

Board of Directors Meeting Minutes
Sun City West LGBT Club

Day & Date: Thursday, January 5, 2023
Time: 5:30-7:30 p.m. MST
Location: Agave Room, Beardsley

Board & Members in Attendance	Absent
Tracy Anderson, Peggy Skoglund, Patty Book; Pat Nelson, Molly Mandel, Dave Schneider, Jim Allen, Betsy George, Laurel Macpherson.	Susan Kraabe Alex Childs Doris Roman
Guests: Steve Dodder AZ Rangers Cindy Larsen & Jerry Johnson, SCW Spanish Club	

1. Establish Quorum and Call Meeting to order (Pat Book)
2. Welcome and introduction of new Board members and Officer
 - a. New: Tracy Anderson, Communications Director and was unanimously approved by the board for 2023; and new board members & officers.
 - b. Thank you to outgoing members. Departed: Ann Teters-Johnson; Suzanne Arnopolin. Recognition of 2022 Board; Certificates. Peggy will contact Doris to see if she can create certificates.
3. Introduction of Guests:
 - a. Deputy Sergeant, Steven Doddler, AZ Rangers, Peoria Company (www.azrangers.us); (719) 661-1978; sdodder@azrangers.us. Duty Sergeant Dodder reached out to the SCW LGBT Club via our club email offering to introduce himself & the AZ Rangers.
 - i. Handout of information. Attachment 1 to these minutes includes the organizational overview.
 - ii. Supports the NW valley including Peoria, Glendale, Wickenburg. 500 officers in 20+ companies where they can provide non-profit and other organizations protective services support; they are a 501-C3 organization.
 - iii. The AZ Rangers are aware of increases in violence against the LGBT community and other communities but are unaware of such issues in the local area. Should a member or the club need assistance, please contact them.

- iv. Community Event Safety, does the AZ Rangers support security for an event? They don't support a business such as a bar but they do support social functions even an LGBT board meeting. The AZ Rates are more economical such as \$25/hour whereas an off-duty officer may charge \$65-70/hour. They are always armed in providing security. If we choose to hire them, we execute a 1 page service agreement.

- b. Spanish Club IT Jerry Johnson & Treasurer, Cindy Larsen regarding the Corsizio tool use for e-commerce.
 - i. Jerry Johnson, IT director.
 1. The Club looked for ways to streamline payments, and during the pandemic, they stopped accepting cash payments, only check payments.
 2. Corsizio is used for classes, textbooks, fiestas, and membership.
 3. The Spanish Club canvassed all charter clubs, and many use Pay Pal, and the Art Club used Corsizio. The Art Club has all of their classes listed online via Corsizio which manages online registration.
 4. Corsizio, a Canadian business, is a free web-based software tool designed to support non-profits for online usage. There is a fee-based if more than 50 instances.
 5. For the Spanish Club, they made "Membership" a year-long event so it appears to be a class, but it is truly for Membership. Users can adapt the software. Members can either pay their membership fees via USPS or online for credit.
 6. On the LGBT site, we would embed the payment link/URL to facilitate online payments.

 - ii. Cindy Larsen, Treasurer
 1. Can use for paid and non-paid events.
 2. Current Club Usage: 10% mail in checks; 90% use credit cards
 3. Payment (Debit & Credit). Corsizio works with Stripe, a credit card payment processor. Corsizio bills \$0.10/transaction after 50 transactions/month plus \$1/transaction for each transaction or as a pay-as-you-go pricing for 2.9% + \$0.30. Full details of pricing are available at <https://www.corsizio.com/pricing>.

4. Approval of Prior Board Meeting Minutes held 12/5/22 (Jim Allen for Ann T. Johnson). This will be presented in February 2023 meeting.

5. Treasurer's Report (Peggy Skoglund)
 - Year End Financial
 - Bank balance \$3,581.00
 - \$2,891 credits; \$2,822 debits; net balance \$68.00
 - \$1320 for Membership; \$15.00 for Donations; \$21.50 badges.
 - Current bank balance 01/05/2023 \$4001.92

