



Website: [www.scwlgbt.scwclubs.com](http://www.scwlgbt.scwclubs.com)

Email: [SCWLGbtClub@gmail.com](mailto:SCWLGbtClub@gmail.com)

## Agenda – Board of Directors Meeting Sun City West LGBT Club

Day & Date: Monday, May 6, 2024  
Time: 5:30-7:00 p.m.  
Location: Beardsley Agave Room

1. Establish Quorum and Call Meeting to order (Patty)
2. Guests
  - a. Summer Programs
  - b. Other
3. Approval of Prior Board Meeting Minutes held 4/1/24 (Lori)
4. Treasurer's Report (Peggy)
5. Membership Report (Laurel)
6. Book Group (Dave)
7. Badges (Susan)
8. Communications (Alex)
  
9. Old Business
  - a. April General Meeting & Social Review
  - b. Finalize and print brochure
  - c. Distribute brochure to PORA, etc.
  - d. Meeting on RRP's (Tab & Patty)
  
10. New Business
  - a. CR 6 Submitted May 1
  - b. New RRP's & Updated ByLaws
  - c. May 20 Chili Cook-Off
    1. Cooks
    2. Judges
    3. Program
  - d. Club Track Update
    1. Removing members out of Club Track
    2. Recruiting monitors
    3. Need to submit minutes showing approval to RCSCW



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11. Other topics

12. Adjourn

**Meeting Reminders for Board Information:**

Calendar for 2024:

Meeting Type	Date/Time	Location
Club Social Meeting	3 <sup>rd</sup> Monday monthly, 5:30 – 7:30 p.m. (No social 4/15 due to 4/13 event)	Beardsley/Agave Room
Board Meetings	1 <sup>st</sup> 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 <sup>nd</sup> Thursday monthly, 4:30 p.m.	Beardsley/Agave Room
Monthly Breakfast	1 <sup>st</sup> Thursday monthly, 8:30 a.m.	Betty's Rooste. Must RSVP
Bi-Monthly Luncheon	4 <sup>th</sup> 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