

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
December 2, 2023

Directors Present:

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

Russ Hodgdon Stan Pastorek

Excused: Molly Soblewski
Absent: Cindy Hintze

Meeting was called to order at 9:40 a.m. by President John Terko.

Ronn Enzweiler reported that six (6) trees will be donated for Arbor Day 2024. He is still researching benches for Memorial Park.

Minutes:

Russ moved to accept the minutes of the November Board meeting. Stan seconded the motion, and the motion carried.

Financial Update:

Linda reported that True-Value billing is problematic since their bills are not itemized. John will look into the matter. A copy of the Treasurer's report for November is attached.

County:

Miguel Zaragoza, crew leader of MCDOT's Northwest Lot, reiterated that he and his crew have been working on the irrigation systems along Del Webb. The County will not be removing palm trees along Alabama.

Van Update:

After research and discussion, the proposal of a new van appears ill-advised at this time. Val made a motion that we maintain our current 2002 van for now. Stan seconded the motion, and the motion carried.

Open House:

Scheduled for January 25th. John will contact Molly and Cindy for details.

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Donations:

Val made a motion that the PRIDES donate \$1000 to each of the following Sun City organizations – Sun City CAN, Sunshine Services, Banner Olive Branch Senior Center, Valley View Food Bank and the SCHOA Foundation. Linda seconded the motion, and the motion passed. Stan moved that Linda transfer \$20,000 from the Morgan-Stanley account to the checking account to cover the above donations and the upcoming luncheon. Russ seconded the motion, and the motion passed.

Elections in January:

The Board agreed that, if necessary, paper ballots will be used for election of Board members at the annual meeting.

Other Business:

The Bylaws Committee should meet in February of 2024.

Next meeting: Annual meeting, January 6, 2024.

Meeting was adjourned at 10:40 a.m.

Respectfully submitted,
Rosie Swain