

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
October 1, 2022

Directors Present:

John Terko, President
Val Bedoe, Vice-President
Rosie Swain, Secretary
Cindy Hintze Molly Soblewski
Stan Pastorek

Excused: Ronn Enzweiler, Melinda Wills

Absent: Bob Geier

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

Minutes:

Molly moved to approve the May Board minutes. Val seconded the motion, and the motion carried.

Treasurer's report:

A copy of Linda Liang's report was read at the Membership meeting and is attached.

Election of Board members:

The terms of five Board members are up at the end of 2022 – Val Bedoe, Bob Geier, Cindy Hintze, Stan Pastorek and Melinda Wills. All are eligible to run for another term. The Nominating Committee (which consists of the three Phase Coordinators) will prepare a slate of candidates for the December Membership meeting. Elections will take place at the annual meeting in January.

Update from Deborah Douglas:

Deborah will be back for the January meeting. She asks that John discuss the PRIDES' open house planned for February 2, 2023 at the November Membership meeting and suggests flyers, an article for the Independent and a continuous video to be played during the event.

Annual Contract with the County:

The County sent a draft of the 2023 contract agreement. In it was a provision that the County will pay for two PRIDES to be trained as weed sprayers. John questioned that, since we have previously been told that that goes against federal regulations. John signed the draft but has yet to receive the final agreement.

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
October 1, 2022

Other Business:

Molly requested funds for printed materials to go along with the slide presentation that she and Deborah Douglas give to Sun City organizations about the PRIDES. Stan moved to allow Molly to spend up to \$500 for printed material to accompany the presentation. Cindy seconded the motion, and the motion carried.

Next meeting: November 5, 2022

Meeting was adjourned at 10:14 a.m.

Respectfully submitted,
Rosie Swain