

The Grand Bocce Board Meeting

November 3, 2023

The meeting was called to order at 1:10 PM at Micki Brown's house.

Present were: President Mick Sunde, Vice President Suzie Conine, Treasurer Debbie Meyer, League Coordinator Micki Brown, Secretary Jan Whittet, and Past President Bob Cornfield. Webmaster Ove Jakobsen and Past President Don Bollard were not in attendance.

The Treasurer's Report - Treasurer Debbie Meyer presented the current cash report.

The beginning balance for the Checking account was \$ \$8904.55, with income of \$2522.00, and expenses of \$930.18. The Checking account ending balance is \$10496.37. The Savings account's beginning balance was \$5212.22, plus \$.04 interest for a balance of \$5212.26. Total ending Cash \$15708.63 as of 11/02/2023.

President Mick asked if additional interest could be earned. Treasurer Debbie will look into options that may be available.

The Board approved the report as presented.

Board Minutes for October 6, 2023 - Due to the prior month's vacancy for Secretary, the Board was referred to the online copy of the October 6, 2023 minutes.

The Board approved the minutes as presented online.

OLD BUSINESS

Drop-in Bocce Update - President Mick reported that turnout for Drop-in Bocce has been good and is expected to improve as residents return to the Grand.

Picnic - Due to the expense, high number of attendees, and lack of an accommodating location, a picnic is not currently planned for the 2023/2024 season. The Board discussed various concerns, options, and ideas. President Mick suggested that a committee be formed to investigate options and the cost of a club-wide event.

SCG Tournament - The Bocce Club needs someone to run the 03/09/2024 SCG Bocce Tournament. Past President Bob agreed to contact Doug Pellar to fill that need.

NEW BUSINESS

Grand Market Research - President Mick was contacted by Nancy Kelly requesting support for the Grand Market Research project. Mick agreed to send an email through our Webmaster to distribute to the Bocce club membership encouraging members to respond to the survey.

New Grand Logo - The Board discussed the option of incorporating the *3 Palm Trees* feature of The Grand re-branded logo into the Bocce club logo. The Board approved a motion to change the Bocce logo to align with the re-branding. Going forward, the *3 Palms Trees* will replace the *3 Balls* in the Bocce Club logo.

Open House - President Mick reported that the Bocce Club was invited and will participate in the November 11, 2023, Charter Club Open House. Mick will have a table and Bocce Club banner set up during the open house.

Falls Restaurant Invitation - Charter Club presidents were invited, and President Mick will attend a brief walk-through of the Falls restaurant on November 21.

OTHER BUSINESS

Board Terms and Members - President Mick explained that the 2-year terms for Vice President and Treasurer end in April 2024. The President and Secretary 2-year terms end April 2025. It was noted that the position of League Coordinator is not officially a Board member. The Board agreed to submit the position of League Coordinator through the proper channels to be added to the Bocce Club Board.

Non-Compliance Issue - President Mick explained that the Bocce Board has approved and adopted annual budgets as required in the Charter Club Policies and Procedures (CCP&P). The Secretary will record the Bocce Board's approval and adoption of the budget in Bocce Board minutes.

Board Minutes on Website - Past President Bob brought it to the Boards attention the scheduled Bocce Board meetings are not appearing on the Bocce Club website. President Mick will follow up to get the meeting dates posted.

Al Meyer Celebration of Life - Treasurer Debbie Meyer shared the announcement and invitation to the Celebration of Life on November 18. Al Meyer was Debbie's husband and a past member of the Sun City Grand Board.

Unfinished Business/Action Items

- Establish a committee to investigate club-wide appreciation event.
- Bob Cornfield contact Doug Pellar regarding the SCG Tournament.
- Debbie Meyer will prepare the 2024 Budget for approval at the December Board meeting.
- Mick report on Charter Club Open House and Falls tour.
- Mick email membership encouraging Market Research survey response.
- Submit request to add the League Coordinator position as a voting member of the Bocce Board.

December 1, 2023, 9:30 AM is the next Bocce Board Meeting in the Sports Building.

The meeting was adjourned at 3:10 PM.

Respectively Submitted,

Jan Whittet, Secretary