

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
October 5, 2024

Directors Present:

John Terko, President
Linda Liang, Treasurer
Rosie Swain, Secretary

John Gerlach Stan Pastorek

Excused: Val Bedoe, Cindy Hintze, Molly Soblewski

Absent: Russ Hodgden

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

Minutes:

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

Financial Update:

Stan moved to transfer \$20,000.00 from Morgan-Stanley to our checking account for payment of expenses in the coming months. John G seconded the motion, and the motion carried.

Flags – Grand and 107th :

RCSC currently manages the three flags (the American flag, the Arizona State flag and the Sun City flag) at the intersection, and they are no longer willing to do so. Rosie moved that the PRIDES resume responsibility for maintaining the three flags at 107th and Grand, and that the cost of replacing the flags and any required maintenance of the poles be divided equally between RCSC, SCHOA, the Sun City Posse and the PRIDES. This motion is to be presented at the October Coalition meeting; if the cost is not approved, the motion will be moot. Linda seconded the motion, and the motion carried.

Upcoming Events:

PRIDES Annual Appreciation Lunch – February 19, 2025
Open House – March 13, 2025.

Voting – New Board Members:

Linda and Russ will complete their first terms at the end of December, while Val and Cindy will complete their second terms. All four are eligible for reelection. Stan will complete his third term, and, per our Bylaws, he will again be eligible for election after one (1) year. The Phase Coordinators comprise the Nominating Committee.

Sun City PRIDES, Inc.
Board of Directors Meeting Minutes
October 5, 2024

Other Business:

Education Committee – The promotional materials have been depleted due to recent and planned presentations. The PRIDES brochure has been updated.

Building and Equipment – The shop recently passed the fire inspection. Vehicle maintenance is up to date. Currently we have five (5) vehicles – the van, the pickup truck, the ATV and two golf carts.

Next meeting: November 2, 2024.

Meeting was adjourned at 10:12 a.m.

Respectfully submitted,
Rosie Swain