

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**January 6, 2024**

**Directors Present:**

John Terko, President  
Val Bedoe, Vice-President  
Linda Liang, Treasurer  
Rosie Swain, Secretary

John Gerlach           Cindy Hintze  
Russ Hodgden         Stan Pastorek  
Molly Soblewski

Meeting was called to order at 9:45 a.m. by President John Terko.

Historian Annie Larson presented a media management proposal for dealing with records, photographs and published articles that have been collected over the past twenty-plus years. Val moved to approve up to \$500 for a scanner and other software needed for preservation of historical material. Stan seconded the motion, and the motion carried.

Ronn Enzweiler spoke about the cost of replacing the benches in Memorial Park. The families paid for the original benches. Molly moved that no more than \$1500 be approved for replacement of the two benches and that the families be afforded the opportunity to furnish memorial plaques. Cindy seconded the motion, and the motion carried. The Board agreed that, going forward, there will be no more memorial benches.

**Minutes:**

Molly moved to accept the minutes of the December Board meeting. Stan seconded the motion, and the motion carried.

**Financial Update:**

Linda has received thank-you notes from the five organizations that received donations in December. She also received the following bills – management liability \$698.00, building insurance \$1,183.00, and \$391.25 from Lloyd Maple for plants along Del Webb. Val moved that Linda pay all three. Cindy seconded the motion, and the motion carried.

**Open House:**

The Education Committee will take over responsibility of the annual Open House. Molly suggested that the event be held in March rather than this month as previously planned. She suggested that the event take place at the PRIDES' garage on March 9<sup>th</sup> from 11:00 a.m. to 1:00 p.m. The Board agreed.

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**Beautification Committee:**

Planting along Del Webb continues. Lloyd has requested more plants.

**Bylaws:**

Per the Bylaws, the Bylaws Committee (the Vice-President and 2 to 4 people from the general membership) shall review the current Bylaws to assure compatibility with PRIDES operations and the Articles of Incorporation and to recommend necessary changes. This is will be done in February.

**Other Business:**

The water tank can be sold.

Sun City West has offered to donate two used golf carts to us. We will then sell ours.

Molly received a letter from Maricopa County Code Compliance Division stating that the new lettering on the garage doors will be inspected within 30 days and that we will be advised if we are in violation.

The Education Committee will update our flyers and postcards.

**Next agenda items:**

Beautification

Next meeting: February 3, 2024.

Meeting was adjourned at 10:58 a.m.

Respectfully submitted,  
Rosie Swain