

Sun City **PRIDES**, Inc.
Board of Directors Meeting Minutes
RCSC Bell East Social Hall Meeting Room
Saturday, December 04, 2021

Directors Present:

Ronn Enzweiler – President	Val Bedoe
John Terko – Vice President	Ken Schueman
Bob Geier – Treasurer	Jerry Kavanagh
Melinda Wills – Secretary	Stan Pastorek
	Cindy Hintze – Excused

Meeting was called to order at 10:15 a.m. by Ronn Enzweiler President with a quorum present.

Minutes: The November 6th, 2021 minutes were sent out for approval prior to this meeting & a hard copy was distributed at the December 4th, 2021 meeting. Motion to accept the minutes as presented was made by John Terko and seconded by Stan Pastorek. Motion passed.

Treasurer's Report:

Bob Geier presented the monthly treasury report. A copy of the report is attached. Income for November 2021 was \$10,140.56 (\$10,000.00 was transferred from Morgan Stanley investment account & transferred to the PRIDES operating checking account), Expenses for November 2021 were \$3,657.22, Checking account balance as of November 30, 2021 was \$10,855.39. Morgan Stanley investment account balance as of October 31, 2021 was \$704,186.00. Stan Pastorek made the motion to accept the treasurer's report as presented, Val Bedoe seconded, Motion passed.

Bob Geier, stated although Ken Soucy submitted the original tax return for year ending 2020, the PRIDES has received notice from the IRS that we were late in filing our return. Ken Soucy provided Bob Geier with confirmation that the 990 Tax Return was submitted on time. Ken Soucy suggests calling the IRS with the proof and/or mailing a hard copy letter with the supporting proof of submission.

Bob Geier, received a letter from the Posse asking for a donation. Stan Pastorek made the motion to decline authorizing a donation as we are both nonprofit organizations and that the PRIDES paid \$400.00 booth rental to participate in the Shred-A-Thon the Posse held. Thereby the PRIDES supported the Posse project. Motion was seconded by Val Bedoe. Motion passed.

Bob Geier, reviewed the annual insurance policy through America Family Insurance. Bob noted that the previous year premium was \$1,730.00, during this year we had two thefts of equipment at the maintenance shop. The new premium for 2022 is \$1,805.00. Melinda Wills made the motion to authorize payment for this general liability insurance policy, John Terko seconded the motion. Motion passed.

Election of new board of directors for 2022:

Ronn Enzweiler, reviewed he is stepping away from the President position, but will continue to participate in the numerous activities as a board member and as a PRIDE member. Melinda Wills presented a letter wherein she is yielding to the request of Rosie Swain & Val Bedoe to allow Rosie Swain to resume her former position as Recording Secretary of the PRIDES for the year 2022. A copy of that letter is attached to these minutes.

President Ronn Enzweiler, reviewed, that the following board of directors will serve as the 2022 members at large; Ronn Enzweiler, Stan Pastorek, Cindy Hintze, and Melinda Wills, Val Bedoe.

New Business:

Prides Park - Ronn Enzweiler, stated as the PRIDES Park project evolves, we will plant twelve to thirteen plants. Val Bedoe, made the motion to authorize up to \$500.00 to spend on these plants. Jerry Kavanugh seconded. Motion passed.

Tree Painting:

Maricopa County provided five gallons of tree paint to the PRIDES. Melinda will send an email to Phase One & Two PRIDES members to solicit interested persons to paint the fifty-two orange trees South of Peoria to Olive along 107th Avenue. Rosie Swain & Pat Richardson are the Phase One coordinators to communicate with.

Old Business:

Trimmers- John Terko stated the trimmers remain on back order as was expected.

Audit Committee:

Ronn Enzweiler, review that the audit for 2020 and 2021 needs to be done by January 2022.

It was noted that the 2020 audit has not been completed due to Covid interruptions.

the persons assigned to perform these audits; Molly Sobleski, Ken Smith, Jim Grosskleg.

Roster Update:

Val Bedoe, stated the membership roster needs to be updated and that Deb Douglas has done this. However, additional input is needed to list who handles what functions. Val requested a copy of the list which Rosie Swain developed to use the existing format. Melinda Wills will provide that to Val Bedoe.

Other Business:

Discussion was had regarding the canal on 99th Avenue being strewn with trash. It was clarified that the Flood Control entity, which is a state agency is in charge of that canal, not Maricopa County or the PRIDES. The PRIDES are specifically requested not to enter that area. Ronn Enzweiler, suggested he will bring this up to his county contacts, anyone else can call the dispatch referral telephone number to register a complaint about the trash along 99th canal. The more complaints registered the more likely the problem will be resolved.

Jerry Kavanagh made the motion to adjourn the meeting at 11:01 a.m., seconded by Stan Pastorek. Motion Passed.

Next meeting January 8, 2022, at Bell Rec Center Social Hall.

Respectfully submitted
Melinda Wills Secretary 2021