

**Sun City PRIDES
Board of Directors Meeting Minutes
December 1, 2018**

The meeting was called to order at 10:05 a.m. by President Molly Soblewski.

Directors present:

Molly Soblewski, President
Pat Richardson, Vice President
Ritchie Miller, Treasurer
Rosie Swain, Secretary
Nancy Kachinski
Linda Owen
Mike Will

Excused: Jerry Kavanagh, Ken Smith

Minutes:

The minutes from the November meeting were read by everyone prior to the meeting. Nancy was listed as absent, when, in fact, she had been excused. Ritchie moved to accept the minutes as corrected, Pat seconded the motion, and the motion carried.

Treasurer's Report:

Linda moved to approve the 2019 budget as presented at the November meeting. Pat seconded the motion, and the motion carried.

Beautification Committee:

Mike had nothing to add to his presentation at this morning's Membership meeting.

Old Business:

Position Descriptions: Nine Position Descriptions (Beautification Chair, Building and Equipment Manager, Community Liaison, Email/Phone Coordinator, Events Coordinator, Membership Roster Coordinator, Phase Coordinator, Publicity Coordinator and Saturday Squad Leader) were reviewed, and a few minor changes were made. Linda made a motion to accept the Position Descriptions as corrected. Nancy seconded the motion, and the motion carried.
Building & Equipment Manager-Renovation Committee: George is getting organized.

New Business:

Filling of positions: Val Bedoe will be the new Phase III Coordinator. The Nominating Committee needs one more person.
Purchase of new laptop: not necessary at this time.
Drop box development: on track to be completed by the end of January.

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Electronic version of new member cards: Deb and Marg are working on this and will reach out to the Phase Coordinators.

Bylaws review: Annual review to be done in February. Items to be addressed include actions without a meeting, committees, and member removal.

Next meeting: January 5, 2019.

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,
Rosie Swain