

LGBT CLUB OF SCW

May 4, 2021

BOARD MEETING

Board Members Present:

President:	Suzanne Arnopolin
Vice-President:	Patty Book
Treasurer:	Rob Upton
Secretary:	Betsy George
Communications:	Tracy Anderson
Membership Chair:	Ann Johnson
Members at Large:	Pat Nelson, Susan Krabbe, Cindy Hanson
Safety Chair:	Judith Frank

The meeting took place via Zoom and started at 6:00pm.

April Minutes:

Several amendments – correct spelling of Kuentz, correct Nov BBQ date from Nov 2nd to Nov 21st, 2 BBQs were ordered (not 2 tables). With those corrections, the minutes were approved.

Officers Reports:

President (Suzanne):

- Betty's Rooste event – access will be tightly controlled in order to allow for social distancing, changes due to COVID
- May 8th event was cancelled
- May 23rd – opening of the club house. **Betsy, Ann, Susan and Cindy will attend and coordinate. Suzanne will send a procedures list for opening/closing the club house to them and will give the key to Ann.** Will only schedule future club house events if turnout at this meeting indicates that people want to attend these. There are rainbow masks in the locker and Ann has some as well.
- CR6 – 2022 gatherings. For 2022 Suzanne requested:
 - Clubhouse: 2nd Monday, 4th Sunday 4-6 pm
 - 4/24/22 Kuentz Courtyard
 - 11/6/22 Palm Ridge Summit B and Patio
 - Board meetings: Stampede room, 1st Monday, 6 pm.
 - Book Club: 3rd Thursday 4-6 pm, porcelain painter's room at Beardsley
 - General membership meetings: 2/27/22, 4/24/22, 10/23/22, 12/12/22
- Book club – lots of interest, at least 15 people. Will meet May 20th, porcelain painter's room at Beardsley
- Pat Clarke – there were 5 people that attended the Cowgirl Up outing. Next outing will be to Exposures International Art Gallery in Sedona. **Tracy will put out an announcement to members to contact Pat if interested in attending.**
- Suzanne is leaving and needs to give someone the debit card. **Suzanne will deliver the card to Betsy.**

Vice President (Patty Book):

- The picnic was very successful.
 - Betty's Rooste donated 2 x \$25 gift cards.
 - 12 people ordered box lunches.
- Pat and Patty spent some time organizing the locker at the clubhouse.
- Pat, Patty, Tracy were acknowledged for doing a great job – thanks!

Treasurer (Rob Upton):

- We made a profit of \$165 from the Kuentz picnic. \$201 on the raffle, \$69 on the 50/50 less \$105 in expenses.
- We have \$3,562 in the bank

Secretary/Web Master (Betsy George):

- Website updated

Membership (Ann Johnson):

- We have 116 members – 3 new, 1 renewal
- 16 or 17 new members since 2021 started

Communications Director:

- Working on coordinating the Betty's Rooste breakfast. People are selecting "maybe" on the Evite – we need to remove that option if possible. Betty's Rooste is planning for 30 people and Tracy will have a list and check people off as they enter.
- Clarified that as of right now, members may not bring guests to the Betty's Rooste event.
- Discussion about how to track membership attendance at the event. In the past they just did a count but did not report it to the Rec Center since it is not on Rec Center property. It was agreed that we would do the same for this event.

Members at Large:**Judith**

- Asked for clarification. **It was agreed that Judith would resume doing welcome calls to new members.**

Susan:

- Spent \$48 on name tags. **Susan will send Rob the receipt and he will get her a check.**

Cindy

- Nothing new to report. Submissions to the Rec Center and the Independent will remain the same for now

NEW BUSINESS:

- We need to review the Bylaws
 - Remove GTC chair position
 - Add Communications Director position
 - Convert Safety chair to a new Member at Large position?
 - Rob noted that changes need to be approved by membership
 - **An ad-hoc committee will meet to review the bylaws to propose these and additional changes – potential members Pat, Patty, Suzanne, Tracy**
- The board will continue to meet via Zoom until October
- There have been additional requests from members to post ads in the newsletter looking for rentals or caretakers. Because of potential legal issues and existing policy, we will not allow ads in our newsletter.
- The SCW newcomer's orientation will take place on Oct 16 from 3:30 – 6:30. This is a great way to get new members and make our presence known.

- Patty Book – raised concerns about LGBT visibility at events. What are we doing/not doing to welcome people? Some people already have a social network and will only attend the larger events. Some people are not out and are concerned about being identified at events. Board members felt that it is important to ask these questions and make sure we are serving our members. We also felt that displaying the rainbow flag at events was important for our visibility. We also noted that there are events such as breakfasts where closeted people can come without being identified as attending an LGBT event.
- Pat Nelson – she and Patty have worked at restocking and organizing the closet. The tubs are too big to carry. She would like to go through in the fall and label the bins, and report to the board any proposed changes and associated costs.
- Tracy noted that Gus requested additional storage from James Reilly. Suzanne also requested this and James indicated that there would be no answers until remodeling is completed.
- Tracy proposed increasing the guest fee to \$5 to be in line with the Rec Center's proposed increase. We are not obligated to charge the same as the Rec Center recommends. We will review this proposal and others as a result of the bylaws review committee findings. Pat, Patty, Suzanne and Tracy will meet to review the bylaws and make recommendations.

Betsy George

Secretary, LGBT Club of Sun City West