

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
March 2, 2019

Directors Present:

Molly Soblewski, President
Pat Richardson, Vice President
Steve Fribley, Treasurer
Rosie Swain, Secretary
Nancy Kachinski Jerry Kavanagh
Stan Pastorek Ken Smith
Mike Will

Meeting was called to order at 10:00 a.m. by President Molly Soblewski.

Minutes:

The February 2, 2019 minutes were sent out prior to this meeting. There were neither comments nor corrections. Ken moved that the minutes be approved as presented, Pat seconded the motion, and the motion carried.

Beautification Committee:

Mike showed images of examples of highway art mentioned during the Membership meeting.

Old Business:

Building and Equipment Manager – the position is still empty.

Bylaw review - Pat and her committee (Ritchie Miller and Rita Clark) proposed two additions to our Bylaws. The first provides for “Action Without a Meeting”, which would allow action via email. The second establishes a Policy and Procedure Committee. Nancy moved to approved the additions to the Bylaws. Mike seconded the motion, and the motion carried.

New member packet on website – Jay Wood and Mary Moyle worked with Pat to revise the current policies and procedures. Changes were reviewed by the Board and will be sent out to the Membership for review. The changes will be voted on at the next Board meeting.

Building Renovation Committee - Stan discussed the planned renovations.

Secure menu item on website – tabled

Treasurer’s report:

A written report is attached. Stan moved that the report be accepted. Jerry seconded the motion, and the motion carried.

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New Business:

PRIDES' Park – Mike will look at the area and make recommendations.

PRIDES website – the front page needs some updated publicity photos.

Annual meeting with the County will take place on April 2nd at 9 a.m.

Other Items:

1991 golf cart – Mike made a motion to accept Jerry's offer of \$200 for the old golf cart, making the previous motion to sell the cart for \$500 null and void. Stan seconded the motion, and the motion carried.

Next meeting will be on April 6, 2019.

The meeting was adjourned at 10:55 a.m.

Respectfully submitted,
Rosie Swain