

SUN CITY GRAND SINGLES CLUB BOARD MINUTES
WEDNESDAY, DECEMBER 1, 2021

The meeting came to order at 4:30 PM at the home of Scott Houston. In attendance were the following: Renee Rut, president; Diane McCauley, vice president; Randy Crook, treasurer; Nancy Mossman, secretary, Scott Houston, membership director and Marlene Barcynski, event sales director. Also in attendance were Ken Steinhart, president elect, Debbie Brazeau and Sally Duppenhaller, co-activities directors elect, along with Pat Kincaid and Diane Dugovic, activities committee volunteers.

The minutes of the prior meeting were approved.

President's Report

1. Renee announced that the chartered club surveys have been emailed, asking if individual members vote Yes or No to require masks at our indoor events. Once the votes have been tallied, we will get information on how many members voted and what percentage voted Yes or No.
2. Renee said that CAM offered to provide a scanner to track attendance. She was not sure how we would use it, but since it was free, she ordered one for the club.

Treasurer's Report

1. Randy distributed copies of the financial reports for the period ending November 30. The income statement shows net income of \$8024.64 and the balance sheet shows cash of \$15,833.06. Some of the large amount of cash is from sales of Gala tickets and will be spent in December. Another amount included in that total is from membership renewals for 2022 which will be accounted for as income in 2022.
2. Randy reported that the deposits for both October and November events need to be reconciled and he needs more information on source of some deposits. Marlene, event sales director, will get the information needed and give it to Randy.

Activities

1. Holiday Gala: So far about 110 reservations have been made for the Holiday Gala on December 13. We get the room at 3:00PM. Sharko's needs time to set up tables, cover chairs, and set their food service. Diane McCauley will bring center pieces for tables. The board of directors should arrive at 5:30PM. Marlene will bring a chart which shows table assignments. Mary Neuenschwander will do placecards showing meal choices to be handed to people upon check-in.
2. Room assignments: Although we asked for 2022 rooms last May, CAM so far has only authorized rooms for the second Sunday and the fourth Friday. We still have not been granted rooms for poker, game night, board meeting, and the membership meeting. This tardiness probably has to do with the new computer software. Renee pointed out that the January calendar needs to be available soon, so it might have to be done with the location "to be announced".
3. Renee had materials for the co-activity directors with information on contact names and various other things they will need to make the transition in 2022: room assignment contact, bar requests to Unidine. keys to the storage unit, Melanie Betts for eblasts and bins of club decorations.

Event Sales Director's Report

Marlene reported reservations for events in November. Trivia, 30; Music of the Night, 83; Poker, 42.

Membership Director's Report

Scott reported that we currently have 285 members, and that 89 people have so far renewed for 2022. Scott reported that he will be out of town on December 15 and asked for a volunteer to chair the new members meeting. Diane McCauley said she could take his place.

Marlene moved and Scott seconded for adjournment. The motion was approved at 5:35 PM.

Respectfully submitted, Nancy Mossman, Secretary