Sun City PRIDES Membership Meeting December 3, 2022

Meeting was called to order at 9:00 a.m. by President John Terko.

The Pledge of Allegiance was given.

Minutes: The minutes of the November Membership meeting were read. Ron Bedoe moved to accept the minutes. Nancy Kachinski seconded the motion, and the motion carried.

Treasurer's Report: Total income for November was \$10,282.00; total expenses were \$1,037.07. Checking account balance as of December 3rd is \$14,571.50. Morgan-Stanley balance as of October 31, 2022 was \$563,388.32. Jay Wood moved to accept the report. Ron Bedoe seconded the motion, and the motion carried.

Phase Updates: Carol Hunter (Phase 1) and Cheri Marchio (Phase 2) have no new members; Val Bedoe (Phase 3) introduced one new member.

Audit Committee: Ken Smith agreed to chair the committee again this year. James Jerauld, Ken Schueman and Kristine Scoville volunteered to be on the committee. The results of the 2022 audit are to be presented to the Membership at the March meeting.

Bylaws Committee: Val Bedoe will be the Board member chairing this committee for 2023. Mike Cullen, Luke Lukick and Kristine Scoville volunteered to be on the committee. Any amendments should be submitted by March.

Planting Squad: The County will remove the stumps left along Del Webb and Thunderbird where dead/dying trees have been removed. Ronn will coordinate replanting of new trees in these areas. No dates have been set. Members should report any other stumps to their Phase Coordinators.

Roads & Safety Update: No PRIDES representative was available to attend the November meeting.

Nominating Committee: Elections will be held during the annual meeting in January. Six Board positions are available. Three of the six Board members whose terms are ending will run for reelection.

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Other Business:

Nancy Kachinski, who sends get-well and sympathy cards to PRIDES and their families, reminded us to let her know when a card should be sent. Upcoming Events: January 18th – Welcome to Sun City. 9:00-11:00 a.m. and 6:00-8:00 p.m. February 2nd – PRIDES Open House Noon – 3:00 p.m. at Sundial February 15th – PRIDES Annual Luncheon 11:00 a.m.– 2:00 p.m. at Lakeview

The money jar was won by Lynn Hodgden.

The next meeting will be held on January 7, 2023.

The meeting was adjourned at 9:50 a.m.

Respectfully submitted, Rosie Swain