

SCW LGBT Club Board meeting**Call to Order**

Suzanne Arnopolin called the Zoom meeting to order at 7.03 p.m.

Board Members Present: Suzanne Arnopolin, Patty Book, Pat Nelson, Susan Krabbe, Tracy Anderson, Betsy George, Ann Johnson, Judith Frank, Rob Upton, Cindy Hansen

Board Members Absent: None

Minutes: A Motion to adopt the amended July minutes was seconded and approved by a majority vote.

OFFICER REPORTS:

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

Vice President (Patty Book): No report.

Treasurer (Rob Upton): Rob reported the balance in our financial account is \$3,668.73 with an increase from the three new members. Suzanne shared that Ronnie Williams agreed to serve on the Audit Committee.

Interim Secretary (Pat Nelson): Betsy George will resume her position as secretary next month until the end of the year.

Web Master: No report

Membership (Ann Johnson): Tracy shared that approximately 60 members have participated in events since June; however, 122 people are currently listed as members. Suzanne indicated that this number may decrease when a count is taken in the coming year due to the ongoing Covid epidemic, and the fact that we did not collect dues renewal for 2021.

Communications Director (Tracy Anderson): Tracy shared her new position as President of the Lady Putters Club. This may impact her role in the LGBT club due to time constraints.

Safety Officer: (Judith Frank) No report.

Members at Large: (Judith Frank, Susan Krabbe, Cindy Hanson) Judith Frank reported on the membership telephone calls she made to try to get more members involved in Zoom meetings. She reported that the welcome calls were a positive experience. She suggested that welcome calls can help stimulate a sense of community among members. Susan Krabbe also shared information on the success of summer events she attended.

OLD BUSINESS:

Final review of Bylaw Amendments: The board reviewed and voted on the final Bylaw Amendments. Amendments to Article V, Section B, Article 3, Section A and Duties of officers 4.b were approved unanimously. **Patty Book will work with Dori Miller to make needed corrections to the existing text before the October 21 publication date.**

Upcoming Nominations: New officers will be needed for the coming year. In particular, the position of President and Secretary will be vacant. Positions were discussed and Suzanne shared that the nominations for officers must be announced to members 30 days in advance of the general meeting where the vote is taken. The general meeting must have a total of 20 members present to secure the vote. In the discussion about various positions, it was noted that the Safety Officer can be a member at Large. Doris Ramon has agreed to chair the Nominations Committee. Patty Book has also agreed to assist with nominations for new officers. **Suzanne will craft a letter to the membership, and Tracy will send out a call for nominations.**

Book Club Update: It was reported that Dave has continued to lead the book club throughout the summer with good discussions. Four to six people have attended each session.

Betty's Rooste update: The breakfasts at Betty's Rooste continue to be popular. Nineteen members attended the September Betty's Rooste breakfast. **Doris and other Board Members will attend the upcoming luncheon, distribute Suzanne's letter and make an appeal for nominations.**

Volunteer help for the Ice Cream Social: **Tracy, Ann and Rob volunteered to serve on the Ice Cream Social committee.** Tracy recommended Blue Bell ice cream served in cups as priced at Safeway at \$6.99 for 12 cups. It was noted that the ice cream will be purchased the day of the event.

NEW BUSINESS:

Cancel Newcomer Orientation Oct. 13: The Newcomer Orientation was discussed and a motion to cancel participation in this event was approved by a majority vote.

General Meeting Dates: General Meeting dates were approved for Nov. 8 and Dec. 13. at the Palm Ridge Agave room at 4:00 p.m. It was noted that the Agave room has outdoor access. Nominations for officers and Bylaws changes will be voted on during the December 13 general meeting.

Covid Consolidation to Monthly Meetings at Palm Ridge: A proposal was made to decrease bi-monthly gatherings, given Covid concerns. As there is associated outdoor space at Palm Ridge, and not in the Men's bldg, we may consolidate, and meet only at the Palm Ridge Agave Room on the second Monday of the month at 4:00 pm. More investigation is needed. **Suzanne will check on whether storage or a refrigerator will be available.**

Halloween Mini Golf Event: A costume event and Mini Golf outing will be hosted on October 24th.

Thanksgiving Event: A (Friendsgiving) event will be held on November 21st at Palm Ridge. Tracy, Suzanne Ann, Patty and Pat will serve on the Event Planning Committee. Tracy suggested catering a box lunch from Paneras and Patty will check on a possible barbecue menu.

Meetings for Nov. 28 and Dec. 26: The board approved cancellation of these meetings.

Adjournment

Motion to adjourn made and seconded. The meeting adjourned at 9:00 p.m.

Pat Nelson

Interim Secretary
LGBT Club of Sun City West

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