is going to stop selling tickets. About 50% of the eBlasts are opened according to the MailChimp program. 6% click a link from the eblast. eBlasts will be much easier to send now with the new program. Mike Fehling helped to get the Website transferred.

E. **Activities:** Esther reports the First Annual Bill Hill Poker Run will be held on October 13. Bill left detailed directions and several of the same people will be involved. Bill's son Jim hopes to come. Diane Schaak and Georgia Thomas will host a Carnival on November 17 with lots of games. Classic Catering will provide hamburgers, fries and ice cream. Denim and Diamonds plans are going forward with D.J. providing the music. Bingo plans include Arby's sandwiches. Corinne will organize a Mesa Bus Trip in November. Nancy Collins is giving presentations on storing medical information for Sun Health. The board decided the singles should not sponsor a presentation because it would endorse Sun Health, but if Nancy books with Grand for Sun Health we could let the members know about it.

New Business:

- A. The Corte Bella Social Hour will be led by Wendell as long as he wants to do it.
- B. We decided to have an Activities Director and an assistant chosen by the Director rather than Co-directors.
- C. Current candidates have been validated.
- D. Meet the candidates will be on September 27 at the membership meeting before the monthly mixer.

Old Business:

- A. The new Website is operating successfully.
- B. Corinne will organize a Mesa bus trip in early November.
- C. Carol will continue working on an article and picture for Grand Times Cover in 2014.
- D. Ira will train Marilyn for backup for Email and EBlast.