

Sun City Grand Music Club - General Membership Meeting  
January 23, 2019 Sagebrush, Sonoran Plaza

**Call to Order**

President Lee Weir called the meeting to order at 2:30 PM. A quorum was present.

**Approval of Previous Minutes**

There being offered no corrections, it was moved by Terry Loschen that the minutes be approved as distributed. The motion was seconded by Natalie Herrick and approved.

**Treasurer's Report**

Ron Pearson presented a summary of year to date financial results to 31 December 2018.

	Month	YTD	YTD	Better
	<u>Actual</u>	Actual	<u>Budget</u>	<u>(Worse)</u>
Income	\$19,511	\$159,745	\$161,292	\$ 1,547
Expense	<u>\$14,701</u>	<u>\$146,664</u>	<u>\$161,292</u>	<u>\$ 14,628</u>
Profit (Loss)	<u>\$ 4,810</u>	<u>\$ 13,081</u>	<u>\$ 0</u>	<u>\$ 13,081</u>

Balance: All Cash at Month End \$49,640

Patrick Watts made a motion to approve the 2018 financial report which was seconded by Carolyn Madison and approved.

Ron Pearson presented a summary of the budget for 2019 which proposes revenues of \$179,408, expenses of \$181,464 yielding a net small loss of \$2,056. Jim Ward made a motion to approve the 2019 proposed budget which was seconded by Ted Merritt and approved.

**Unfinished Business:**

None

**New Business:**

None

**Announcements:**

President Lee Weir thanked Board members for their commitment and continuing efforts and asked them to stand for acknowledgement. He advised that Anne Scott had retired from her position MC Head Usher and that the Board was searching for volunteers to fill that position. Ralph Julianelle stood and offered his name to the Board for consideration in that vacant position.

President Lee Weir advised that after their March concert Wendy Fentiman was retiring after 13 years as director of the Desert Divas. The Board was actively searching for someone to fill that position.

President Lee Weir reminded members that Music Club membership renewals must be finalized prior to 31 January 2019. He also encouraged members to support the upcoming MC production of "Committee of Eight" by purchasing tickets to this show.

Bob Walling thanked the cast members of the recent Popera concert and those who attended. He advised that he would be stepping down as producer/director which will require a new person to assume these responsibilities.

Diane Hammann, Vice Chair of the Lifestyles Advisory Committee spoke about the Consent Committee activities, the process as well as a number of issues related to this matter.

Steve Berwald, Lifestyles Advisory Committee Chartered Club Liaison explained the role of this committee as well as the Project Development Process. He indicated they are seeking out residents with good ideas for Sun City Grand to bring them to this committee as the first of many steps toward implementation.

### **Member Comments**

None

### **Adjournment**

Pamela Weir made a motion to adjourn which was seconded by Phil Clesi and approved. There being no further business the President adjourned the meeting at 3:07 PM.

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Richard Coles  
Secretary

Lee Weir  
President