

Board Meeting Minutes

April 1, 2024

President: Meeting called to order at 5:32 pm. All board members present. Quorum established.

Secretary: Meeting minutes from 03/04/2024 approved.

Treasurer's report: \$4,343 in the bank

Membership Report: 122 members

Book club: to meet in Beardsley Agave room 2nd Thursday of the month 4:30-6:30. Currently reading a Year Without a Name by Cyrus Grace Dunham.

Badges: - no badges are currently being printed - see below.

Communications: Alex noted there are 28 RSVP's so far for the monthly breakfast.

Old Business:

March potluck social had great food, bingo and raffle prizes. Successful event.

Library display - board approved a Library display in 2025 using the small case near the entrance of the library as it will be seen by all who enter.

Finalize brochure - Board reviewed the brochure. A couple suggestions/changes to be made. No logo will be created. **Lori will finalize 3 panel brochure and send to Vista print for printing.** Board approved up to \$250 on 03/04/2023 for printing costs.

New Business:

April 13th General meeting at Kuentz. Betty's Rooste to provide box lunches at \$15 each. Cake provided by Betty's Rooste at no charge. Delivery fees included. Board approved no charge to members, however a donation box will be available at check in. Guests are \$15 each.

Peggy/Alex decorations from club room on Friday and provide donation box.

JoAnn to provide music – Patty to coordinate.

All board members to arrive at 10:00AM to assist with setup, receipt of food delivery, organize check-in area, and prepare for LCR game.

Raffle ticket drum: Board approved a request to purchase raffle ticket tumbler drum (Peggy) for \$69 not to exceed \$75.

Club Track: Pros and cons discussed. Survey results discussed. Board approved the use of Club Track beginning January 2025. See club website for survey results.

Badges: Board approved badges with member name and LGBT Club. No badges will be printed without the club name.

Guest Policy sign: A recommendation was made to purchase a laminated sign with the guest policy on it to be used at member check in for events. Board approved.

Will continue to communicate and coordinate group activities offsite with Sun City LGBT, The Grand LGBT, and Corte Bella LGBT groups. We will not actively promote their club activities.

May social will be a Chili cook off / Bowling **Peggy to check on bowling.**

Lori Morris, Secretary of the SCW LGBT Club