

**Sun City Tai Chi Club**  
Executive Board Meeting  
Talisman Hall  
Sun City Lakes East/West Golf Course, Sun City AZ

September 2, 2021

In attendance:

Board Members: Daniel Rather, President  
Norris Bryant, Vice President  
Maurice Kelsall, Treasurer  
Susan Ackerman, Secretary (by phone)

Club Members: Sue Bryant

Meeting was called to order at 4:00pm by President Dan Rather. The purpose of the Executive Board meetings is to provide open communication with our members, make the business of this club accessible to the membership, and show Board consistency, transparency, and inclusiveness.

Secretary's Report

The minutes of the August 5, 2021 Executive Board meeting were previously submitted to the Board for review. Minutes were approved as written and will be posted on the club website.

Treasurer's Report

<u>January 1 - August 31, 2021</u>	
Total income:	\$3,009.00
Total expenses:	\$2,589.43
Net Profit:	\$ 419.57
Bank Balance:	\$4,475.88

Membership Chair's Report

To date club membership has increased to 130. Class attendance is good, perhaps better than last summer. The club is in a good position.

Other Business

Sue Bryant, club webmaster, designed a trifold flyer for the Visitors Center. The Board approved the trifold brochure at the September 1 working session. Printing, distribution in process.

At the August 5 Executive Board meeting, improvements to the posted flyer were suggested. Proposed revisions are in discussion. Until finalized, the Board agreed to post the current class schedule at the recreation centers.

Mary Dugan agreed to act as this year's nominating committee. She is currently seeking potential candidates for officer positions. The Board will assist in the candidate search for officer positions as well as all open positions. The names will be passed on to Mary Dugan for follow-up. The January 1, 2022 open positions include: president, vice president, treasurer, secretary, communications director, membership chair and special events chair.

Michael Doen has agreed to organize and chair a special events committee for the upcoming holiday party, which will be held in conjunction with our general membership meeting. The event is scheduled for 2pm December 1 at Talisman Hall.

Essentials class recap:

Instructor Charlie Gill was on vacation for the month of August. In his absence, Kathy Villa volunteered to conduct the Essentials class. She received no compensation; no class fees collected. Class attendance was consistent at 8-10 students per session. An eblast will be issued thanking Kathy.

The Essentials class cannot be held at Fairway for seven weeks, beginning November 1 due to a scheduling conflict. The Board plans to relocate the class to Friday afternoon at Bell for that seven week period, and possibly through the end of the year. Whether Essentials returns to Fairway or remains at Bell for the remaining two weeks in December will be based on instructor/student input. The Board discussed the change in venue with Charlie Gill and is awaiting his firm commitment.

Dan Rather will contact RCSC for details pertaining to next year's Fun Fair and Discover Sun City events. He will register the club for both events when time appropriate. He also plans to review the 2022 club schedule with RCSC to ensure no discrepancies. The schedule was previously submitted to and approved by RCSC.

Dan Rather concluded, the Board has made considerable efforts to conduct monthly Executive Board meetings for the consideration of our members. However, based on ongoing poor membership attendance, it is conceivable that these monthly meetings will eventually fold. [For the record, in addition to Executive Board meetings, this Board has held, and will continue to hold, frequent working sessions to discuss all club matter.]

Meeting opened to the floor. No questions/concerns addressed.

The next Board working session slated for September 15.

There being no other business, meeting adjourned at 4:20pm.

Respectfully submitted,  
Sue Ackerman, Secretary