



Website: www.scwlgbt.scwclubs.com

Email: SCWLGBTClub@gmail.com

Draft Minutes Board of Directors (“BOD”) Meeting
Sun City West LGBT Club

Day & Date: Monday, April 4, 2022
Time: 6:00 p.m. MST
Location: Beardsley Recreation Center, Agave Room via Zoom with Jim and Laurel

1. Establish Quorum and Call Meeting to order at 6:02 pm
2. Agenda Review & Approval, or request additions from board. Agenda approved with the following changes: Item 4 – Change Net Revenue to Net Proceeds and Item 7 – Laurel last name should be spelled Macpherson (little p).
3. Approval of Prior BOD Meeting Minutes held 03/07/2022. Minutes approved.
4. Treasurer’s Report (Peggy Skoglund). Current club bank balance is \$ 4,742.53.
5. Membership Report (Laurel Macpherson). Laurel has 143 members on the roster but only has paid members of 110. She will work on the membership list to make it current.
6. Old Business
 - a. Recognition Certificates (Peggy, Doris). Doris and Peggy finished the Certificates and Peggy will hold on to them until we have the social on the 18th or the luncheon on the 24th. The date will depend on when we have the most past board members attending. We discussed letting the past board know about the certificates so we can have them in attendance.
7. New Business
 - a. Club Communications/Newsletters.
 - i. Process (Amanda, Suzanne, Jim + all Board). Jim announced that Amanda has resigned her position at Communications Director. Suzanne will be stepping into that role and Jim will be sending out a letter to all the members that the Secretary position is open, and we are seeking a volunteer to fill it.
 - ii. Publicity (Doris). Doris was not in attendance tonight



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- b. Club BOD/Club Officer Responsibilities
 - i. Amanda will present the Communications role in the April board meeting, 04/04/2022.
As stated earlier, Amanda has resigned.

8. 04/24/2022 Special Event:

There was much discussion regarding this event. There was an agreement from most of the Board that we did not have enough time to get this large event together in the next 20 days, based on Suzanne's list of action items sent in an email dated 03/18/22. Here is a summary of the discussion:

 - a. We are going to use this date as a Spring Fling Luncheon. We will have a 50/50 raffle and play some bingo. We should approve some funds for prizes if we don't have enough to go around.
 - b. We will use Betty's Rooste for our box lunches and set a deadline date of 04/19/22 for payment which will now be \$5.00 for members and \$15.00 for guests. Peggy will issue cash refunds to those that already paid the \$10.00
 - c. The board approved Jim to purchase 10 \$5.00 gift cards to be given as Bingo prizes.
 - d. We will use the Fall meeting on Saturday, November 5th, 2022, as a Welcome Back Party and have the big silent auction, food, games, entertainment. This will give us plenty of time to plan this gathering. Jim would like to open this Special Event to the other clubs in the area so we will investigate that as the summer goes on.
 - e. All auction items will be held at Jim's house. Jim will send out a letter to the members that donated items to let them know we will hold on to them until the fall.
 - f. Pat and Patty had agreed to set up the auction items for viewing and pricing.
 - g. Board members should arrive at 10:30 am to set up for the 11:30 luncheon.
 - h. Laurel suggested that we mention in our member communications that the event on the 24th will be our last big event for the season. We all agreed it was a good idea.

9. 04/18/22 Club Social:
 - a. We are going to use this social as a potluck and game playing night. This will be a BYOAB.... Bring your own adult beverage!! The club will provide water.
 - b. Board members should arrive at 3:00 pm for set up for the 4:00 potluck.

10. The board approved a charge of \$14.95 on the debit card so that Jim & Laurel could finish the Zoom Meeting,

11. Jim announced that there would be no Board Meetings in July and August. Jim will not be around this summer. We are welcome to plan socials during this time to keep interest going. Betty's Rooste breakfasts and lunches will continue.



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12. Jim wanted to discuss the Sun City Dance that took place on March 26th and if our club could possibly put together something similar. It was decided that a smaller club such as ours would have a harder time. Sun City has a 200-member roster.
13. Jim would like to like to have a board member gathering at his house before some leave for the summer.
14. Peggy asked that anyone accepting money for the Luncheon to please get the member's name.
15. I, Peggy, would like to say THANK YOU to Victoria who graciously took it upon herself to organize the Club cabinet in Agave Room. You Rock!
16. Meeting Reminders:

Meeting Type	Date/Time	Location
Club Social Meeting	3 rd Monday monthly, 4 – 6 p.m.	Beardsley Agave Room
Board Meetings	1 st Monday monthly, 6-8 p.m.	Beardsley Agave Room
Book Group	2 nd Thursday monthly, 4:00 p.m.	Beardsley Porcelain Room
Poker Club	1 st Friday monthly, 3:00 p.m.	Molly's home or TBD
Monthly Breakfast	1 st Thursday monthly, 8:30 a.m.	Betty's Rooste. Must RSVP
Bi-Monthly Luncheon	4 th Tuesday monthly, 11:30 a.m. 01/25; 03/22; 05/24; 07/26; 09/27; 11/22	Betty's Rooste. Must RSVP
Spring Fling Luncheon	Sunday, 04/24/2022 10:00 a.m. – 3:00 p.m.	Kuentz Recreation Center, Courtyard
Special Event	Saturday, 11/05/2022 10:00 a.m. – 3:00 p.m.	Palm Ridge Ballroom

Meeting adjourned at ? I did not note the time, sorry.