

Board of Directors Meeting Summary Minutes
Sun City West LGBT Club

Day & Date: Monday, October 2, 2023

Time: 5:30-7:30 p.m.

Location: Join Zoom Meeting
<https://us02web.zoom.us/j/84625900467>

Meeting ID: 846 2590 0467
One tap mobile
[+17193594580](tel:+17193594580),[84625900467#](tel:+17193594580) US
[+16694449171](tel:+16694449171),[84625900467#](tel:+16694449171) US

Attendees: Patty Book, Molly Mandel, Jim Allen, Peggy Skoglund, Tracy Anderson, Pat Nelson, Susan Krabbe, Alex Childs.

Not available: Laurel Macpherson, Dave Schneider,

1. Establish Quorum and Call Meeting to order. Patty called the meeting to order at 5:35.
2. Approval of Prior Board Meeting Minutes held 9/6/23. Jim thanked the board for the edits for the minutes and asked if anyone had questions. Molly motioned to approve them as distributed, Susan seconded, and the motion carried unanimously.
3. Treasurer's Report. Peggy
 - a. Bank balance \$4,107.56
 - b. YTD Credits: \$3384.56; Debits \$2,558.84 – Net proceeds \$525.64
 - c. Summer Social Proceeds. May Ice Cream Social \$126; June Social \$32.00; July Mexican Train \$47.00; August Birthday \$6.72; September Pot Luck \$13.00
 - d. YTD 50/50: 7 socials net proceeds \$431.00. One member donation \$96.00 back to the club from his winnings in the 50/50 Raffle.
 - e. In September, Peggy gave Molly the cash box without adequate funds. Peggy is suggesting we have \$40.00 available in the cash box for all future events. Jim moved we authorize \$40, seconded by Susan, and the motion carried unanimously that we make \$40.00 available in the cash box. This is not an expenditure, rather funding the cash box. This is in addition to any petty cash as authorized in the Bylaws Section 5.6.b, Article 6, Section b "Spending Limits".

- f. Peggy shows 111 members on her roster; there is one new membership application that is on hold. Peggy & Laurel will meet later this week to reconcile the actual number of members.

4. **Membership Report.** Laurel reported via email 10/02/2023 the below:

Membership:

*109 Members

*(1 new member - Lou Annacone) - Peggy and Tracy informed

*Ann never submitted her membership application

Social:

*17 members attended

*Ann [last name not provided] attended but did not pay guest fee or sign in (so I am not counting her)

2024 Membership Drive:

*New Membership form drafted (does not need any approval)

*Drive starts 12/1 - 2/28, members signing up after the final date will pay \$15. Tracy added that the 2023 CR-15 is due 02/15/2024 which includes the Membership as of 12/31/2023.

*New Member Fee: Remain at \$10, if Board agrees. NOTE: See 8.b. below.

2024 Membership Team:

*Laurel will continue as Membership Director

*Alex will return as Membership Coordinator

*Will need to fill one more Membership Coordinator position

5. Book Group. No report on this.
6. Badges (Susan). Badges remain \$11.00.
7. Old Business
 - a. Review of September 18 Social
8. New Business
 - a. Request from Sun City West resident to observe at a meeting for a class. The board says, as any resident of SCW with a RCSCW card, she can attend any club as a visitor, and she will attend the next general meeting as a guest. The board will support this.

- b. 2024 Membership fee: \$10 or \$15? The Board discussed the two options. Molly moved to retain 2024 dues at \$10; seconded by Susan, and it carried unanimously. Susan asked if we can add a line on the Membership application that the Club welcomes donations.
- c. Treasurers Meeting: Wednesday, December 6, 10:00 a.m. Lecture Hall.
- d. Officers Meetings: January 3 & 4, 2024 for 2024 officers, category times TBD
- e. Newcomers: January 10, 2024, Palm Ridge 4:00-6:00 p.m.
- f. Library Cabinet Display at SCW Library: Saturday, March 2, load cabinet display & take down is Friday, March 29, 2024. Below were two items discussed but no final decisions were made.
 - i. Design task force
 - ii. Guidelines
- g. October 16 Club Social Planning. The event will be a Halloween-themed potluck, and the board will provide Halloween-themed dessert treats such as cookies. The board will provide decorations, and some supplies. Peggy believes she needs \$60 for supplies; The Board approved up to \$150.00 for decorations and snacks.
 - i. Halloween Theme
 - ii. Decorations
- h. November 4 GM and Special Event Palm Ridge
 - i. Board and Officer Recruitment
 - ii. Membership drive: December 1, 2023 to February 28, 2024

The Club Social is cancelled for 11/20/2023 due to the 11/04 General Meeting. For clarification, the Club luncheon & breakfast will continue to meet, as previously scheduled. [Due to personnel limitations, the Club breakfast was subsequently cancelled so we have two events in November.]

Molly, Patty, Jim will convene the week of 10/16/2023

- i. November 4 GM and Special Event
 - i. Board and Officer Recruitment
 - ii. Membership drive December 1, 2023 to February 28, 2024
Dream Home Catchers Exclusive Home & Land and members Kathleen McMullen and Kris Carlisle are sponsoring this event with a \$500 donation. The Board expressed appreciation for this support.

Peggy wants to continue serving as Treasurer; Laurel wants to be the Membership Director; Alex as membership coordinator & photographer; Susan wants to continue being member-at-large & doing badges; Tracy is interested in the Communications Director (post-meeting, Tracy indicated she is unable to serve in 2024). Jim does not want to continue on the board. Patty is interested in being on the board, and Pat said she is interested.

Tracy asked, we need to determine summer activities, and communications was challenging for her during the summer.

Meeting adjourned at 7:32 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.	Kuentz/Pueblo
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)	Beardsley/Agave Room
Book Group	2 nd Thursday monthly, 4:30 p.m.	Beardsley/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

- a. Note Sun City Great Halloween Masquerade Party 10/28/23 (\$30)
- b. Note: John & Curtis Halloween Party & Potluck, 10/29/2023
- c. Note Sun City Glitz Glamour & Garland Gala Party 12/9/23 (\$40)