

SCG SINGLES BOARD MEETING: AUGUST 7, 2013

Present: Barb Anderson, Carol Atlas, Jerry Bing, Ira Simmons, Esther Knipper, Marilyn Koelling (Corinne Kemp absent).

Barb called the meeting to order.

I The June Board Minutes were approved by Email and posted to Website on 6/10/2013.

II President's Report:

- A. June, July and August Charter Club Presidents' Meeting cancelled by CAM/Gina
- B. Amended SCG singles rules and Regulations emailed to Gina Worch/CAM for approval have not been approved yet.
- C. Barb has been getting people lined up for the nominating/election committee.

III Directors Reports:

- A. Vice –President: Carol reports Elizabeth Ligman is keeping up with all we know about needing outreach. Excellent article was again in the Grand Times.
- B. Membership: written report submitted for Corinne Kemp.
 - 1. Newcomers meeting was held in July.
 - 2. New Members and Corrections since 3/12/2013 and Addendums to the Roster were issued as of 6/17/2013.
 - 3. Club will wait until at least five badges are ordered before ordering to prevent paying for postage.
- C. Secretary: Marilyn had nothing new to report.
- D. Activities: Esther purchased two card holders for Hand and Foot. Our boom box (Block Rocker) has not been used much and was not loud enough so we will try to return it to Sam's Club. Briarwood will start having singles monthly gatherings on the second Fridays in October or November which will give us the opportunity to interact with other singles.
We will arrange for our group to attend "The Sound of Music" at Arizona Broadway Theatre. Esther is continuing to organize

upcoming events including Sunday's "Broasted" Chicken, Marlene Grounds hosting on Friday the 23rd of August, Jerry Bing doing Surprise Bingo with Joe Rayo (September 8) and Jerry also hosting Denim and Diamonds September. 27th with "D.J." providing live entertainment.

A Labor Day Pool Drop-In was planned. Esther is planning for our group to attend Eagles at Arizona Broadway on Sept 16th.

Thursday's social hours will alternate with Corte Bella on the second and fourth Thursdays and Angela's on the first, third and fifth Thursdays.

E. Web/Master/Tickets: Ira is listing Thursday social hours on eBlasts.

Although we provide the calendar and Eblasts to communicate, unfortunately some don't read the information available. We now use MailChimp for sending the Eblasts and other information. It is much easier to use and it is free. Ira requested board approval to move our domain name and website to Weebly.com September 1. He has already uploaded some pictures of Sun City Grand to a temporary website at Weebly. The Weebly website is free, saving \$25.00 per month. Esther moved in favor of the change, Carol seconded it, and the Board voted for the change. Ira put a link on the calendars to the latest Eblast. Tickets are rolling along nicely.

F. Treasurer: Jerry explained her excellent detailed report.

IV New Business:

Barb suggested we add an additional amendment to our January 2013 Rules and Regulations that only one board member per household is allowed to hold office. Jerry moved we add this amendment, Carol seconded it and the board voted approval. Barb will resubmit the Rules and Regulations to CAM/Gina requesting quick approval.

V Old Business

- A. Website will be changed September 1st.
- B. Mesa Bus Trip will be in November.
- C. Barb wants article for the August Grand Times Cover to be submitted this year because Carol does such a good job.
- D. Ira will train Marilyn for Calendars and Eblasts.

