



## General Membership October 30, 2023 Minutes

### Attending:

President - Sofia Castille

VP of E&A - Marla Christiansen

VP of Membership - Kathy Tooredman

Treasurer - Debbie Valdez

Absent: Secretary Donna Steven

The meeting began at 6:20 PM with 143 members and 3 non-member/guests attending. It was determined that a quorum was present.

The president opened the meeting, welcomed all, and proceeded with the business agenda. The members were referred to the new Operating Procedures and redlined Charter which had been posted in the Club's website in advance to permit review. She asked for questions about the Operating Procedures and, hearing none, called for a hand vote of Yeas and Nays. The **Operating Procedures were passed unanimously**. She asked for questions about the Charter and, hearing none, called for a hand vote of Yeas and Nays. **The Charter was passed unanimously**.

She then turned the meeting over to Social Club member Mike Christiansen, also chairman of the SCSCAI Elections Committee, to conduct the Club's board elections for one year terms. He asked if there were any nominations or self-nominations for board positions. Hearing none, he asked each candidate to stand in turn and introduce themselves, and called for a hand vote of Yeas and Nays on each position:

Director of RSVPs - Donna Stevens elected unanimously

Director of Creative Operations – Deb Madriaga elected unanimously

Director of Cheer - Susie Loproto elected unanimously

Director of Group Activities - Georgette Fernandez elected unanimously

Secretary - Lee Ann Allahyar elected unanimously

Treasurer - Debbie Valdez elected unanimously

VP of Membership - Kathy Tooredman elected unanimously

VP of Events and Activities - Marla Christiansen elected unanimously

President – Sofia Castille elected unanimously

The VP of Membership reported that the membership as of today was 566, 30 more members than on September 18. (The membership was adjusted by the Treasurer to 556 after the meeting.) She thanked current members for referring prospective members.



The Treasurer reported that the current bank balance is \$6776.36 and that the projected Year End Balance (reserve) would be \$1076.36 after paying for planned expenditures in November and December. She pointed out that the \$40 member and \$50 non-member/ guest charges would cover the cost of the food at the Suncoast, but that the Club was paying for everything else, such as tips, bartender, and entertainment.

The VP of Events and Activities said notice of November's activities would be emailed soon and thanked the group coordinators for their work.

The President reminded everyone of the upcoming December 1<sup>st</sup> Holiday Gala. She urged attendees to take part in the 50/50 raffle which would help the Club subsidize the Gala.

After the business meeting concluded, the attendees enjoyed a variety of games and snacks provided by the Club.

The 50/50 raffle results were announced with \$392 collected, \$196 going to the Club funds and \$49 distributed to each of four lucky winners.

The meeting ended at approximately 8:30 PM.

Respectfully submitted by Kathy Tooredman, filling in for Secretary Donna Stevens who was unable to attend.