

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
May 4, 2019

Directors Present:

Steve Fribley, Treasurer

Rosie Swain, Secretary

Nancy Kachinski

Jerry Kavanagh

Stan Pastorek

Ken Smith

Mike Will

Excused – President Molly Soblewski, Vice-President Pat Richardson

Meeting was called to order at 9:20 a.m. by Ken Smith in Molly's absence.

Minutes:

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

Treasurer's report:

Steve has completed the 2018 990 tax forms. Ken made a motion that Mike Will be designated as an alternate signer for the PRIDES checking account. Jerry seconded the motion, and the motion carried.

Beautification Committee:

Mike had nothing to add to the report which he gave at the Membership meeting this morning.

Old Business:

Presentation Committee – Stan moved to establish a committee headed by Deborah Douglas for the purpose of making formal PRIDES presentations to clubs and other organizations within Sun City. Nancy seconded the motion, and the motion carried.

Service pins - Going forward, service pins will only be presented at the annual luncheon.

New Business:

Tony Soblewski – Nancy moved that the PRIDES donate \$100 to the organization or charity of the family's choice in memory of Tony. Stan seconded the motion, and the motion carried.

Next meeting: October 5, 2019

Meeting was adjourned at 9:40 a.m.

Respectfully submitted,
Rosie Swain

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
May 4, 2019