

SCW LGBT Club Board meeting

Call to Order

Suzanne Arnopolin called the Zoom meeting to order at 6:02 p.m.

Board Members Present: Suzanne Arnopolin, Patty Book, Pat Nelson, Susan Krabbe, Tracy Anderson, Betsy George, Ann Johnson

Board Members Absent: Judith Frank, Rob Upton, Cindy Hansen

Guests Present: Patricia Martin, Alexandria Childs

Minutes: Minutes were corrected to delete "4 members at large" and to state "3 members at large" as noted in the Club Bylaws. The statement related to guests should also state "in accordance with our Bylaws." A Motion to adopt the amended June minutes was seconded and approved by a majority vote.

OFFICER REPORTS:

President (Suzanne Arnopolin): Report was delivered under New Business.

Vice President (Patty Book): No report.

Treasurer (Rob Upton): Suzanne reported for Rob that our financial account stands at \$3,631.23 with an increase of \$30 with three new memberships. Tracy has funds from the 50/50 drawing that she will hold on to until Rob is available. Susan Krabbe also has collected money for name tags.

Interim Secretary (Pat Nelson): No report.

Web Master (Betsy George): Betsy gave the key to the Club House and the debit card to Tracy.

Membership (Ann Johnson): No report

Communications Director (Tracy Anderson): Report under Old Business

Safety Officer: No report.

Members at Large: (Judith Frank, Susan Krabbe, Cindy Hanson)

OLD BUSINESS:

Tracey reported: At the June 27 Clubhouse gathering 12 people attended with three members being Board officers. A new member attended. It was noted that the room was not clean and that one of our posters/information sheets was torn off of our locker. Jack Stroup has been contacted with photos. Waiting to hear back.

Book Club: Five people attended the last meeting. All seemed to be doing well and having fun. It was suggested that we add a notice about the Book Club in the monthly newsletter.

Betty's Rooste Breakfast: Twenty people signed up and 19 participated.

Bylaws Committee and Guest Policy recap.

ACTION ITEM: A motion was made to adopt the following proposed Bylaws amendments for presentation to the membership in November. The motion was carried with a majority vote to change the Bylaws language as follows.

- **Article III (Officers) Section A. Part b: Change to Membership Coordinator and Communication Director**
- **Article III (Officers) Section A. Part c: There will be three (3) at large Club members. The Safety Chairman will be assigned to an at large member.**
- **Article VI (Committees) Section E Part 2. "Good Times Committee" is removed; added "The Communications Chairperson will recommend social events to be approved by the Club Board and membership if Club funds are to be used for the event."**

Note: Suzanne will continue to consult with Dorie Miller from the Rec Center on these changes.

Guest Policy Changes: It was noted that the Board voted at the June 2021 Board meeting to increase the guest policy for non-rec card holders to \$5. This vote and change in fee will be noted in the guest policies as effective July 1, 2021.

Evite Late Response Update—Tracy has determined how to stop late responses.

Responsibility Shift: Secretary and Membership—Betsy George will temporarily assign minutes to Interim Secretary Pat Nelson. Membership Coordination will be shared with Tracy who is collecting membership fees and providing funds collected to Rob. Ann will take back this responsibility in the fall.

NEW BUSINESS:

Roberts Rules of Order were discussed by Patty Book and Pat Nelson to document Board decisions. The Board agreed that we will operate in this manner.

Clean up documents on website— Suzanne will retype and clean up the policy documents, particularly the guest policy. Guest policies should be updated (Rec card holders can come twice for free, non- Rec card holders can come twice for \$5 per visit. Betsy will change the photo policy—one notice not three notices; accounting policy to change from \$300 to \$500 per the ByLaws and dated. Email policy will add Communications Director to authority to send out email.

Reminder--bimonthly Betty's Rooste lunch starting July 20 11:30 a.m.—Evite ready to go.

Summer Break July and August:

ACTION ITEM: A motion to suspend Club gatherings at the Club House for the months of July and August 2021 was seconded and passed unanimously. Room reservations will be cancelled.

ACTION ITEM: Move to suspend Board meetings until September 13 with no meeting in August. Seconded. Motion passed unanimously.

ACTION ITEM: Motion to suspend the September 13 Club meeting at Palm Ridge. Seconded. Motion passed unanimously. Room reservation will be cancelled

Future Actions:

- Plan the Ice Cream Social for September 26, 2021.
- SCW Newcomers Coffee/Orientation October 13. We will need to staff a table.
- Volunteer needed for Nomination and Audit committee. All to be thinking about these roles.

Adjournment

Motion to adjourn made and seconded. The meeting adjourned at 7:29 p.m.

Pat Nelson
Interim Secretary
LGBT Club of Sun City West