

LGBT CLUB OF SCW

Dec 7, 2021

BOARD MEETING

Board Members Present:

President: Suzanne Arnopolin
Treasurer: Rob Upton
Membership Chair: Ann Johnson
Members at Large: Pat Nelson, Susan Krabbe, Cindy Hanson

Not Present:

Vice-President: Patty Book
Secretary: Betsy George
Communications: Tracy Anderson
Safety Chair: Judith Frank

November Minutes:

- A correction to the November 8th General meeting minutes: Tracy Anderson's name should be crossed out and nominee Amanda Cunow's name should be added. This was seconded and the corrected minutes were approved.

OFFICER REPORTS:

President (Suzanne):

- The Web-master, Betsy George, is moving all of our club documents to Google docs to ease transition for the next board. In the past, the President, Secretary, and Communications director have had access to these documents.

Treasurer (Rob):

- Current funds \$3220. Friendsgiving event expenses \$800, Friendsgiving event income \$331, net expenses for this event \$469.

Membership (Ann):

- We currently have 155 members on the membership list. Suzanne said this may not be an accurate reflection of actual current membership as renewal fees were waved for last year and we don't yet know how many people will be rejoining, until renewal deadline Feb 1 2022.
- A suggestion was made that when the new Board is elected on Dec. 13th they could do outreach to previous members who have not renewed their membership.
- When the membership list is finalized it should be sent to the Communications Director. Amanda has already started to send out communications after mentoring with Tracy.

Members-at-Large:

- Cindy contacts the Recreation Center and the SCW Independent News to promote our club to the public. The suggestion was made for more promotion of our club to other social groups in our vicinity such as PFLAG. There was also some discussion about the content of our

publications to the Recreation Center and Independent news. Increased promotion, and changing PR blurb content can be a task for the next Board..

OLD BUSINESS:

Check in Procedures for group activities:

- A concern was expressed that when members check in at any SCW Recreation program or facility the name of the groups they belong to becomes visible to anyone viewing the check-in process. This could be a safety/privacy issue for our club members.
- Suzanne and VP Patty Book have addressed this concern with Kasey Hutha and another Recreation Board rep. and they agreed that membership in our club will **not** be listed in the computerized check in system.
- Because we will not be in the computer check in system, we must be sure to turn in all monthly paperwork proving club attendance. This is a Membership Coordinator task..

Move to Beardsley:

- Our official meeting area is now the Agave room and outdoor area at Beardsley Recreation Center. We will no longer be using the Men's club for meetings.
- It is unclear if the Recreation Center will be charging clubs for some items such as ice at club events.
- The procedure for accessing our club cabinet at Beardsley: Walk into the monitor's office at Beardsley and sign in to get the key for the cabinet with our supplies, return key after event. Our room should be unlocked.

Handover of the Board Membership:

- At the completion of the election process for the club Board members on Dec. 13th the new Board members **will take over immediately** from the previous Board members. An exception to this will be Treasurer, to complete our fiscal year. Rob and the new treasurer will work together on this.
- Our success as a club depends on a smooth handover to the next board. Please continue to mentor your replacement until the end of the year and beyond. Remember to include those volunteers willing to shadow the new positions as well.

Elections and Dec. 13th program:

- We will have a Food Drive to collect food items for St. Mary's Food Bank at this meeting. One food item = one free raffle ticket for prizes. 3 food items = 2 raffle tickets. 2 FREE raffle maximum. donated by them.
- Membership Chairman Ann Johnson was tasked with spending up to \$30 to buy cookies for this event after the motion was made, seconded, and approved. Anyone who wants to contribute other cookies or baked goods for this event are welcome to do so.
- We decided to have a Christmas Trivia Quiz activity, because it is such a nice ice-breaker.

NEW BUSINESS:

Tailgate and Corte Bella Holiday Lights Event Dec. 8th:

- To begin at the empty parking lot at 135th and Stardust Blvd. and then proceed to the Corte Bella community by one of our members for the Holiday Lights event.

Schedule changes:

- Our regular club gatherings will be on the 3rd Monday of each month from 4-6 p.m. or later, in the Agave room at the Beardsley Recreation Center. (Our next gathering is Jan. 17 and there will be a presentation of Travel Tales by several members who will share their experiences and photos of visiting unique and exotic travel destinations. The details of this event will need to be fleshed out by the next board).
- Board Meetings will be held the first Monday at 6 p.m. in the Agave room. The next board meeting is Jan. 3rd.
- Book Group will meet the 2nd Thursday in the Porcelain Room at 4 p.m.
- The Poker group will meet at 3 p.m. the first Friday of each month at Molly's house for now, with possible other locations in the future.
- Betty's Rooste events: Monthly breakfasts: 1st Thursday/month 8:30am RSVP only. Bi-monthly Lunch: Every other month, 3rd Tuesday 11:30am RSVP only.

Respectfully submitted: Molly Mandel for Betsy George, Secretary.