

SUN CITY GRAND SINGLES BOARD MEETING: December 4, 2013

Present: Barb Anderson, Carol Atlas, Corinne Kemp, Jerry Bing, and Marilyn Koelling
Incoming Board Present: Andy Melville, Jerry Fantuzzi, Diane McCauley, Karen Kull, and Nancy Mossman.

Barb called the meeting to order.

I The November Board Minutes were approved by Email and posted to the Website on 11/11/2013.

II President's Report

A. Barb attended the November Charter Club Presidents' Meeting

1. Janet Halsy, head of the Grand Café spoke promoting the Grand Café for catering; they offer a box lunch for \$10.00.

2. Sharon Blatnik is trying to reduce the number of pages in the Grand Times. Descriptions of the charter clubs were eliminated; our website was not listed.

3. Gina talked about the bar cost and said just tell us what you want and it will be available. They do run out of stock. Some clubs wanted kegs of beer, but they are too difficult to move around.

B. The New Officers Form was given to Andy to complete.

C. Barb thanked all of the Board members for their excellent work this year.

III. Directors Report

Vice-President: Carol needs help getting pictures for Grand Times cover and articles next August. Georgia told Carol that Bobby Dion wanted to write an article for the Grand Times. Carol told Georgia (Thomas) that submitting articles about the club is the job of the Vice-President.

Incoming Vice President Jerry Fantuzzi asked for suggestions for the Outreach Person. The duties of the Outreach Person were explained and limited to cards, contact, and referral to local organizations. Marilyn mentioned Benevilla which provides help and referrals to other organizations. Barb thanked Carol for all her excellent articles in The Grand Times.

Treasurer: Jerry explained her excellent printed report for the year. The three old heavy tables were sold. Now our only assets are the card tables and chairs. Jerry offered to change the format of the report if the new board would like. Jerry needs an invoice before paying for the bar for January. Mitzi recommended that board meetings be in CAM facilities because of previous problems. The contents of the storage unit were discussed and will be used when needed. Jerry has a garage where items can be stored. Barb commended Jerry on her reports.

Secretary: Marilyn mentioned that emailing the minutes to the board members for changes and approval and the board replying to all has worked well. She suggested that the club go into the digital age for keeping pictures for the club so everyone can see the pictures. A folder of pictures for each event kept on the website would allow everyone to see the pictures. Jerry Fantuzzi said because of possible limitations on the amount of data allowed on the website perhaps we could use another provider for pictures and put a link on our website to the website with pictures

Membership: Corinne reports no change in membership since last month. We have 368 members, 81 are new this year. Membership dues are due again the first of the year.

Activities and Tickets: Barb read this report from Esther:

Ira has an estimated 152 tickets sold – he still needs the numbers from today, but we think we'll hit around 152. The room set up has been made with CAM; I have 19 tables with 8 chairs; however a few tables will have 1 additional at them. I've spoken to Gerard at Sharko's; he has the estimate and I will call him later today with the final numbers.

IV New Business

A. A Letter of Concern from Barb Swenson stating that new members are complaining that some people in the club are coupled or even married. She wants this addressed by the Membership Chairperson at the Newcomers Meeting. Corinne said she does tell newcomers that CAM does not allow us to discriminate and that members who have met someone in the club still want to socialize with friends in the Singles' Club. She has also told newcomers she has made many good friends here and has a busier social life than ever before.

B. Activities, Financial, and Membership year-end reports need to be turned in to CAM.
A budget also needs to be submitted.

V Old Business

A. The long tables have been sold and delivered.

B. The article and pictures for The Grand Times are in process.

Meeting Adjourned