

Sun City Grand Singles Club
Board of Directors Meeting
Wednesday, September 7, 2016
Palm Center

PRESENT

James Popiel, president; Susan Sellars, vice president; Karen Ehrlich, secretary; Renee Rut, activities director; Marlene Barczynski, membership director and Hyacinth Goddard, ticket sales director. Also present was Barb Swenson, election committee chair.

ABSENT

Roger Tharp, treasurer.

The meeting was called to order at 2:00 PM.

PRESIDENT'S REPORT - JAMES POPIEL

James introduced Barb Swenson, the election committee chair who presented her finalized slate to the board. The slate of officers for 2017 is as follows:

SUSAN SELLARS	President
ERNIE McCARTY	Vice president
RANDY CROOK	Treasurer
KAREN EHRLICH	Secretary
MARLENE BARCZYNSKI	Membership director
HYACINTH GODDARD	Ticket sales director
SUZI WOLCOTT	Activities director

Barb suggested that the slate be announced to the members through a separate eBlast and to be sent out thirty days in advance of our general meeting. She will ask for nominations from the floor at the general meeting. The original date for the general meeting was October 28 at 5:00 PM. Discussion was held on moving it up to October 9 because the original date was the night of our Halloween party and costumes would be involved. Hyacinth made the motion to move it up, Susan seconded and the motion carried.

Barb made the suggestion that we appoint an Election Committee Chair in January or February.

James brought up the issue of the board's previous decision to charge a \$5.00 sign-up fee the birthday lunches. It was to be refunded at the lunch and the purpose was to reduce no shows at the lunches. After discussing the matter, the board thought it would be best to drop the charge and continue on as we have in the past. Hyacinth made the motion to drop the fees, Renee seconded, motion carried.

James announced that Ira Simmons wanted to work on a new logo for the club and was asking for board approval. Renee made the motion that he carry on with the project, Marlene seconded, motion carried. James will notify him regarding our approval.

VICE PRESIDENT'S REPORT - SUSAN SELLARS

Susan submitted her description of the Singles Club report to the Sun City Grand Resource Guide. The issue will be out October 1.

TREASURER REPORT - RENEE RUT

Renee passed out the updated profit and loss statement given to her by Roger before he left town. We have a balance of \$3,886.64 in our account.

SECRETARY'S REPORT - KAREN EHRLICH

August minutes have been approved via email. Karen will be absent from the October meeting and asked for a volunteer to take the minutes. Susan Sellars volunteered to do so.

ACTIVITIES DIRECTORS REPORT - RENEE RUT

Renee reviewed the activities on the calendar through the end of the year:

We will have a New Member Mingle on October 6 at 6:00. James suggested that we get an RSVP from those planning to attend.

We discussed the Holiday Gala. We need to determine the cost at our October meeting. Seating arrangements, decorations, raffle gifts, etc. all need to be worked out with the board.

Coco's will be closed September 26 through October 14 for remodeling. We will be meeting at Angela's on Mondays during the construction period. The dates for our Mondays at Angela's are September 26, October 3 and October 10. Hyacinth will contact Angela's to let them know we will be there. Marlene suggested that we put it in the eBlast and also have handout flyers to pass out at Coco's.

MEMBERSHIP - MARLENE BARCZYNSKI

Marlene reported that we have 287 members. We have 77 new members for the year. There will be a new roster this week.

TICKET SALES DIRECTOR - HYACINTH GODDARD

Hyacinth presented the board with the attendance account for August events. They are as follows.....

LET'S GO BOWLING	8/4	16
HOT AUGUST NIGHTS	8/14	53
POKER	8/18	17
MUSIC OF THE NIGHT	8/26	42

Hyacinth requested that she gets the roster and money from the hostesses after each event.

The meeting was adjourned at 3:15 PM.

Respectfully submitted
Karen Ehrlich, Secretary
September 10, 2016