

SUN CITY GRAND POKER CLUB
Board Meeting
Friday, October 30, 2020

The meeting was called to order by President Paul Livernash at 1:00 p.m. via ZOOM due to the Coronavirus pandemic.

Board Members Present: Paul Livernash, Kathy Dashiell, Haydee LaBreche, Ruth Bunse, Cindy Pencak, Rocky Rocanova, Barbara Grady, Marcia Hoagland, and Pat Rumsey

Board Members Absent: Russ Brumagin and Pat Crowley

Minutes of Last Meeting: Ruth made a motion to waive the reading of the Minutes; seconded by Paul. Passed.

Treasurer's Report: We have \$11,969.55 in our combined savings and checking accounts. Haydee made a motion to approve the report; seconded by Ruth. Passed.

Lifestyle Advisory Committee: The LAC reported that the CAM Board is adamantly opposed to opening any board game or card game clubs since social distancing is not possible.

CAM Website: Paul received an email from the LRP Technology Subcommittee stating that CAM has agreed to allow the Chartered Clubs to access limited resident information online using their web service. It would have the capability of confirming whether a person is a resident of SCG and the status of their online waiver. Paul and Chuck Saddoris will research the possibility on how we go about being included in this service.

Ladies Online Poker Tournament: Marcia has sent out an invitation to all the ladies in our club to join a lady's online tournament. If interested, please let Marcia know at mlhoagie@gmail.com. Day and time of the tournament will be determined once we have enough members to participate but it is possible that the starting time would be at 11:00 a.m. if all agree

Golf Tournament for Poker Members: Paul wants to explore if there is an interest in starting a golf tournament for all our poker players that are also golfers. It would be a four-person scramble format with a luncheon following. This would happen only after we are back from the pandemic. Please send an email to plivernash@gmail.com if interested.

No other business coming before the Board, the meeting was adjourned at 2:00 p.m.

Next Board Meeting will be Friday, December 4, at 1:00 p.m.

Submitted by Haydee LaBreche, Secretary