- Need to get Patty Book as the President on the bank account.
 - SCW Treasurer meetings on 01/11/2023
6. Membership Report (Laurel Macpherson)
- a. 127 members in 2022
 - b. 5 new members; 51 renewals; a total of 56
 - c. Unpaid renewals: Unknown at the time of the meeting.
7. Old Business
- a. GM meeting results and social meeting report December 19th—All
 - i. Submit revised Bylaws to Rec Center
The Bylaws were signed by the Rec Center, and are now in effect.
 - ii. Review minutes of GM. These will need to be approved by the members at the next General Membership meeting.
 - b. Book Club Report: Dave Schneider.
“Unmentionables” by David Green is the current book being reviewed. Dave hasn’t been able to communicate with Book Group members over the past few weeks.
 - c. Club News to Independent and Rec Center
Patty has been working with the Independent & Rec Center to make updates.
 - d. Bulletin Board at Beardsley: (Peggy Skoglund).
The RC installed a Bulletin Board outside the membership room, and Peggy & Ann have decorated it. Currently it has club schedule of activities, and will be used to communicate information for members & non-members while establishing our presence.
 - e. Reminders
 - i. Streamlining requests for website updates on Sundays.
 - ii. Communications Director will submit calendar info to the webmaster, and Secretary can be the conduit for submissions.
 - iii. Communications Director to be the primary email monitor, and the Secretary be the secondary email monitor. Tracy will change the backup telephone number from Suzanne’s phone number to Tracy’s phone number.

8. New Business
 - a. Communications Director vacancy. Tracy Anderson was unanimously approved to service in this role for 2023.
 - i. Newsletter and email notices
 - b. Jan 6th Chartered Club Meeting (Pat, Molly, Peggy) Noon, RH Johnson Social Hall.
 - c. Treasurer's Meeting Jan. 11th (Peggy).
 - d. Jan. 16th Social Plans
 - i. Pizza party for *membership drive*? Approve budget. (Raffle, Left, right, Center game, etc.)
 - Patty would like to see a large membership presence; Laurel will have 3 volunteers help her with Membership renewal.
 - Pizza Social. The Board has approved up to \$500 for pizza, plates, water, etc. for the event. Pat motioned for she, Peggy & Molly to convene for events.
 - Event: (1) Left/Right/Center; (2) 50/50 Raffle
 - e. Plans for Socials on Feb. 20th and March 20th, and April 16 Special Event
 - 02/12/2023 Super Bowl event, possibly, and if so, it will cancel the 02/20/2023 event.
 - 02/20/2023 General Member/Presidents Day.
 - 03/20/2023 St. Patty's Theme and Pot-Luck.
 - 04/16/2023 Special Event/Pride Event and Silent Auction
 - Committee: Entire board
 - Seeking donations
 - 04/17/2023 General Meeting cancelled due to 04/16/2023 Special Meeting.
 - f. Possible ideas (thoughts about who would lead the venture):
 - i. Coffee at Daddy's Italian Bakery? (Pat to initiate)
 - ii. Lizard Acre Shuffleboard & Cocktail Event (Jim to initiate)
 - iii. Super Bowl Party (Molly & Patty)
 - iv. Botanical Gardens, Field Trips to Area Attractions?
 - v. Progressive Dinner: TBD
 - vi. LGBTQ/Desperado Film Festival (Patty, Jim)
 - vii. Going to see Melodee in the Mail Order Brides play at the Stardust?
 - viii. Trip to Queen Creek Olive Mill (Pat, Patty)
 - ix. Bowling at RJ Johnson
 - x. Other ideas or prioritize these ideas?
 - g. Reactivate the "Quad Club Alliance" (SCW, SC, Corta Bella, SCG). TBD

- h. Voting by proxy or email: Patty to discuss with RCSCW.
- i. Online payment system: see Corsizio tool used by Spanish Club
 - i. Concerns:
 - 1. Costs
 - 2. Reports
 - ii. Member Point of View.

TBD at a later date.
- j. Meeting schedule for 2023 (summer vacation)
 - i. Board meetings for June, July, August 2023 meetings will be cancelled. This needs to be conveyed to our members and to the RCSCW to cancel the room reservations.
- k. Other thoughts and ideas. TBD

Meeting Adjourned 8:13 p.m. MST

Respectfully submitted by Jim Allen

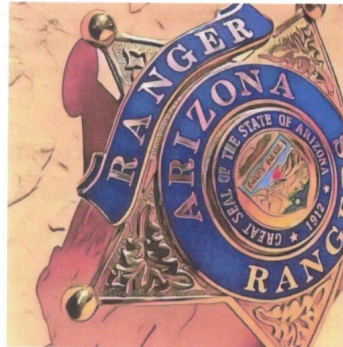
Meeting Reminders:

Calendar Year 2023:

