

**Sun City Grand Music Club
General Membership Meeting
September 21, 2016
Sonoran Plaza Ballroom**

Call to Order and Approval of Minutes

In the President's absence, Vice President Spence Videon called the meeting to order at 3:30 PM. A quorum was confirmed with 73 members present. He asked for a motion to approve minutes of the March 2016 General Meeting, which had been previously sent. Bill Lobitz moved that the minutes be accepted. Terry Pierce seconded. The motion passed.

The Vice President acknowledged the efforts of all Club members, mentioning groups with both large and small numbers. He extended thanks to Marilyn Duea and Donna Mills for their years directing the Grand Singers and welcomed the group's new directors, Pamela Weir and Sherry Bennett.

Treasurers Report

Ron Pearson reported that our Year-To-Date income is \$79,037, with expenses of \$84,995. Those figures show a loss of \$5,958 through August 2016. The figures show, however, the Club to be under budget for the year. We have an all cash balance of \$36,990, with \$30,000 invested in CD's.

Vice President's Report

Spence Videon mentioned the old statement that 20% of the people do 80% of the work in most organizations. In this Club, it seems that 5% of the people do 95% of the work...and we would like to encourage more participation on our Boards and other Music Club work. He mentioned the new mentoring program in Grand Singers, begun by Pamela Weir, to help new Singers to integrate and feel part of the group. Spence hopes that these and other efforts will encourage both new and continuing members to support the group with their volunteer efforts. He called upon Jean McCurdy to speak about the up-coming Celebration of Music (COM).

Jean said that there are three COM shows planned for this (2016-17) year. The COM in November has had a name change, and is being marketed as "A Magical World at Grand". Many people have stepped up to perform and assist with the production. There will be two Showcases this year. The first will be held in January 2017. A Club member has volunteered to direct that show. The second will be in May. Jean continues looking for someone interested in directing that show. Jean commented that she had not produced a show until now, and has

enjoyed learning the process. Anyone interested in learning, as she has, will be mentored by those with prior production experience.

New Business

Vice President Videon introduced Marv Myhre, who will be chairing the Music Club Nominating Committee this year. Marv introduced Donna Mills and Dennis Muehling who will serve. They will announce Board candidates at the January General Meeting and voting will take place at the Annual Meeting in March. The Board has two functions. The first is to satisfy CAM regulations for Club governance. The second is to direct the activities of the Club. Members should contact Marv, Donna or Dennis if they have questions or would be interested in serving.

It is proposed that Music Club dues for 2016-17 remain at the current rate of \$10 per year, per person, except for those joining after July 2016, who will pay a prorated fee of \$5. Bob Doles offered a motion to accept the proposal. Jim Ward offered a second, and the motion passed by voice vote.

Donna Richards spoke on behalf of the Club Activities Committee. They execute three major events each year: 1) CAM Appreciation Luncheon to thank Grand employees who do so much to facilitate our Club activities, 2) The December dinner/dance generally held at Briarwood Country Club, and 3) the MC Annual Meeting Dinner in March. The existing committee has planned and produced these events for ten years, and would like to have several volunteers to shadow the committee this year, then take over their roles in the next MC year.

Donna invited members to contact herself, Judy Salyards and Jean Doles with questions and interest.

Public Comment

None.

The Vice President thanked all who have worked for the Club through the years and paraphrased Benjamin Franklin's familiar quote: "We do not stop doing because we grow old; we grow old because we stop doing!"

He then asked for a motion to adjourn the meeting. Jim Ward made that motion, Richard Coles seconded and the membership approved.

The meeting adjourned at 4:25 PM.

Nancy Henderson

