

SCG Singles Club board meeting Jan. 3, 2013

Present: Barb Anderson, President; Jerry Bing, Treasurer; Corinne Kemp, Membership; Esther Knipper, Activities; Ira Simmons, Tickets/ Calendar

Absent: Carol Atlas, Vice-President; Marilyn Koelling, Secretary

Guest: Nancy Collins

Meeting was called to order by Barb Anderson.

Barb Anderson plans to have new rules and regulations including new positions responsibilities approved by CAM and then on website quickly.

A committee consisting of Nancy Collins and Jim Lane reporting to Jerry Bing will review and revise rules and regulations.

A committee to write mission statement will include Mike Fehling, Patsy Gates, Gary Cunningham and Barb Anderson.

Diverse activities committee includes Lorrie Schaut, Nanette Phillips, Nancy Trice.

The password for our website has been changed.

Blasts could be shortened may include lost and found items.

Just one calendar to be printed for each month approximately 200.

Wine Party as offered by Mitzi to be tried, liability in homes is great.

Dance club Calendars may be available at functions.

Singles Bocce Group and pickle ball should be on Website.

Membership renewals at 85; only 4 are new members. Income and dues came to \$1724.

Esther moved that all membership renewals be \$20.00 regardless of time of year. Jerry seconded the motion and it passed.

Nancy suggested that membership be kept on Excel if possible.

House parties BYOB perhaps early cutoff to keep numbers down.

Corinne made a motion that the board buy a amplifier as used in 50's music class at a cost of \$150, it is the Block Rocker AM/FM sound system for iPod that includes a microphone. Esther seconded the motion. The motioned passed. Jerry voted no because she had not seen it in use.

Sign in sheets for all events must be turned into CAM. Lists for ticketed events can be alphabetized for easy sign-ins.

Esther had hand and foot rules and sign in sheets printed.

Chili Cook off was discussed, cornbread will be from Boston Market.

Cash Bar charges for January have been paid.

Various table set ups for selling tickets, signing in and membership were discussed, greeter to give directions.

Newcomers table will be tried; Newcomers party hopefully will be held promptly.

Esther moved that the club reimburse Jerry Bing \$100 for expense of entertainer for New Years Party. He was paid \$230. Corinne seconded the motion and it passed.

Jerry Bing treasurers report:

Bank transfer done, signature cards were signed January 2nd by Barb, Jerry and Lois. \$2419.98 remaining from last year

Jerry and Barb went to storage unit, bill will be paid yearly to save one month yearly, price will be \$613.84 per year.

Jerry requested specific written request to treasurer to pay bills including cash bar so she can use electronic payment.

In buying asset does it need to be approved by board?

Set limit above which expenses must be approved by board questioned.

Poker nights will be pizza or something different or really good pizza.

Monthly mixer and get together will always have cash bar.

Residents may only come to activities three times each year without joining singles.

Consult Jim, Nancy, or Jerry about suggested changes in rules..

Meeting adjourned.