

SUN CITY GRAND POKER CLUB
Board Meeting
Thursday, August 3, 2017

Meeting was called to order by President Bill Harvey at 9:30 a.m.

Present: Bill Harvey, Rocky Roccanova, Haydee LaBreche, Ruth Bunse, B J Wereb, and Bob McCracken

Absent: Chuck Sadoris

Treasurer's Report: We presently have \$8,534.94. Ruth handed out copies of the current budget and the proposed budget for 2018 noting differences in income as we consider increasing our dues next year to either \$20 or \$25 pending on membership approval at the November General Meeting. Copies are attached.

CCP&Ps: The following is a list of proposals and/or additions to be made to our present document:

Dues: Raise to either \$20 or \$25 next year

Committees: Change from having a Social Committee to a Rules Committee

Governance:

- a. Add that the Past President is to act as an advisor to the Board with no voting rights
- b. Add that as of January 1, 2018, members from the same family or from the same household may not serve on the Board at the same time. (This was a motion made and carried at last November's General Meeting.)
- c. Add a third Member-at-Large to the Board
- d. Add that a Nominating Committee be appointed two months (rather than one) prior to Club election

Starting Time for Games: All starting times will now be those posted on the website.

Holiday Party: Members have until September 1st to volunteer to chair the party or the event will be cancelled.

Video Taping: Rocky informed us that clubs are being taped for promotional purposes. He will request that ours take place at one of our Wednesday morning sessions and has offered to be our spokesperson during the taping.

Monitors: Tournament Directors will be informed that they are the Monitors for their session. Cash game players will be asked to sign up as Monitors on days they play.

Nominating Committee: We will send out an email September 1st asking for volunteers to serve on this committee.

Website: We voted to retain the website next year.

Meeting was adjourned at 11:30 a.m.

Next Board meeting will be Thursday, September 7, at 9:30 a.m.

Submitted by Haydee LaBreche, Secretary