Sun City PRIDES Membership Meeting January 7, 2023

Meeting was called to order at 9:01 a.m. by President John Terko.

The Pledge of Allegiance was given.

December Minutes: The minutes of the December Membership meeting were read and accepted by the Membership.

Treasurer's Report: Total income for December was \$2,327.61; total expenses were \$1,326.96. Checking account balance as of December 31st is \$15,572.15. Morgan-Stanley balance as of November 30, 2022 was \$584,054.42. The Sundial Men's Club has donated \$2,000 to the PRIDES. The report was accepted by the Membership.

Phase Updates: Carol Hunter (Phase 1) and Cheri Marchio (Phase 2) each have 2 new members; Val Bedoe (Phase 3) has one new member.

Nominations for the Board:

- Phase 1: Carol Hunter nominated Linda Liang for the Board of Directors. Ron Bedoe seconded the nomination.
- Phase 2: Cherie Marchio nominated Cindy Hintze and Stan Pastorek for the Board of Directors. Ron Bedoe seconded the nominations.
- Phase 3: Val Bedoe nominated Russ Hodgen and Val Bedoe for the Board of Directors: Molly Soblewski seconded the nominations.

The Membership voted in favor of the nominations to elect these five members to the Board, for a total of eight Directors.

County Update: Ronn Enzweiler and Val & Ron Bedoe will meet with the County folks on January 26th at 1:00 p.m. One of the topics for discussion will be Bench Park, which was once called President's Park. Ronn also reminded everyone about "Welcome to Sun City" on January 18th, the Appreciation Luncheon on February 15th, and Arbor Day on March 1st.

Roads & Safety Report:

Cindy Hintze attended the December meeting. New speed limit signs have been put up along 99th Avenue. There has been an increased number of incidents of "porch pirate" thefts recently. A Safety Meeting with MCSO is scheduled for January 16th from 9:00 a.m. to noon at Sundial Recreation Center.

Community Leadership Committee:

This committee will meet later this month.

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PRIDES Open House:

Deborah Douglas explained that the purpose of this open house is to educate the community about the PRIDES and to recruit new members. It is scheduled for February 2nd from noon to 3:00 p.m. at Sundial Recreation Center. There will be a continuous 15-minute video about the PRIDES, as well as greeters and volunteers. A hot dog lunch will be available. The Board has approved 250 meals, and an additional 150 meals have been donated. Publicity will include posters and ads in the Independent.

Deborah reminded members to notify <u>suncityprides@gmail.com</u> of any contact information changes. She also announced that service pins will be given out at the February luncheon – one 25-year pin, five 15-year pins, six 10-year pins and nine 5-year pins.

PRIDES luncheon:

Invitations are available at today's meeting. Those not picked up today will be mailed out next week. Please RSVP by February 1st.

The money jar was won by Dave Frederick.

The next meeting will be held on February 4, 2023.

The meeting was adjourned at 9:40 a.m.

Respectfully submitted, Rosie Swain