

## Sun City West Lesbian Gay Bisexual and Transgender Club

*For up to date info and current activities go to:*

Website: [scwlgbt.scwclubs.com](http://scwlgbt.scwclubs.com)

Contact us: [scwlgbt@gmail.com](mailto:scwlgbt@gmail.com)

### Board Meeting Minutes

February 19, 2018

**Attendees:** Sheila, Lloyd, Ken, Ronnie, Allen, Maria, Suzanne, Janet, Judy, David & Bob

The meeting started at 5:30pm in the Stampede Room at the LGBT Clubhouse.

Meeting Minutes from the January 15<sup>th</sup> meeting were reviewed and approved.

**Signage Discussion:** Suzanne spoke about some of the discussion with the Rec Center about signage for the Clubhouse. There was internal Board discussion regarding the type of signage desired and it ranged from signage equal to that which is on the building today for the Men's Club to smaller removable signs that would measure about 12'x6" like those used today for the Women's Club and Boomers Club.

**Suzanne will follow up with the Rec Center on this matter.**

**Cabinet Space and Coffee Pot:** There was a discussion about the need for more accessible storage space in the Clubhouse and the possibility of getting our own coffee pot. **Suzanne said she would investigate this again for the Club.**

**April 7<sup>th</sup> Picnic:** This will also be used as our second General Membership Meeting for the Club as required by the Rec Center Bylaws. Suzanne had previously offered an option to use Birt's Bistro for catering the event. Dave had investigated using Honey Bears and Judy said she would check into Hole in One. Allen had been to Memo's and found that they could provide BBQ pork and chicken sandwiches along with cole slaw for about \$10 per person and it included, table cloths, plates, utensils, napkins and servers. Unless anyone could find a better deal, the decision was to go with Memo's.

**Suzanne said she would send put an email asking people by first letter of the last name to bring something to serve as a side dish or desert that was suitable for a picnic style event.** This has worked well in previous food events.

**Allen will ask Memo's if they can make a selection of vegetarian items to serve as well.**

March 1<sup>st</sup> is the deadline to contract with Memo's, and Suzanne will send out an email advising that payment must be received in advance of the picnic by March 17<sup>th</sup>, (I believe that was the date discussed) with checks or cash going to Maria.

Bob will ask Cora to lead the games for the event, which we have in our storage boxes.

**Badges:** Dave and Bob went separately to a company called Can Do in Sun City that makes badges for other clubs in both cities. Costs range between \$5.50 and \$8.50 depending on the size of the badge and if we want magnetic or pin style. Bob & Allen agreed to work with Can Do to develop a logo and color for the badges and get back to the Board.

**Pity Party:** Allen agreed to set a couple dates for the development of processes and procedures for the Board Members and have the meeting at his home.

**Membership Solicitation:** Suzanne suggested that a letter go out to those members who have not yet paid their dues for 2018 to ask that if they didn't want to rejoin for some reason, to consider sending in their dues as a donation to help fund the club and help in maintaining the minimum required number of members. This might generate additional member sign ups, show solidarity with the club, as well as help build up the treasury for the club. 26 former members have not signed up for 2018. 79 have either reregistered or are new members.

**Perception of Community Attitude Toward LGBT Community:** Gerry suggested an exercise at the March 12<sup>th</sup> meeting to get people to talk about their experiences here in SCW as it relates to being LGBT. Good and negative experiences, to try and get a feel for the overall acceptance of us here in the community.

**Community Outreach:** Gerry suggested that we investigate working with One-in-Ten to see what we could do to work with them in some way of support. Bob will check with Carolyn to see if this is the group she was working with and confirm that with Gerry. Gerry will chair this opportunity to see what we might be able to do there.

**Treasury Report:** Maria stated that we have \$1,529.20 in our account.

**Club Slogan:** Sheila suggested that the club create a slogan. Sheila will put out some suggestions and provide them to Suzanne for the next meeting.

**Next Board Meeting will be April 16, at 5:30 pm, in the Stampede Room in the LGBT Clubhouse**