

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

August 5, 2021

In attendance:

Board Members: Daniel Rather, President  
Maurice Kelsall, Treasurer  
Susan Ackerman, Secretary (by phone)  
Club Members: Maria Coesens, Ed Opstein

Meeting was called to order at 4:00pm by President Dan Rather. The Board continues to hold monthly Executive Board meetings to show Board transparency and promote membership participation and enthusiasm.

Secretary's Report

The minutes of the July 1, 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 – July 2021</u>
Total income:	\$2,323.50
Total expenses:	\$2,111.43
Net Profit:	\$ 212.07
Bank Balance:	\$4,118.38

Maurice Kelsall reported that 39 new members have joined since the club reopened on May 17. He will reconfirm that figure with the Membership Chair.

Membership Chair's Report

In the Membership Chair's absence, Dan Rather provided a brief report. Club membership has increased to 110. Summer class attendance is strong. Latest numbers: Section I – 14 students; Advanced – 6 students; Balance – 8 students; Essentials – 8 students; Qi Gong – 16 students.

Other Business

Members are required to wear name badges to all club events and classes. New members will experience a delay in receiving their badge due to the Membership Chair's absence in August.

Instructors and Board members agreed to schedule adjustments for the summer months. Classes will be reassessed, and schedules changed accordingly in fall.

Prior to reopening classes, individual headsets were purchased for instructors to avoid the possibility of virus transmissions. Instructors Charlie Gill and Michael Swanick found headsets unnecessary in their classes and have returned the unused sets. The Board will retain the two headsets for future use.

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Kathy Villa, a student of Charlie Gill's Essentials class, is conducting the August classes in Charlie's absence. The Board thanks her for her commitment. She is doing an excellent job.

Bell Center Social Hall 2 is currently open to all club members for practice on Fridays from 1-3p. The Board plans to move the Essentials class to this day/time/location for the seven weeks Fairway is unavailable (Nov 2 - Dec 14). Dan Rather has made numerous attempts to secure space at Fairway but has been unsuccessful.

The Visitors Center has requested additional brochures. The Board is in the process of revising the brochure. Copies will be delivered to the center as soon as possible.

The Board is actively seeking a special events chairperson. The chairperson would be responsible for establishing a committee to organize the December 1 membership meeting/holiday gathering at Talisman Hall. Two important agenda items: 1) ratifying the revised bylaws and 2) election of new officers. Open positions include president, vice president, treasurer, secretary, communications director, membership chair, special events chair.

Mary Dugan has agreed to serve as the nominating committee for the 2022 election of officers.

Meeting opened to the floor.

Suggestions for improving the flyer posted at the Recreation Centers were discussed in detail. The Board appreciated input from members and will take under consideration.

There being no other business, meeting adjourned at 4:32pm.

Respectfully submitted,  
Sue Ackerman, Secretary