

Board of Directors Meeting Minutes
Sun City West LGBT Club

Day & Date: Monday, April 3, 2023
Time: 5:30-7:30 p.m.
Location: Agave Room, Beardsley

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

1. Establish Quorum and Call Meeting to order (Patty). Patty determined a quorum existed & called the meeting to order at 5:31 p.m.
2. Approval of Prior Board Meeting Minutes held 03/06/23 (Jim). Minutes were approved by the board & Jim will send to Betsy to post to the web site.
3. Treasurer's Report (Patty for Peggy)
 - a. \$4,260.36 bank balance
 - b. March social \$70.00, split with the 50/50 raffle, \$35 for the Club, \$35 for the winner.
4. Membership Report (Laurel)
 - a. 102 members;
 - b. 19 at the last social
 - c. 14 new members of the 102. 14 members are also willing to volunteer in the club.
 - d. Susan and Pat agreed to call and welcome new members.
5. Old Business
 - a. Decision made in between meetings for 04/16/2023 event:
 - i. 03/25/2023 – E-VOTE to approve up to \$1,100 for catering April 16 Social [estimate based on 50 people plus beverages, decorations, etc.]. Costco cake will serve 48 people at an additional cost of \$24.95. Molly has already purchased drinks totaling

\$20. Currently we have 39 RSVPs for the event. The guests will be charged \$10/person, members no charge. Deb reported on the decorations she had purchased totaling \$120.

In the 04/03/2023 board meeting, the board approved the above expenses that the board approved via email on 03/25/2023, and an additional amount of up to \$150.00 for incidental food or supplies expenses, as needed.

- ii. Motion was made and approved for a cash bank of up to \$200 to facilitate auction items.
 - iii. Motion on amount to spend on decorations. The board approved this as part of 5 a. i. above.
 - iv. The Board approved the purchase of a cash box for up to \$35.00 that can be used at all LGBT Club events.
- b. Review of 3/20 St. Patty's LGBT potluck event. 19 members participated. Food was great and people had a great time. Played Left Right as a whole.
- c. Review of Sun City 7th Anniversary Party 3/26 party. Susan Krabbe purchased two tables for \$50 for up to 16 Club members to attend at \$20/piece. We filled the tables. Attendees had a great time. SCW members won two of the progressive raffles! Patty is to follow up on the costs for Sun City to host such a large event and report back to the Board.
- d. Promotion of fundraiser for the Phoenix Women's Chorus. The board approved including this information in the SCW LGBT member newsletter.
6. New Business
- a. Plans for April 16 Special Event (Deb, Molly, Peggy, Pat)
 - i. Agave Room Set-Up
 1. Jim will go to go to Molly's at 9:15 a.m. to bring items to the Beardsley/Agave Room
 2. Molly & Peggy will communicate with RCSCW about the desired table configuration
 3. We have 23 items for the auction; Peggy created the bid sheets. Deb, Pat, and Peggy will handle the silent auction.
 4. Board to arrive by 9:45 – 10:00 to assist setting up the room.
 - ii. April 10th RSVP
 - iii. Catering Order around 04/11/2023
 - iv. General Meeting Agenda
 1. Poll interest in buying tables at other area Club events

2. Poll interest on asking sister organizations to our Nov 2023 special event
3. Treasurer Report
4. Membership Report
5. Call for 2024 Board candidates
6. Shout-out Idea(s)—member generated activities
7. Interest in activation of Facebook site for “shout-outs”
8. 2024 Meeting Dates/Times
9. Summer 2023 Ideas taking into account many board members will be away.
10. Other topics, TBD

b. Future Plans

- i. Chartered Club Activity Calendar (Form CR-6 due 05/01/2023 for Calendar Year 2024. Jim will prepare Form CR-6 and will send to Patty for review, using the 2023 dates, which may be modified at our membership meeting.
- ii. Coffee at Daddy’s Italian Bakery (Pat)
- iii. Cocktail hour at a restaurant (Jim)
- iv. LBGTQ/Desperado Film Festival (Patty and Jim)
- v. Billiards &/or Bowling (Jim)
- vi. Phoenix Women’s Chorus Concert, May 19 & 20?

c. The “Quad Club Alliance” (SCW, SC, Corta Bella, The Grand)

- i. Reminder to register for April 18 Lake Pleasant Cruise, Sun City LGBT Club

Meeting Adjourned 7:07 p.m.

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, 4:30 p.m.	Porcelain 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 & Courtyard
Special Event	Saturday, 11/04/2023 10:00 a.m. – 3 p.m.	Palm Ridge Summit B & Patio

Attachment:

New Member Welcome Letter as of 06/06/2022



Website: www.scwlgbt.scwclubs.com

Email: SCWLGBTClub@gmail.com

WELCOME PROSPECTIVE MEMBER for 2022!

We are a Chartered Club dedicated to the interests of the Lesbian, Gay, Bisexual, and Transgender community of Sun City West, as well as our Friends and Allies

Our Club is a diverse group of people who may identify as Lesbians, Gay men, Bisexuals, Transgender persons, Queer or Questioning or their Friends/Family and Allies. We are single, partnered, “youngish”, elders, athletes, poker players, artists, booklovers, musicians, language lovers, weavers, golfers, pickleballers, hikers, quilters RV’ers, and more. Come and meet us, and let us welcome you to our club and Sun City West.

Even if you are not a “joiner”, and don’t like to attend social events or meetings we ask that you become a member to assure that our Club is here to stay, and a beacon for others who may be in search of Community.

Please check out our entire [website \(www.scwlgbt.scwclubs.com\)](http://www.scwlgbt.scwclubs.com) including our Club History to get a sense of the club. If you have any questions, please contact us at scwlgbtclub@gmail.com, and a Board member will be in contact soon.