

SUN CITY GRAND SINGLES BOARD MEETING JUNE 5, 2013

Present: Barb Anderson, Carol Atlas, Jerry Bing, Marilyn Koelling, Corinne Kemp, Ira Simmons, and Esther Knipper

Barb called the meeting to order.

I. May Board Minutes and May General Meeting were approved by Email and posted on our Website.

II. President's Report

A. May Charter Club Presidents' Meeting

1. Regular meeting was changed to a discussion on plans for SCG Charter Clubs Art Fair
 - a. To showcase clubs to increase memberships
 - b. For residents only and their guests
 - c. Including food vendors and music
 - d. Probably Sat. October 26, backup November 9, 9am to 5 pm
2. Next presidents' Meeting Thurs. June 13th at 10am
 - a. Further discussion on Clubs Art Fair
 - b. Barb will be out of town from 6/6 to 7/10
3. The new CAM website is difficult to use.

B. Amended SCG Singles Rules and Regulations were emailed to Gina Worch/CAM for approval.

III. Directors Reports

Vice President: Carol has written an article for the July Grand Times mentioning Bill Hill and our recent activities.

Treasurer: Jerry heard from George Hamilton. He will be playing on Friday and Saturdays evenings at a club in Sun City West. The singles now own four card tables which Esther purchased for the club. Jerry gave a detailed treasurers report. Our finances are doing fine. We paid Les Blodgett for our website for January through March, but he didn't pay Mike Willis. We paid Mike Willis directly for April through June and will continue to pay him directly. Ira and Jerry are working on this problem.

Secretary: Marilyn mentioned that email approval of the minutes works well. Please reply to all your approval when you are happy with the minutes so Barb will know when to have Ira post the minutes to the website.

Membership: Corinne reports a total of 330 members, 49 new this year. A new member meeting is planned for June 19th. The possibility of a new member meeting at Larry Lincoln's this summer was discussed. A new addendum has been printed and given to the ticket sellers. Corrections are not on the addendum. Another addendum with corrections and more new members will be printed.

Activities: Esther presented the proposed menus for the Christmas Gala from Classic Catering and JJ Bella. After discussion Corinne moved to have Classic Catering cater the gala, Barb, seconded the motion and the board voted to approve the motion. For non-plated dinners, we do order plenty of food

because we don't want to run out. Future activities were discussed and that we usually do have fewer activities in July and August. Esther plans to start an annual Bill Hill Poker run in October.

Tickets/Webmaster: Ira is investigating a free website. He is concerned about handing the web activities to another, especially the Eblasts. By the end of the year we need to subscribe to a group email account. He is developing the calendar in the new format, it is on the website.

IV. New Business

- A. Another bus trip to the swap meet is planned for November.
- B. We need to find some good people to be on the nominating committee.

Meeting adjourned.