

LGBT CLUB OF SCW

October 5, 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
Safety Chair: Judith Frank

Board Members Absent:

Member at Large: Cindy Hanson

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

September Minutes:

Suzanne submitted the following corrections:

- Old Business – Bylaw Amendments – correct publication data is October 8th
- New Business – General Meeting Dates
 - Agave room is in Beardsley, not Palm Ridge
 - November 8 general meeting – nomination of officers and voting on Bylaws changes
 - December 13 general meeting – election of new board
- New Business – Covid Consolidation – change both instances of Palm Ridge to Beardsley Agave room

Motion to accept the minutes with the noted corrections seconded and approved unanimously

Pat Nelson will make the changes and send them to Betsy

Officers Reports:

President (Suzanne):

- Will defer until later discussions.

Vice President (Patty Book):

- Nothing to report

Treasurer (Rob Upton):

- \$3,716 in the bank
 - Income from 50/50, membership dues
 - Expenses for badges, ice cream social
- **Ronnie will meet with Rob in December to review the financials**

Secretary/Web Master (Betsy George):

- Nothing to report

Membership (Ann Johnson):

- 122 members as of the end of September
- Ann filed the CR-4 with the rec center

- The ice cream social was attended by 31 people – 25 members and 6 guests

Communications Director (Tracy Anderson):

- Nothing to report

OLD BUSINESS:

- Meeting consolidation – Suzanne spoke to Tim Peterson at Beardsley and they are happy to have us meet in the Agave room. They can provide storage, counter space, and a microwave, but there is not a refrigerator we can use. There is a nice courtyard.
- We will hold our Nov 8 and Dec 13 general meetings in the Agave room
- Patty Book has worked through the ByLaw changes with Dori Miller. The board discussed additional corrections and voted to approve the amended ByLaws with the corrections. Patty will get final approval from Dori with the corrections and forward the approved copy of the ByLaws to Betsy, who will post it on the website. Betsy will forward a link to Tracy and Suzanne for communications to the members.
- Nominations – Patty Book will run for VP, Pat for member at large, and Ann as membership chair. Suzanne noted that we can accept nominations up until just before the election.

NEW BUSINESS:

- The board discussed participation data and how to make running the Club easier. We will not know how many members we really have until renewals take place because we did not charge a membership fee in 2021 (due to Covid). We need to have 4 general meetings per year and noted that we get better attendance when there are social events where a meal is provided.
- Suzanne will host a Pizza part (pizza and beer) on November 6th in order to talk to members about being on the board and to encourage them to run for office in the December 13th election. The board approved spending up to \$450 for this event. Volunteers to help: Tracy, Betsy, Ann, Victoria
- A suggestion was made to break up the member list and for board members to call members to encourage them to attend the 2 upcoming general meetings.
- Tracy noted that we need to purchase tickets for 50/50 raffles
- Luncheon on Nov. 21st at Palm Ridge – reserved 10-3, event is scheduled for 11-2. Volunteers to help: Suzanne, Tracy, Ann, Pat, Patty. Tracy will find out if Paneras will deliver on Sundays. The club can supply water and help to pay for meals. Discussion on ideas for the event: gift certificates, prizes
- Membership renewals – start November 1st. After February 1st, the fee increases from \$10 to \$15. Ann will bring membership forms to events.
- There are 2 remaining board meetings this year and the board approved moving them to the first Tuesday of the month on Nov. 2 and Dec 7.
- Transition to the next board. Suzanne will distribute the “passing the torch” information to the board members. Betsy will look in to uploading documents to the gmail account so we can just provide credentials and give new board members access to all of the documents.
- Judith would be interested in continuing in her role making phone calls to new members. There was a discussion about how to make new members feel more welcome – introduce them at meetings, etc. How can we be more inclusive of the whole of the LGBTQIA+ population?

The meeting adjourned

Betsy George
Secretary, LGBT Club of Sun City West