

Board of Directors Meeting Minutes
Sun City West LGBT Club

Day & Date: Monday, March 6, 2023
Time: 5:30-7:30 p.m.
Location: Agave Room, Beardsley

Board & Apprentices in Attendance	Absent
Dave Schneider; Jim Allen; Laurel Macpherson; Molly Mandel; Pat Nelson; Patty Book; Peggy Skoglund; Susan Krabbe, Tracy Anderson <i>(alphabetical by first name)</i>	Shadows: Alex Childs, Doris Roman Webmaster: Betsy George
Guests: Deb Tisdale	

1. Establish Quorum and Call Meeting to order (Pat)
Patty determined a quorum was met and called the meeting to order at 5:43 p.m. MST.
2. Approval of Prior Board Meeting Minutes held 2/6/23 (Jim)
The board approved the minutes for the 02/06/23 meeting. Jim will release these in .pdf to Betsy for posting to the website.
3. Treasurer's Report (Peggy)
Peggy reported. From 02/06/23 meeting - Bingo proceeds were \$33; guest Fees \$20; Membership Deposits \$20.00 from 02/06/2023. YTD Credit: \$1,143.89; YTD Debits \$552.81; Net proceeds \$591.08. Bank Balance \$4,173.00.
4. Membership Report (Laurel)
101 Members; total new members were 12 or 13, TBD. New member info will be shared with the Members-at-large board members to call the new members and welcome the new member. Tracy needs this info to add into Mail Chimp.

The Club will share the membership directory at least once annually, possibly twice. There are also some members that have requested to not release their personal information, so those members will not be listed. Laurel will send to Tracy the Membership List for email distribution which should occur in the next few days but not later than 03/31/2023.

Alex will end support of Membership soon; Laurel needs support from someone else to help support her this year.

5. Old Business

a. Final Review & Approval of Revised Membership and Renewal Policy (Pat)

The Board approved the revised Membership & Renewal Policy as prepared February 2023. Tracy & Jim abstained from this vote.

Pat will send Jim the updated Policy and Jim will share with Betsy to post to the website.

b. Book Group Report: Dave

Currently there are four members that attend the Book Group although more members have initially shown interest. Rather than Dave sending out communications to the interested members, Tracy will send out Book Group content to the entire Club to determine if there is more interest. If low participation continues, the Book Group may be disbanded.

c. Poker Group Report: Molly

Current attendance is very low so it will be suspended until further notice to the Club. Molly *may* re-visit this with the Club in the autumn to determine if there is an interest from the Club.

d. Review of 2/20 Bingo potluck event

Very good event; members seemed to have a good time; Peggy was recognized for her extensive preparation including obtaining the gift cards; Julie did a great job leading Bingo.

6. New Business

a. Plans for Social on March 20:

i. St. Patrick's Day theme and potluck

ii. Invited Sandy Miller from The Grand. Sandy is the communications coordinator for the Grand LGBT Interest Group. Sandy did send The Grand, LGBT Interest Group newsletter as part of sharing communications with our Club.

Peggy will purchase decorations the day after St. Patty's Day to save money. We will do a 50%/50% raffle. Deb Tisdale will facilitate a "Get to Know Your Neighbor" activity. Also, we will do "What is your Leprechaun name?"

Need board member support to help set up the room.

- b. Plans for April 16 Special Event (Deb, Molly, Peggy, Pat) and the courtyard.
 - i. New Location Beardsley Recreation Center, Agave Room
 - ii. Bring donations to Molly!
 - iii. Catering recommendation and budget

Molly reported that they have been reviewing all donated items so far. Pat, Deb, and Molly are looking for donations from local businesses for the auctions/raffles. Peggy is creating the paperwork to support the transactions.

Tracy asked how the proceeds will be used for that comes out of auction, as stating the purpose (i.e. Club use, donation, etc.) may motivate some members to donate, and/or participate. The board will determine the purpose at a later date.

The committee (Peggy, Patty, Molly) will look at different catering options as well of the layout in the Agave Room &/or adjoining courtyard.

- c. Progressive dinner concept (all). The board will request volunteers from the Club membership to research this and determine whether the Club is interested. Dave Schneider has volunteered to support this effort and will work with any volunteers. Potentially look at starting this in the Autumn or Winter.

d. Future Plans

- i. Coffee at Daddy's Italian Bakery (Pat)
- ii. Cocktail hour at a restaurant (Jim)
- iii. LBGTQ/Desperado Film Festival (Patty and Jim)
- iv. Botanical Gardens—December 2023
- v. Rustler's Rooste dinner (Phoenix)—Deb?
- vi. Phoenix Women's Chorus Concert, May 19 & 20?

e. The "Quad Club Alliance" (SCW, SC, Corta Bella, The Grand)

- i. Review Grand LGBT Interest Group Newsletter March 2023
- ii. Details for Sun City 7th Anniversary Party 03/26/2023 forthcoming. Susan Krabbe donated \$50.00 to the LGBT Club to reserve 2 tables but this means we need 8 people/table to purchase tickets directly from the LGBT Club of Sun City.
- iii. Register for April 18 Lake Pleasant Cruise Sun City LGBT Club

f. Invitation from the Scheduler for The Phoenix Cruise Boat

The Club may look at coordinating a cruise this upcoming autumn or winter.

g. April 3, 2023 Board Meeting

- i. Chair, Molly will facilitate
- ii. Patty will prepare the meeting Agenda
- iii. 2023 Meeting Dates & Times.

h. Other thoughts and ideas

Meeting Adjourned at:	7:41 p.m. MST
Minutes Submitted by:	Jim Allen 03/06/2023 St. Patty's name: Jolly McBlarney

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.	Revised Location Beardsley Agave Room
Special Event	Saturday, 11/04/2023 10:00 a.m. – 3 p.m.	Palm Ridge Summit B & Patio