

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
January 4, 2025

Directors Present:

John Terko, President
Val Bedoe, Vice President
Linda Liang, Treasurer
Rosie Swain, Secretary
Linda Benson John Gerlach
Cindy Hintze. Russ Hodgden
Molly Soblewski

Meeting was called to order at 9:38 a.m. by President John Terko.

Election of Officers:

President – Molly moved that John Terko be re-elected President. Linda L seconded the motion, and the motion carried.

Vice-President – Russ moved that Val Bedoe be re-elected Vice-President. Linda B seconded the motion, and the motion carried.

Treasurer – Molly moved that Linda L be re-elected Treasurer. Val seconded the motion, and the motion carried.

Secretary –Val moved that Rosie Swain be re-elected Secretary. John G seconded the motion, and the motion carried.

Minutes:

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

Financial Update:

Linda presented her proposed budget for 2025. Molly moved to accept the proposed budget. Val seconded the motion, and the motion carried. All expenses within the budget should go through the appropriate chair for approval, rather than being submitted for Board approval. For example, as Chairman of the Beautification Committee, Russ can approve money for trees up to \$9,000.

The Memorandum of Understanding (MOU) for the County donation has been signed by both parties (the PRIDES and Maricopa County Board of Supervisors). The MOU provides funding to the Sun City PRIDES “for the purpose of maintaining common areas for the beautification of the Sun City community”. The PRIDES agree to use the funds to “maintain common areas by trimming or replacing shrubs and trees, weeding, watering, clean up, and other general maintenance efforts”.

John has asked for input from the Membership, but the Board will make the final decision as to how the money will be used.

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
January 4, 2025

Luncheon Update:

Newly-elected Supervisor Debbie Lesko will be invited, as well as former Supervisor Clint Hickman.

Bylaws Committee:

Val will review the Bylaws and bring recommendations to the February Board meeting.

Arbor Day Leader:

Ronn Enzweiler is no longer available to spearhead the Arbor Day activities. Molly moved that Arbor Day activities become the responsibility of the Beautification Committee. Val seconded the motion and the motion carried.

Other Business:

The Board reviewed and updated the Support Operations list.

Next meeting: February 1, 2025.

Meeting was adjourned at 10:47 a.m.

Respectfully submitted,
Rosie Swain