Meeting Type	Date/Time	Location
Club Social Meeting	3 rd Monday monthly, 5:30 – 7:30 p.m.	Beardsley Agave Room
Board Meetings	1 st Monday monthly, 5:30 -7:30 p.m.	Beardsley Agave Room/Zoom
Book Group	2 nd Thursday monthly, 4:00 p.m.	Beardsley Agave Room
Poker Texas Hold-em	1 st Friday monthly, 4:00 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, 12 noon 01/24; 03/28; 05/23; 07/25; 09/26; 11/28	Betty's Rooste. Must RSVP
Special Event	Sunday, 04/16/2023 10:00 a.m. – 3:00 p.m.	Kuentz Breezeway & Courtyard
Special Event	Saturday, 11/04/2023 10:00 a.m. – 3 p.m.	Palm Ridge Summit B & Patio

Attachment #1: Arizona Rangers Information Sheet

The 500 +/- Member Arizona Rangers operates throughout the State of Arizona through 20+ satellite companies, which are the equivalent of separate posts of the same organization. In other words, the Companies are not separate legal entities. The Companies are known by the name of the organization and the geographical areas from which a particular Company draws its members. For example the Company primarily based in the NW area of the Phoenix Valley is known as the Arizona Rangers – Peoria Company.



*Received 01/05/2023
Presented by Steve Daddler
Duty sergeant*

The 50 +/- Member Arizona Rangers – Peoria Company services the N.W. Valley of Phoenix, including Peoria, Sun City, Sun City West, part of Glendale, Surprise and up to Wickenburg.

In 1901, the Arizona Rangers were created to rid the Arizona Territory of outlaws and corruption. Modeled after the Texas Rangers, the Arizona Rangers were tasked with hunting down and arresting outlaws in the Territory. **The modern-day Arizona Rangers are an unpaid, all volunteer, non-profit 501(c)(3),** law enforcement support and assistance civilian auxiliary in the State of Arizona who work cooperatively at the request of and under the direction, control, and supervision of established federal, state, or local law enforcement officials and officers. They also provide support to youth and youth activities throughout the State, while providing support to civic and community organizations.

As an armed uniformed volunteer law enforcement auxiliary, the Arizona Rangers can provide additional manpower at the request of any federal, state, county, or local law enforcement authority.

In 2002, the modern-day Arizona Rangers were officially recognized by the State of Arizona when the Legislature passed **Arizona Revised Statute (ARS) 41-4201** authorizing the Arizona Rangers to provide armed law enforcement assistance to any Local, State, Federal or Tribal law enforcement agency in Arizona, which was then signed into law by Governor Jane Hull amending ARS Title 41 – State Government. In addition, the **Arizona Rangers are exempt from private security regulations under ARS 32-2606 authorizing the Rangers to provide armed security services for a variety of nonprofit organizations.**

All Arizona Rangers undergo state and national background checks and investigations, must hold a current Arizona Concealed Weapon (CCW) Permit and must successfully complete the Arizona Ranger Training

Academy (ARTA). Rangers are certified to carry collapsible batons, OC spray, and meet Arizona POST qualification standards in firearms. They also receive Arizona POST training in handcuffing and defensive tactics. Many Arizona Rangers have previous law enforcement and/or military experience.

UNIFORMED, BADGED & ARMED or PLAINCLOTHES & ARMED

Some of the events that the Arizona Rangers have provided armed security for include:

- Civic festivals / Community event security / National Night Out security
- Bike race & marathon security and safety / Parades and holiday events / Sport Events
- Uniformed executive protection details / Church Security / Board, Civic and Social meetings, and events
- Dinners / Banquets / Weddings / Auto Shows / Trade Shows / Political Meetings & Events

Additional Security Services the Arizona Rangers have provided include:

- Security Patrols / Hostile Employee Threats / Business Security / Medical Clinic Security
- Personal & Executive Protection / Homeowner Association Patrols
- Peacekeeping / Traffic control on private property / Augment existing law enforcement patrols

The following is a summary of the minimum requirements for admission into the Arizona Rangers. Requirements beyond those indicated below will be identified during the recruitment and probationary periods. AZ Rangers pay individually for all of their uniforms, equipment & firearms.

- Be at least 21 years of age with no criminal history
- Reside in Arizona for at least six (6) months of the calendar year
- Hold a valid Arizona Concealed Carry Weapon (CCW) permit
- Sincerely subscribe to the mission and objectives of the Arizona Rangers
 - Successful completion of a background check and oral board
 - Meet physical fitness requirements
- Successfully graduate from the Arizona Ranger Training Academy (ARTA)

FOR ADDITIONAL INFORMATION & QUESTIONS

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