

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

July 1, 2021

In attendance:

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

Club Members: Sue Bryant, Maria Coesens

Meeting called to order at 3:59pm by President Dan Rather. He commented, it is discouraging to the Board that so many members see no importance in our efforts and choose not to attend, but the Board will continue its efforts and remains committed.

Secretary's Report

The minutes of the June 3, 2021 Executive Board Meeting prepared by acting secretary Maria Coesens 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 – June 2021</u>	
Total income:	\$1,575.50
Total expenses:	\$1,513.43
Net Profit:	\$ 62.07
Bank Balance:	\$3,968.38 + \$150 in petty cash

Profit is minimal due to supplies and printing expenses, and low attendance due to the summer months. In response, Dan Rather stated the results exceed the Board's expectations as the Board anticipated a loss as we recover from the pandemic.

Membership Chair's Report

To provide a better perspective, Norris Bryant compared 2020 to 2021. In 2020 we had 9 weeks of classes before the shutdown. The year started with low membership, but after the successful events in Jan 2020 (Discover Sun City) and Feb 2020 (Fun Fair), membership grew to 142 and the weekly average class attendance, including visitors, was 92.

As of May 27, 2021, club membership was 69 with a weekly average class attendance of 34. The May 28 Tai Chi Demonstration, a great success with approximately 120 in attendance, led to 52 visitors attending classes and ultimately 32 new members. In the first 5 weeks since reopening, membership increased to 101 with a weekly average class attendance of 73. Very good results considering the summer months and the pandemic recovery.

General Membership Meeting

The June 11, 2021 General Membership Meeting failed for lack of a quorum. The next General Membership Meeting will be in December. Dan Rather is working with RCSC to secure date/time/location for this meeting. RCSC denied our requested date and rescheduled the meeting on December 1, which conflicts with several classes. The Board emphasizes that membership participation at our General Membership Meeting is crucial. We cannot hold the officer election nor vote on other business matters if we do not have a quorum. Ideas to make this meeting a success were voiced. Maurice Kelsall suggested a committee be appointed to plan the event.

Class Schedules/Issues

5 Form instructor Charlie Gill is unavailable the month of August. Under the Board's direction, Charlie has selected and groomed a student to conduct the class in his absence. The student instructor will not be compensated, and the attending students may participate free of charge. Class attendance will be tracked. Another scheduling problem occurs later in the year. Prior to the 2020 shutdown, 5 Form was held Mondays. Upon reopening, the class was moved to Tuesdays to accommodate Charlie's schedule and space at Fairway was secured. However, RCSC later advised our confirmed space is unavailable November 2-December 14. Dan Rather continues to work with RCSC to secure space for these 7 weeks. Dan Rather also confirmed that he spoke with Charlie Gill and Charlie has assured Dan that he will sell nothing on RCSC property.

Because of low attendance over the summer months, Tai Chi Set II and Set III classes were combined effective July 1. The combined class instructed by Patrick Hesselmann is now at 12pm Thursdays at Bell Center Social Hall 2. This schedule will continue through September.

Bell Center Social Hall 2 is available to all club members for practice on Fridays from 1-3pm.

RCSC has proposed tracking club attendance data for clubs without dedicated space that use non-monitored space, which would include our club. If the motion passes, the Board acknowledges the possibility that we may lose specific time slots if club usage/membership attendance does not meet RCSC criteria.

Old Business

The Board followed up on two items addressed at the June 3 meeting:

1) Monitor concern that the required waiver of liability form for visitors and guests is cumbersome. The Board discussed and resolved that issue by including the waiver of liability on the visitor sign-in sheets, thus eliminating the individual waiver form for visitors. Guests will continue to complete the current waiver of liability form. Discussion followed. The Board was informed that one guest attends classes but has not completed the waiver. The Board responded that the guest is required to complete the waiver of liability and will follow-up with the monitor.

2) Continued punch card usage was discussed by the Board in numerous working sessions. The Board has concluded that punch cards will no longer be issued. Discussion followed. Objections heard. The Board stands by its decision.

Sun City Tai Chi Club
Executive Board Meeting
July 1, 2021
Page 3 of 3

New Business

The meeting was opened to the floor. The Board heard pros and cons regarding two sign-in sheets (one for members/guests; one for visitors), pros/cons relating to the guest sign-in sheet format, and both negative and positive feedback regarding the check-in procedures. Class relocation was also suggested.

The next Board working session is scheduled for July 21. The next Executive Board meeting scheduled for August 5.

There being no other business, meeting adjourned at 4:44 pm.

Respectfully submitted,
Sue Ackerman, Secretary