

General Membership Meeting Meeting Minutes

Date & Time: April 16, 2023, 11:22 a.m. – 12:05 p.m.
Location: Beardsley Recreation Center, Agave Room

Board Member Present:

- Patty Book, President
- Molly Mandel, Vice-President
- Pat Nelson, Member-at-Large
- Susan Krabbe, Member-at-Large
- Jim Allen, Secretary
- David Schneider, Member-at-Large
- Peggy Skoglund, Treasurer
- Laurel Macpherson, Membership

Members Present including Board: 45¹ plus 3 guests

1. Patty, President, called the meeting to order after determining a quorum existed.
2. Patty introduced the board members, and welcomed all members including guests and new members.
3. Jim Secretary, presented the meeting minutes from the 12/19/2022 General Membership Meeting and called for an approval vote of the membership. The minutes were approved by the membership.
4. Peggy, Treasurer, presented the current financials. The current bank balance is \$4,054.32.
5. Laurel, Membership Coordinator, reported we have 17 new members and the total membership is 105.
6. Dave, Member-at-Large, discussed the Book Group. The group meets on the second Tuesday monthly in the Porcelain Painters Room at Beardsley from 4:30 p.m. – 6:30 p.m. Members interested should contact Dave and/or attend the next meeting.
7. Susan, Member-at-Large, informed the members that badge cost is \$11.00. Several members have ordered & paid for their badges but have not retrieved them.

¹ Note. Other members arrived after the Member Meeting and those individuals were not included in this number as they did not participate in the general meeting, nor vote.

8. Patty informed the membership of the updated LGBT Club Membership & Renewal Policy approved by the Board on 02/06/2023 and that it will be posted on the LGBT website in the next few weeks.
9. Patty facilitated conversation & membership feedback on the following:
 - a. Invite members to serve as leaders of “shout-outs” for club activities.
 - b. Potential activation of a Facebook account. It was determined a majority of our membership has access to FaceBook but not all.
 - c. Club purchase of tables at sister Del Webb (SC, Corte Bella, The Grand, SCF) events. Members thought that this is a good idea to bring the SCW LGBT members together with other groups.
 - d. Invite
 - e. General Meetings in Spring & Summer
 - f. Summer Planning Task Force. With the majority of the LGBT Board away for the summer, volunteers were asked to organize events. Susan Krabbe, Joann Tannenbaum, Sharon Holmes and Wes George volunteered to initiate some Summer 2023 activities.
10. Patty reminded the membership of the upcoming 04/18/2023 cruise on Lake Pleasant organized by the LGBT Club of Sun City and stated some SCW members were planning on lunch prior to the cruise at Dillons. Patty also asked the members if they would like to extend invitations to the other LGBT Clubs in Corte Bella, Sun City, Sun City Festival, and The Grand to our Spring & Fall 2024 events, and the majority of members supported including those organizations with the understanding those individuals would pay for meals, etc. similar to what the LGBT Club of Sun City has done in the past.
11. Patty asked for a call for board candidates and apprentices for 2024. Voting will occur in November 2023 so candidates should be identified in September or October.
12. Patty shared the 2024 Meeting dates. The board will meet generally the first Monday of each month and the club membership/social meetings are the third Monday monthly, both from 5:30 p.m. – 7:30 p.m.
13. Round Table of members sharing joys & sorrows.

Meeting adjourned at 12:05 p.m.

Meeting Adjourned at:	12:05 p.m. MST
Minutes Submitted by:	Jim Allen 04/26/2023

2023 Meeting Times

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