

**Sun City Grand Singles Club
Board of Directors Meeting
September 5, 2012**

Attendees: President - Lois Burch, Treasurer - Kathy Taylor, Activities Director - Sue Ellen Parkhurst, Outreach - Karen Wanthal, Membership - Marlene Grounds

Absent: Vice President - Roger Tharp, Secretary - Nancy Collins

The meeting was called to order at 9:00 A.M.

Lois Burch reported on a meeting she attended with CAM Board members and Mitzi and Gina regarding the proposed new operation procedures. Dick Walsh, a member of the CAM Board, questioned her about the directive of no limit on ticket sales to members at club sponsored events. Mitzi responded that all members are entitled to purchase a ticket; the only limit can be room capacity and ticket deadlines. Dick stated that he would look into it.

Marlene Grounds distributed minutes of the June 6, August 1 and August 12 meetings from Secretary Nancy Collins. The minutes were not approved because members had not had a chance to review. They will be discussed at the next meeting.

Seven members have volunteered for the Election Committee and were approved by the Board. The Committee will be comprised of Diane Schaak, Barb Swenson, Cher Chase, Bonnie Green, Oscar Sjoberg, Sal Fruchtman and Andy Melville with Andy being Chairman.

Wendall Clifford submitted two memos that were discussed. Lois Burch will contact him and try to answer his questions.

The ticket price for the Holiday Gala on December 2 was discussed. A review of 2010 and 2011 parties was done and the ticket cost will be comparable. Ticket prices for this year was approved. Member tickets will be \$20.00 and guest tickets will be \$33.00. There was a discussion of door prizes and decorations that will be continued at future meetings.

A summary of future events was given by Sue Ellen Parkhurst, Activities Director. Kathy Taylor, Treasurer reported a balance of \$5,981.08 as of August 31. Marlene Grounds, Membership Director reported 326 members. Karen Wanthal, Outreach Director reported sending cards to four members.

The next meeting was scheduled for October 3 at 1:00 P.M. to accomodate Secretary Nancy Collins who is not available to meet in the morning.

The meeting will be held at Cimarron.

The meeting was adjourned at 10:30 A.M.

Respectfully submitted by:

Lois Burch
President