

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
January 4, 2020

Directors Present:

Molly Soblewski, President
Rosie Swain, Secretary
Steve Fribley, Treasurer

Ronn Enzweiler	Nancy Kachinski
Jerry Kavanagh	Stan Pastorek
Ken Schueman	John Terko

Meeting was called to order at 9:50 a.m. by President Molly Soblewski.

Election of Officers:

President – Ronn moved to cast one ballot for Molly as President. Nancy seconded the motion and the motion carried.

Vice-President – Nancy moved to cast one ballot for Ronn as Vice-President. John seconded the motion, and the motion carried.

Secretary – Stan moved to cast one ballot for Rosie as Secretary. Ken seconded the motion, and the motion carried.

Treasurer – Ronn moved to cast one ballot for Steve as Treasurer. Ken seconded the motion, and the motion carried.

Minutes:

The December minutes were sent out prior to this meeting. There were neither comments nor corrections. Ronn moved that the minutes be approved as presented, Ken seconded the motion, and the motion carried.

Treasurer's report:

Steve handed out monthly (December 2019) and annual (2019) reports. The reports were reviewed and discussed. Ronn moved that the reports be accepted as presented. Nancy seconded the motion, and the motion carried.

Beautification Committee:

There was no report.

Old Business:

Secure menu item on website – Deborah Douglas is working with webmaster Marcia Davis to finalize this feature.

Building renovation – Electrical work needs to be done by a licensed electrician.

Luncheon – Invitations were handed out at today's Membership meeting.

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
January 4, 2020

New Business:

Operations Manual Table of Contents – Molly revised this sheet, and copies were given to each Director.

Other items:

PRIDES brochure – Nancy made a motion to approve an expenditure of up to five hundred (500) dollars to print the revised brochure. Stan seconded the motion, and the motion carried.

Next meeting: February 1, 2020.

Meeting was adjourned at 10:30 a.m.

Respectfully submitted,
Rosie Swain