

## Sun City Tai Chi Board Meeting

November 13, 2014

Present: Carolyn Filer, Mary Brown-Martlik, Colleen Becker, Bebe Bittler, Karen Matusz, Betty Dilleuth, and Roxie Dever

The president is still waiting for checks. Colleen Becker agreed to take the office of treasurer. Colleen and Carolyn will meet at the bank to sign the signature card. We decided only one signature will be required on the checks.

Tao Sifu has given cards to people who are ready for the intermediate class. It will be a 6 week closed class from December 5 - Jan 23; The class will replace the 2:00 PM class Friday afternoon. Club members will pay \$18 for the classes; guests will pay \$30. The payment is non-refundable.

There is interest in a class for Handicapables. The Club Office offered us the use of the Sun Bowl for the class. We need to investigate it to see if it would be appropriate.

We discussed publicity—we need to publicize the beginning of each intermediate class so we can fill the beginning classes. Our next official article will be in the January *Sun Views*.

Our membership meeting will be December 11. Tao Sifu agreed to talk to the group; we agreed that he be paid a \$50 honorarium. The meeting is open to all members; we decided to have light refreshments—Mary volunteered to take care of this.

The RCSC has a New Member Orientation Jan. 21 at 9 AM and 7 PM. We discussed what we might have at our table—general information about Tai Chi, class schedules, membership applications, and waivers. We discussed the possibility of a video (computer screen) or electronic picture frame; the logistics of either of those might be difficult; we can at least have club photos. Beve, Carolyn, Mary and Roxie agreed to organize this.

At the initial membership meeting we discussed having a Chinese New Year's Party February 19; there needs to be a committee to plan it. We'll bring this up at the membership meeting.

We discussed distributing the work load of club activities among more people; we need volunteers for printing forms and carrying out the set-up and closing of classes. We also discussed ways to simplify the forms we use for signing in and recording payment for classes. Carolyn and Colleen will work on this.

The board agreed on the revision of the rules and regulations to clarify the role of committee chairs as members of the executive board. Carolyn agreed to mail copies of the Addendum for the Rules and Regulations to the board members. Copies of the revisions are on the sign-in table for members to read. The membership will vote on these changes at the December meeting.

Roxie Dever, Secretary