

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
March 5, 2022

Directors Present:

John Terko, President
Val Bedoe, Vice-President
Rosie Swain, Secretary
Bob Geier, Treasurer

Ronn Enzweiler
Stan Pastorek
Melinda Wills

Cindy Hintze
Molly Soblewski

Meeting was called to order at 9:50 a.m. by President John Terko.

Sun City in Focus: Deborah Douglas spoke about a program produced by volunteers from the RCSC Communication through Technology Committee. The program highlights “people, places, events and lifestyles” throughout Sun City on a YouTube video. When we have an event of interest (such as Arbor Day), we could reach out to Stella Van Ness (production supervisor) or John Wood (photographer) for an opportunity to be filmed and added to their Youtube events creations.

Minutes:

Molly moved to amend the February Board minutes to include the transfer of \$10,000 from the Morgan-Stanley account to the checking account. Val seconded the motion, and the motion carried. Ronn then made a motion to accept the February minutes as amended. Cindy seconded the motion, and the motion carried.

Treasurer’s report:

Ken Soucy MBA has completed our 2021 tax forms. Bob moved to pay Ken the \$400 billed for the work. Cindy seconded the motion, and the motion carried.

Ken sent Bob an email saying that our 501(c)3 status could be in jeopardy if we don’t correct the ratio of donation income to total income. Our total 2021 income was \$92,429, \$86,243 of which was investment income. At least 30% of the annual total income of a 501(3)c organization must come from community support. Any action would be based on a five-year average. There was a suggestion to move some of the money from the Morgan-Stanley account to a savings account which would earn much less interest. The Board agreed to meet with Ken Soucy on March 19th to discuss this.

Bookkeeper Update:

Bob proposed that Linda Liang become Assistant Treasurer to help him as Treasurer, and he presented a list of duties for that position. A copy is attached. Ken Soucy agrees with this plan. Linda was introduced to the Board. Stan moved that Linda be added as signatory on the

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checking account and that Steve Fribley be removed as signatory. Cindy seconded the motion, and the motion passed.

Cindy moved to create a job description for the Assistant Treasurer using Bob's list of duties, adding "Perform other duties as directed by the Board.". Val seconded that motion, and the motion carried. Molly pointed out that our other job descriptions should be reviewed and updated. She volunteered to do that with help from a few members.

Bylaws Vote:

Melinda made a motion to accept the Bylaws amendments as presented. Stan seconded the motion, and the motion carried.

Old business:

Luncheon Update – 124 guests attended the luncheon. Classic Catering charged us the 2020 price of \$27.00 per person. Total cost was \$3,661.97.

A report is attached.

Arbor Day – All of the trees to be planted this year were purchased at SummerWinds Nursery in Glendale. Stan moved to approve up to \$2,000 to pay for the trees.

Val seconded the motion, and the motion carried.

Bookkeeper Update – see above

Ken Soucy–Taxes – see above

Molly made a motion to move forward with the Sun City in Focus, with Ronn as our point person. Stan seconded the motion, and the motion passed.

Next meeting: March 19, 2022 at 10:00 a.m. at 9827 W Cedar Drive (Ronn's home).

Meeting was adjourned at 10:55 a.m.

Respectfully submitted,
Rosie Swain