



General Meeting & Elections Minutes

January 14, 2019

The general meeting was called to order by Suzanne at 5:10pm, and 50 people were present, which met the requirement for a quorum.

Introductions of several new members were made, and each person gave a brief history regarding where they came from and how long they had lived in Sun City West.

Officer Reports:

Treasurer – Maria stated that we had \$2,384.61 in the account at the end of 2018. That represented an increase of about \$1,000 over the course of the year.

Vice President – Janet No Report

Secretary – Bob No Report

Membership – Judy stated we have 113 members as of January 2nd, 2019. 83 renewals so far, 4 new renewals and new members tonight, and 30 people who have not yet renewed.

Judy provided copies of the new promotional material for review. The PORA Visitor Center now has copies for their racks, and a half sheet document was created for the locked bulletin boards.

Good Times Committee – Tracy provided a handout with the upcoming events provided to all. (See attached)

President – Suzanne stated that a new roster will go out to the membership after the final date for renewal at \$10 on February 15th, 2019. Renewals after that date will be billed \$15 including a \$5 late fee.

In 2020, the final date for renewal at \$10 without a late fee will be February 1st. This was addressed and passed by the Board in our December meeting.

The change in bylaws for expenditures requiring board approval going from \$300 to \$500 was addressed with membership. It will require a 2/3 majority vote at our meeting on February 11th to make the change final.

Suzanne thanked the current Board members, Janet, Maria, Bob for their outstanding work in growing and maintaining the club during their tenure. She also thanked the Members at Large, Gerry and Lloyd for their

efforts in making the club a success. The membership thanked Suzanne by applause for her two-year long accomplishment for the creation and growth of the club. Without her support, the club would not have been created or thrived during this period.

Suzanne was presented with a trophy by Judy for all she had done for our group, her organizational skills and leadership. Judy stated, "I'm sure I speak for the Board, Members, Friends and Allies, thank you for stepping up so we could step out."

Elections:

Sheila conducted the elections. Each person running for office was given an opportunity to state the reasons for running.

Candidates were:

Gus Pennock for President

Gerry Connor for Vice President

Bob Buerrosse for Secretary

Rob Upton for Treasurer

Tracy Anderson for Good Times Committee Chair

Maria Phillip for Safety Chair

These candidates ran unopposed and were elected by acclamation. They were approved unanimously.

Members at Large were:

Betsy George

Nancy Hewes

Barb Cooney

These candidates ran unopposed and were elected by acclamation. They were approved unanimously.

There were two candidates for membership Chair:

Spike Meyers

Joyce Wallace

A secret ballot was distributed, membership voted, and the ballots collected and counted. It was determined that the winner of this position was Joyce Wallace.

The General Meeting and Elections were concluded, and the new officers assumed their positions immediately.

Bob Buerrosse
Secretary, LGBT Club of Sun City West
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