

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
January 6, 2018

Meeting was called to order at 10:30 a.m. by President Molly Soblewski.

Directors Present:

Molly Soblewski, President
Pat Richardson, Vice President
Ritchie Miller, Treasurer
Rosie Swain, Secretary
Nancy Kachinski Jerry Kavanagh
Ken Smith Mike Will

Excused: Linda Owen

Ken made a motion to appoint Nancy Kachinski to fill the vacant position on the Board. Pat seconded the motion. The motion carried.

Minutes:

The December 2, 2017 minutes were read by everyone prior to the meeting. There were no comments or corrections. Ken made a motion to accept the minutes, Nancy seconded the motion, and the motion carried.

Treasurer's Report:

Ritchie presented the 2017 Profit & Loss Report, as well as a statement of Net Worth as of 01/03/2018. He also presented a 2018 Budget Worksheet. Nancy moved that the proposed budget be approved, Jerry seconded the motion, and the motion carried.

Beautification Committee:

Mike asked for a motion to approve \$7,500 for 139 trees (50 oak, 50 elm and 39 red push pistache) to be planted along Alabama Avenue between 99th and 103rd. Ritchie made the motion, Nancy seconded it, and the motion carried. The trees will be planted on January 17th.

Old Business:

Memberships List and Support Operations Roster are being updated and will be sent out to Board members once completed.

Orange safari hats – 150 hats are due to be delivered in February.

Events Coordinator – Ronn Enzweiler has volunteered for this position. Ken made a motion to appoint Ronn to the position. Jerry seconded the motion, and motion carried.

New Business:

Upcoming events – Discover Sun City, AZ - Wednesday, January 17th

New Homeowners/SCHOA - Home and Garden Event, Thursday, March 29th

Home & Garden Event - Monday, April 16th

Arbor Day – Thursday, April 26th

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Appreciation luncheon, Thursday, February 15th: Rosie asked for a motion to approve up to \$5,000 for the cost of the luncheon. Ritchie made the motion, Ken seconded it, and the Motion carried.

Community Coordinator: Rosie made a motion to create a new position of Community Coordinator and to appoint Ken Smith to that position. Ritchie seconded the motion, and the motion carried.

Investment Committee: Ritchie presented minutes of the December 8, 2017 Investment Committee meeting. At the recommendation of the Investment Committee, Mike made a motion to move \$78,000 currently in the AmTrust checking account to Morgan-Stanley for investment purposes. This would leave \$346 in the AmTrust account. Pat seconded the motion, the motion, and the motion carried.

Director/Officer insurance policy: Ritchie made a motion to approve up to \$930 for this policy. Jerry seconded the motion, and the motion carried.

Pickup truck accident: On December 27, 2017, our pickup truck was stolen from a work site. The perpetrator then struck several cars in a parking lot, causing damage to the driver's side of our vehicle. Our insurance company has been notified, and a claim has been initiated. Ritchie will request a copy of the police report. In the wake of this incident, Tony Dircks has resigned as Building & Equipment Manager.

Ken made a motion to have the PRIDES building rekeyed as soon as possible. Ritchie Miller seconded the motion, and the motion carried.

Molly acknowledged Ken's three years as President of this organization.

Meeting adjourned at 11:25am.

Respectfully submitted,
Rosie Swain