

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**March 4, 2023**

**Directors Present:**

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

Cindy Hintze      Stan Pastorek      Molly Soblewski  
Excused: Russ Hodgen

Meeting was called to order at 9:34 a.m. by President John Terko.

**Minutes:**

Cindy moved that the minutes of the February Board meeting be accepted. Val seconded the motion, and the motion carried.

**Treasurer's Update:**

A copy of Linda's report was read at the Membership meeting and is attached. We received a \$621 rebate check from State Farm as a result of a reevaluation of the construction of the garage. Our CenturyLink account is now set up for automatic payments from our checking account. Automatic payment for our ADT account is still in progress. John and Linda are now the only authorized signers for the checking and Morgan-Stanley accounts, and John is the only authorized signer for the Tru-Value account. The Audit Committee requested that we use business checks with a binder which are larger and would be easier to read, but the Board decided against that due to the expense.

**Arbor Day:**

The County would not pay for the 36 stakes needed for the new trees. Stan moved to authorize payment of \$550.37 for the stakes. Cindy seconded the motion, and the motion carried. In addition to memorial trees, we have been planting a tree for each year we have observed Arbor Day. This year was our 14<sup>th</sup> year, so there were 14 trees. There was a concern that this number, growing by one tree every year, will eventually become unmanageable, and it was suggested that five trees per year would be enough. Cindy made a motion that no more than 10 trees be planted on any Arbor Day. Val seconded the motion, and the motion carried.

**Policy & Procedure/Bylaws Reviews:**

Molly moved to accept the revisions of the Policies & Procedures and the Bylaws that were discussed at last month's Board meeting. Cindy seconded the motion, and the motion passed.

**Sun City PRIDES, Inc.**  
**Board of Directors Meeting Minutes**  
**March 4, 2023**

**Garage:**

John and Stan have repaired the east wall, closing off the window in the process. John and Allan Dirx will paint the wall inside and out. The doors have been inspected and the weather stripping repaired.

**Other Business:**

Val handed out the current MCDOT/PRIDES agreement, as well as the current list of authorized drivers. She designed inventory sheets for the shirts, hats and vests which are kept at the garage.

The Board reviewed and updated the Support & Operations list, filling in the empty positions. Deborah Douglas has left the PRIDES, and the Board appointed replacements for the positions that Deborah held. Molly will meet with Deborah to collect all PRIDES materials (including pictures) that she (Deborah) has at her home. Cindy moved that, once everything has been returned, the Board will send a card to Deborah, thanking her for all that she did for the PRIDES. Stan seconded the motion, and the motion carried.

There are financial and meeting records dating back to the 1990s stored in the garage. The Board agreed that records should be kept for 7 years, and older records will be shredded. Our new historian, Annie Larson, will reorganize the many albums and articles stored in the garage.

Cindy moved to allow up to \$300 to buy plants for PRIDES' PARK. Molly seconded the motion, and the motion carried.

Val is working with a vender to purchase magnetized name badges.

Next meeting: April 1, 2023

Meeting was adjourned at 10:50 a.m.

Respectfully submitted,  
Rosie Swain