

SCG Singles Club Board Meeting
Tuesday, September 1, 2015
Palm Center

Present: Jerry Bing, president; James Popiel, vice president; Roger Tharp, treasurer; Nancy Mossman, secretary; Darlene Weistling, ticket sales director; and Charlotte Wilkinson, membership director. Also present was Barbara Swenson, as representative of the Nomination Committee. Absent was Novelle Ballard, activities director.

The meeting was called to order at 2:15 pm.

The August minutes were approved by email. There was no meeting in July.

Report of the Nomination Committee

The Board of Directors appointed the Nominating Committee in July with the job of forming a slate of officer candidates for 2016. The Committee consists of Patsy Gates, Lorrie Schaut, Barbara Swenson, Donna Mathews and Joe Rayo.

Barbara Swenson gave the report of the Nomination Committee. The slate of officers candidates is as follows: President, Jerry Bing; Vice President, James Popiel; Treasurer, Roger Tharp; Secretary, Karen Erlich; Membership, Marlene Barczynski; Activities, Renee Rut; Ticket Sales, Hyacinth Goddard.

Three of the slated candidates are repeat officers. Four candidates are new. This slate will be presented at our Annual Membership Meeting on September 25 at Cimarron. There will be requests for other nominations at that time. The election will be at the end of October. The Nomination Committee will run the election.

Lorrie Schaut prepared a revised Candidate Form for the 2016 election, and the form is available to all ticket sellers.

Donna Mathews prepared an article for the E-Blast to inform all members that Candidate Forms will be available from ticket sellers.

James Popiel moved that we accept the report of the Nomination Committee. Darlene Weistling seconded the motion. The motion passed.

President's Report: Jerry Bing

- Jerry reported that she had attended a meeting to which she was invited by an organization that said it was interested in trying to set up a singles network. She found that the event was sponsored by a travel agency. After listening, Jerry came to the conclusion that they were trying to *increase travel business*. *She expressed the opinion that this organization was not offering our club any benefit*
- Jerry reported that there was no CAM Presidents' meeting in August. But the big news is that Gina Worch, CAM Activities Director, is no longer employed by CAM and also that Sharon Blatnik, who was our contact at Grand Lifestyles, is no longer employed by CAM. Jerry commented that until we find who the replacements are, our club needs to find out who we contact to get out our eBlasts and our information in the Grand Lifestyles

Vice President, James Popiel

James reported about his efforts to get extra publicity in the Grand Lifestyles for the Blues Brothers event. The page of information he submitted was rejected at first because of the invitation to the public. Gina then reversed her first decision and said it could be published. Then Gina left, and James talked to Colleen to follow up, and she seemed to be in agreement, but the September issue of the Grand Lifestyles did not run the ad. James will follow up to find out what happened and to try to get the ad in the October issue.

James has made contact with singles groups at Corte Belle, Sun City West, and Briarwood to share events. He is still trying to contact the singles group in Festival.

Al Leidel and Magrit Kalkhorst have had surgeries or illnesses. James will see that they get cards of encouragement.

Treasurer, Roger Tharp

- Roger reported that our bank balance is \$7717.47.
- Roger passed out profit/loss reports for all activities from January 1 to the present.

Secretary, Nancy Mossman

Nancy reminded everyone that she needs either approval or additions and corrections when she sends out the draft minutes. If you have no corrections, please respond "Approved". If you have corrections, please email them to her and she will make the necessary changes and email all of you back a revision. She thanks you for your prompt responses .

Activities Director, Novelle Ballard

- Novelle was absent.
- Jerry reported that the September activities are the labor Day Dinner on Sept. 13 and Bingo on Sept. 25, which is also the date of the Annual Membership Meeting.
- In October, we have the Blues Brothers event, a Trivia Contest event, a Halloween Party, and a drop-in at Roger Tharp's.
- In November, there will be a putting contest, an armed services event, and a Thanksgiving event.

Ticket Sales Director, Darlene Weistling

- Darlene reported ticket sales as follows: Hoe Down: 80; Poker, 22; Music of the Nite, 47.

Membership Director, Charlotte Wilkinson

- Charlotte provided an addendum of new members.
- There will be a new membership meeting at Cimarron on October 21.
- Charlotte will have a membership list which incorporates all members in November.
- The name-tag vendor has been on vacation, and Charlotte will try to contact him in the fall.

Old Business

We need to encourage people to become hosts for events. The printed guidelines could be helpful for new hosts.

The meeting was adjourned at 3:15 pm.

Respectfully submitted,

Nancy Mossman, Secretary