



Website: www.scwglbt.scwclubs.com

Email: SCWLGBTClub@gmail.com

Agenda – Board of Directors Meeting Sun City West LGBT Club

Day & Date: Monday, November 4, 2024
Time: 5:30-7:00 p.m.
Location: Agave Room in Beardsley Rec Center

1. Establish Quorum and Call Meeting to order (Jeff onsite and Patty via Phone)
2. Guests
3. Approval of Prior Board Meeting Minutes held 10/7/24 (Lori)
4. Treasurer's Report (Peggy)
5. Membership Report (Laurel)
6. Book Group (Dave)
7. Badges (Susan)
8. Communications (Alex)
9. Decisions Between Meetings
EVOTE to increase the budget for the General Meeting on 10/26/24 to \$1050 due to the increase in RSVPs to over 70.
EVOTE to appoint Jeff Lux to complete the 2024 vacant term for the Vice President officer position.
10. Old Business
 - a. CR 6 Space Assignments for 2025
 - b. Club Track Update
 - c. New 2025 Membership Form (Lori)
 - d. Newcomer's Open House review
 - e. October General Meeting review
11. New Business
 - a. Rec Center Officer Meetings
 1. Treasurers, Friday, December 6 at 10:00 am RHJ Lecture Hall
 2. Officers, January 8 OR 9 (TBD)
 - b. November 18 Club Social Plans
 - c. New Board Orientation 12/6 or 12/13
12. Other topics
13. 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.	Beardsley/Agave Room
Board Meetings	1 st Monday monthly, 5:30 -7:30 p.m	Beardsley/Agave Room
	(Sept. 9, 2024 to avoid holiday)	
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 09/24; 11/26	Betty’s Rooste. Must RSVP