



Website: www.scwlgbt.scwclubs.com

Email: SCWLGbtClub@gmail.com

Agenda – Board of Directors Meeting Sun City West LGBT Club

Day & Date: Monday, February 5, 2024

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

Location: Beardsley Agave Room

1. Establish Quorum and Call Meeting to order (Patty)
2. Approval of Prior Board Meeting Minutes held 1/2/24 (Lori)
3. Treasurer's Report (Peggy)
 - a. CR 7 Annual Financial Statement Due 2/15/24
4. Membership Report (Laurel)
 - a. CR 15 Membership Report Due 2/15/24 as of 12/31/23
5. Book Group (Dave)
6. Badges (Susan)

7. Old Business
 - a. Update on Heard Museum trip with Jerry (Peggy)
 - b. Develop Library display
 - c. Membership list distribution policy

8. New Business
 - a. Update other outdated policies on our webpage
 - b. Update on annual budget concept
 - c. February 19 Social—Valentines, wear red, Olive Garden
 - d. March (Women's History/St Patrick?)
 - e. April 13 General Meeting at Kuentz (no Social on 4/15)
 - a. Sponsor?
 - b. Casino?
 - f. No meetings June through August?
 - g. Adjourn



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Meeting Reminders for Board Information:

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 11:00 a.m. – 2:00 p.m.	Kuentz Breezeway & Courtyard
Special Event	Saturday, 10/26/2024 5:00 p.m. – 8:00 p.m.	Palm Ridge Summit B & Patio

Reminder Library Cabinet Display: Saturday, March 2, load cabinet display & take down is Friday, March 29, 2024 (see Molly's photo of cabinet).

Sister Club Activity:

Sun City LGBT Club will be hosting a concert with Tret Fure on Saturday evening February 10, 2024 at the Bell Rec Center.