



Website: www.scwlgbt.scwclubs.com

Email: SCWLGBTClub@gmail.com

Board of Directors Meeting, Summary Minutes Sun City West LGBT Club

Day & Date: Wednesday, September 6
Time: 5:30-7:30 p.m.
Location: Zoom Meeting
• <https://us02web.zoom.us/j/88251744733>; Meeting ID: 882 5174 4733

Attendees: Patty Book, Molly Mandel, Jim Allen, Laurel Macpherson, Dave Schneider, Tracy Anderson, Pat Nelson, Susan Krabbe, Alex Childs.

1. Establish Quorum and Call Meeting to order (Patty). Meeting called to order 6:37 MST.
2. Approval of Prior Board Meeting Minutes held 5/1/23 (Jim). Minutes were unanimously approved.
3. Treasurer's Report (Peggy). Peggy was absent so a Treasurer Report was not presented but is anticipated to be at the next Board meeting.
4. Membership Report (Laurel)
 - a. 108 members currently. In June, 37 members attended the Club Social, including 2 new members. In July, 26 members attended; in August, 22 members attended the Club Social.
 - b. Ann Johnson & Susan provided some backup over the summer.
 - c. Titles: (a) Membership Director (on the website, it reads Membership Chair, not in the Bylaws); (b) Communications Director. Perhaps create a Membership Coordinator position rather than an apprentice or shadow. On the website, change the Membership Chair to the Membership Director. If we have a Membership Coordinator in the future, we can add that title & individual to the website. The Membership Coordinator will not be a member of the Board of Directors.
 - d. Mailing List. The LGBT Club doesn't participate in the SCWRC Club Track system. Some of our members do not want to have their names shared in our membership list which our Membership Director manages. Who needs to know the Membership List:
 - i. Treasurer
 - ii. Membership Director
 - iii. Communications Director
 - iv. Board
 - v. Facebook group administrators



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- vi. Laurel, on the CR-15, we only need to provide numbers of members, not a membership roster.
 - vii. About 1.5 years ago, the Board committed to our membership that we would distribute the membership list twice a year..
 - viii. The Board discussed whether the Board should distribute the membership list to our members, excluding those members wishing to be excluded, given concerns about privacy. Patty will check with Sun City LGBT and The Grand, and see what they do. The board tabled this for one month.
5. Book Group (Dave).
 - a. "Middlesex" is the current book discussed by the Book Group and has had interesting conversation. September, the book is "Pizza Girl".
 - b. Two newer members started to attend the Book Group.
 - c. Tentatively, Sara Scott, a resident & author of Sun City would like to attend the October social (10/16); she wants to talk with our wider audience about what motivated her to write this trilogy & would like a Q&A.
6. Badges (Susan). The badge company wasn't staffed this summer, and they are ready to start back up with new services. Our members pay the Club \$11.00.
7. Old Business
 - a. Senior Living PRIDE celebration in June. Peggy led representation for SCW LGBT; Alex took nice photos; some photos were in *The Independent*.
 - b. Summer Sun City pool parties. Susan attended all 3; Dave attended 1. The first event had greater attendance than the last 2 Sun City events.
 - c. Review of May 20 Social. 49 members attended; event was Left-Right-Center.
 - d. Review of three summer socials/Alex Club Photographer.
 - e. Final CR 6 space allocations. Patty forwarded to the balance of the board all the approved room reservations, in the rooms we requested. All 2024 regular Club Socials, Board Meetings & Book Group will be in the Agave Room.
8. New Business
 - a. Summer Team socials discussion (Patty)
 - i. The volunteers worked on the monthly Socials for Summer 2023. They chose not to do Potlucks and came up with their own creative ideas. The Board told them they had \$50/event. The budget parameters could have been made more clear but the group did have raffles which helped offset the costs.
 - b. Mailing list distribution and confidentiality (Patty and Laurel). Discussed above.
 - c. Position description & titles for membership (Laurel and Patty). Discussed above.



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- d. Communications Director update on mailings (Tracy)
 - i. 70%-82% of members open the communications.
 - ii. Mail Chimp has been a good tool per Tracy. The RSVP process via the Gmail account has worked. Of the 108 members (and some couples have the same email), Tracy has 99 members in the Mail Chimp.
 - iii. Backup for Communications Director. Molly has access and hasn't explored the tool(s) and does not want to take on the responsibility to be the backup. Patty stated she may be able to provide support. Molly suggested we offer this function to our membership to see if a member is interested.
- e. Facebook post guidelines (Patty)
 - i. Facebook doesn't replace the email e-vites, but reinforces standard communications. It has included some Shout Outs for ideas.
 - ii. Patty sought Board authority to take down posts if they don't serve the purpose of the FB, e.g. political postings or personal travel posts. The site should include socializing activities and opportunities for member interactions. There was general agreement on the purpose of the FB page.
- f. Bunco Tuesday (Peggy). Dennis K suggested to Peggy that the Club consider playing some Bunco at some Socials. Dennis put together a proposal whether the Club would be interested in the activity. Tracy suggested polling our membership. Peggy has collected several gifts that could be used as part of this game.
- g. Collected gifts (Peggy).
- h. Club items from Lori and Betsy gave these items to Peggy for the Club.
- i. September 18 Club Social Plans. Molly, Susan, Dave will be there, possibly Peggy. The balance of the board will not be in attendance. Laurel will seek a volunteer to be Membership Coordinator for the event. 50/50 raffle, Cheeseburger Potluck. October may be a Welcome Back meeting.
- j. November 4 GM and Special Event
 - i. Board and Officer Recruitment. Molly expressed that she does not wish to run for Vice President next year.
 - ii. **Membership drive December 1-January 30, 2024**
 - iii. Patty indicated that Dreamcatchers Realty told her that they would be happy to sponsor one of our social events as they have in the past. Patty is to find out more information about what they would provide.



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Meeting adjourned 8:28 p.m. MST

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

Calendar for 2024:

Meeting Type	Date/Time	Location
Club Social Meeting	3 rd Monday monthly, 5:30 – 7:30 p.m. (No social 4/15 due to 4/13 event)	Beardsley Agave Room
Board Meetings	1 st Monday monthly, 5:30 -7:30 p.m. (Jan. 2, 2024 to avoid holiday) (Sept. 9, 2024 to avoid holiday)	Agave Room/Zoom
Book Group	2 nd Thursday monthly, 4:30 p.m.	Agave Room
Monthly Breakfast	1 st Thursday monthly, 8:30 a.m.	Betty’s Rooste. Must RSVP
Bi-Monthly Luncheon	4 th Tuesday monthly, 12:00 noon 01/23; 03/26; 05/28; 07/23; 09/24; 11/26	Betty’s Rooste. Must RSVP
Special Event	Saturday, 04/13/2024 10:00 a.m. – 3:00 p.m.	Kuentz Breezeway & Courtyard
Special Event	Saturday, 10/26/2024 4:00 p.m. – 9:00 p.m.	Palm Ridge Summit B & Patio

Additional Events:

- Curtis & John’s Halloween Party October 29
- Sun City Great Halloween Masquerade Party 10/28/23 (\$30)
- Sun City Glitz Glamour & Garland Gala Party 12/9/23 (\$40)