

General Board Meeting Wednesday February 12, 2024

Our meeting was called to order by President Jan Wilson at noon. Jan welcomed a packed room full of our members. We did have a quorum.

Board Members Present: Jan Wilson, Nancy Havelin, Terrie Schroer, Susan Earp, Christine Russell, Liz Mitofsky, Darlene Kehler, and Jane Bush.

Jan introduced the members of the Board, Directors, and Committees.

Reports

V. President: Nancy Havelin:

Nancy updated the members about our safety program at the club. A new first aid kit is in the bottom drawer of the monitor's desk, a fire extinguisher is on the wall of the clubroom. Club address on the yellow sheet above the credenza for calling 911. The ADE is on the wall outside of Stardust Theatre.

She reminded the members to never pick up a person who has fallen.

Nancy has a wooded suggestion box on the credenza. Members have already been dropping her suggestions. She also asked for ideas for speakers at our potluck luncheons.

She updated the members about saving tables at the club. If you wish to save tables for your group, your group must be willing to accept new members. Tables will be saved in the main room beyond the pony wall. We ask that you eat and play at your table. Our club is too large to eat at one table and save another table for play.

Discussion for speakers were given by members and Nancy will see if they are available.

Secretary: Terrie Schroer

She asked for approval of the last General Meeting Minutes of November 6th. They have been posted on our website for more than 2 months. Unanimous approval given by the members.

Terrie took the opportunity to suggest that the daily monitors postpone their game play until noon. Most of our members sign in between 11 and 12, consequently a flurry of activity occurs at the desk. The Board wants our monitors to be helpful, courteous, and welcoming to our members.

Treasurer: Susan Earp

Our opening 2024 balance was \$11,192 which includes prepaid dues for many members.

\$2,620 in income in 2024: memberships, raffles, potato day, badge income

Expenses:\$1987.63

Ending Balance on Jan 31, \$11,810.99. We have a CD for \$5,000 at Sun Canyon Bank.

Membership: Christine Russell

Our club currently has 414 members. In January 54 new members joined.

Director Report: Darlene Kehler

Darlene manages our daily monitors and our monitor advisors. She diligently works to keep our club open with at least one monitor. She likes to pair a new monitor with an experienced monitor, so they feel comfortable that day.

She reminded us about the clipboard for members/guests who are unable to sign into club tracker. For a new guest, a green book with alphabetical tabs allows them to sign in and give us their information. Also available are paper badges so everyone has a name tag should an emergency arise.

At this time, she has made eighty calls to members who still need to monitor for 2023 to help them schedule two days to monitor so they can be up to date by the end of the year.

She introduced the monitor advisors to date: Fay McDowell on Mondays, Sue Hall on Tuesdays, Terrie Schroer on Wednesdays, and Darlene on Thursdays and Fridays. She needs two women to join the advisors for Thursday and Friday.

Website: Liz Mitofsky

Liz reminded the members to check the website for information about upcoming events. Three months' worth of activities are on the site. She again gave the website address.

She also reported that Laurie Merrick is recovering from surgery, so she has taken over the newsletter temporarily.

Luncheon & Social Events Committee: Jane Bush

Jane and her crew oversee our monthly potluck luncheons.

She said all is going well.

Games Committee: Cindy Saul

Cindy was absent, so Jan explained that Cindy has classes to teach the games we play at the club. A sign-up for classes is on the credenza.

Games Host: Diane Metzger

Diane was absent, so Jan explained that Diane helps our new members find ladies to play with when they first come.

Jan quickly covered upcoming social events: Pie Day; Acknowledgement Tea; Triple Play Tournament; Potluck; and Potato Chip Day. On March 28th, our Spring Banquet features a Hawaiian Luau and entertain at the club.

In closing Jan reminded the members that they are welcome to come to listen to our Board meeting and ask questions at the end. Our next Board meeting is at 9 am on Monday, March 4th.

Our next General Meeting will be in October.

The meeting adjourned at 12:53 pm.

Respectfully submitted,

Terrie Schroer

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