

Women's Club Board Meeting

Monday, February 5, 2024

In Attendance: Jan Wilson, Nancy Haviland, Terrie Schroer, Susan Earp, Christine Russell, Darlene Kehler, Liz Mitofsky, Jane Bush, Cindy Saul

9 AM Call to Order

President's Report: Jan Wilson

Jan addressed the following topics before the other Board reports were given.

Our Tech Co-Ordinator, Sue Bublitz, is still working for us part time before she finds two people to train to replace her.

Rose Werner stepped down as Treasurer. Susan Earp, our past Treasurer stayed and will continue until we find a replacement for her. A motion was made by Terrie Schroer, seconded by Nancy Haviland, and unanimously approved by the Board to support this change.

The Baked Potato Day event was a huge success. The ladies thoroughly enjoyed themselves and are looking forward to more food events.

The Breakfast Club resumed in 2024 with 20 ladies enjoying a meal at Cracker Barrel. Everyone is looking forward to the February outing.

Vice President's Report: Nancy Haviland

The club experienced a safety issue in January. The Fire Department was called to the club. One of our ladies was experiencing dizziness and unable to get up from her table. Paramedics decided to take her via ambulance to the hospital. An incident report was filled out and given to Karen, the Lead at Kuentz Rec Center.

RR&P's were updated in 2023 for Chartered Clubs. They have yet to be approved.

The final minutes for November 2023 were briefly reviewed

Secretary Report: Terrie Schroer

Copies of January's minutes were read and accepted. Motion approved by Nancy Haviland and seconded by Christine Russell.

Treasurer's Report: Susan Earp

Beginning Balance: \$11,192.12

Income: \$2,606.50

Expenses: (\$1987.63)

Ending Balance: \$11,810.99

Additional Investment: \$5000 CD

Another motion to remove Past President Julie Koehn as a signee on the Bank of America account and add Present President Jan Wilson was made by Terrie and seconded by Nancy.

A final motion to accept the Treasurer's report was made by Nancy and seconded by Christine.

Membership Report: Christine Russell

Our total membership for 2023 was 448 members. 88 members did not renew, leaving a total of 360 members

New members added in January 2024 were 54. Renewing members were 360 members for a total of 414 members as of 1-31-2024.

Christine invited our new members to a meet & greet before our February Birthday Celebration. They will have a chance to meet our Board members, learn about February activities, and meet one another.

Monitor Director: Darlene Kehler

Exempt from monitoring list. This list was used in 2023. 6 ladies are on the list and two of those ladies monitored anyway. Discussion followed: if a lady can play cards, she can do her required monitoring by welcoming members as they arrive. More discussion to follow.

Those still needing to monitor for 2023 are earmarked in Red by their name. They still must monitor again for 2024. Discussion: Our only recourse for women not monitoring is disciplinary action.

Darlene re-wrote the monitor check-list for the desk.

Our Friday Monitor Advisor resigned. This Friday Christine volunteered to take her place. We will be looking for another full-time Advisor.

Darlene noted that the keys to the filing cabinet in the back room are missing. Jan said she was aware of that. Believes they might be locked in the cabinet. She will ask Karen, our Kuentz Lead, what can be done.

She noted that the club is having early morning activity at the club on Monday's and Friday's. At this point 2 groups have the okay by Jan to be there. She will check with the Thursday group. She asked to be in the loop with these early morning groups. They must self monitor.

Discussion on Ladies asking for their new badges. Christine will email them when a badge arrives.

On February 27th a New Member Orientation will be held at 10 am.

Website: Liz Mitofsky

The club uses Mail Chimp to contact our members. Interesting fact: the club is charged for every bad email. Be sure to contact the member to get her to spell the correct email.

Committee Reports

Events and Luncheons: Jane Bush

All is going well.

Game Lessons: Cindy Saul

Students asked to come at 11:15 am and games begin at 11:30.

Audit Committee: Susan Earp

Auditor's Report was completed this month by Susan Earp, Maria Winfrey and Rose Werner. One reclassification was recommended, and the financial

statements and CR-7 were updated to incorporate the change. Susan thanked the ladies for their help with the audit. Jane Bush made the motion to accept the audit report and Terrie seconded the motion.

Old Business

Newcomer's Open House

Jan and Nancy manned our table at Palm Ridge. There was a huge turnout, and they were able to speak with many prospective members and give out our information sheets. Now a new supply of information sheets must be printed!

New Business

Saving Tables for Organized game play

If a group asks for saved tables, they must be willing to allow new members to join in the game. Mahjonn on Monday and Thursday have 6 saved tables. Bridge on Wednesday's also has saved tables in the back of the big room

Discussion held on Connection Club coming to play Bridge at the club. Some of their members come and are not members of the club. This has been an on-going event for several years. They do not allow others to play with them if they have openings. Jan will talk with contact person Marilyn Sage about this.

Jan would like to start Bunco in the afternoons on Tuesday, maybe 1 – 3:30 pm. She will talk with the President of the Bunco Club to see if there is a problem with us playing at our club. We can publicize the Bunco Club at that time.

Our General Meeting is being held at the club on February 12th. We will serve a light lunch of sloppy joes, chips, and a cookie at 11:30, followed by the meeting at noon. By unanimous vote, the Board will have all our General Meetings in our club room in 2024.

Ladies Tea

Jean Novak is in charge again as she was in 2022. All ladies 85 and older are welcome to attend this event. Jan interviews the ladies on why they came to Sun City West to live.

Upcoming Events in February

Feb. 7th – Birthday Cake

Feb. 12th – General Meeting

Feb. 14th – Valentine's Pie Day

Feb. 15 – Breakfast at Tivoli's

Feb. 24th – Tea for our Special Ladies – 85 and older

Feb. 29th – Triple Play Tournament