

**LGBT CLUB OF SCW**

**November 2, 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 at the Beardsley Agave room and started at 6 pm.

**October Minutes:**

Accepted as written

**Officers Reports:**

**President (Suzanne):**

- Will defer until later discussions.

**Vice President (Patty Book):**

- ByLaws are ready for the vote

**Treasurer (Rob Upton):**

- \$3,716 in the bank

**Secretary/Web Master (Betsy George):**

- Client is in California, with the time change Betsy is unable to attend either the Nov or Dec general meetings. Pat Nelson volunteered to take the minutes at the meetings.

**Membership (Ann Johnson):**

- Currently 122 members
- Membership renewals are starting – checks won't be cashed until January
- Ann participated previewing the Club Track software
  - When a member's rec card is scanned, the computer shows the monitor all of the clubs the member belongs to and the monitor selects the correct one.
  - We view this as a potential safety issue since some of our members may not want to be identified as belonging to the LGBT club and could potentially suffer consequences external to the club should they be identified.
  - Suzanne and Ann will submit the concerns in writing to Phil

**Communications Director (Tracy Anderson):**

- Will defer until Old/New Business

**OLD BUSINESS:**

### Friendsgiving

- November 21<sup>st</sup>. Tracy is collecting money from members for their orders and will submit it to Rob
  - The room will be available at 10, the event starts at 11:30
  - Tracy will pick up the food
  - Meet at room at 10:30 to prepare
  - Pat will organize the effort to prepare the facility for the event
  - Tracy has ordered 50/50 tickets from Amazon – Rob will reimburse Tracy the \$15.89
  - Tracy will bring her Bose speaker
  - Tracy will send out a reminder before the event
  - The event is BYOB
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- Bylaws at the November 8<sup>th</sup> meeting – Patty will present the changes to the membership and run the vote
  - Confirmed that Pat will take minutes at the Nov 8<sup>th</sup> and Dec 13<sup>th</sup> meetings since Betsy cannot attend
  - Nov 6 – Pizza at Suzanne’s house – so far 30 yes/5 maybe/21 no. Beer and Pizza will be provided. Board members will show up early to help get things set up.
  - Member list – was split amongst board members and members are being called and encouraged to attend the Nov 8<sup>th</sup> and Dec 13<sup>th</sup> General Meetings
  - Nomination update – Patty Book will run for VP again, still need Secretary and President
  - Moving documents to Google Drive – Betsy will do this

### NEW BUSINESS:

- Meeting rooms for 2022 –
  - Currently we have 4<sup>th</sup> Sunday at the Men’s Club and 2<sup>nd</sup> Monday at the Agave room in Beardsley
  - Suzanne proposed sticking with the Agave room and not using the Men’s club. There is lockable storage at Agave. Suzanne will look into these changes as well as seeing if the meeting time can be extended to accommodate people who work.
  - Membership renewal is from Nov 1 – Feb 1. Tracy will send a reminder
  - At the upcoming breakfast there will be 37 people, including 5 or 6 new members

The meeting adjourned

Betsy George  
Secretary, LGBT Club of Sun City West