

December 15, 2016

Minutes to Membership Meeting

The Sun City Tai Chi Club had a membership meeting at 5pm at Dillon's restaurant, as part of our Annual Christmas Party.

Our total membership as of this date was? A quorum would require a quorum for chartered Clubs with membership up to 100 members is 21 or 10% of the membership, whichever is greater. A quorum of?? would have been required. We had 29 members present, 9 members whose status is unknown, and 3 contractors and 3 guests for a total of 44 people. So our 29 members present exceeded the quorum of 21 required.

Members voted by written ballot as they arrived and signed in for the membership Meeting. The nominating committee (Sarah Maxwell) presented the following the following nominations for officers:

Y	N	Office	Name (cross out name if you are doing a write in)	Write In's
		*President	Doug Niebruegge	
		*VP – Class Operations	Nora Adams	
		VP – Club Publicity	Lee Hughes	
		VP – Special Events	Elisa McArthur	
		*Treasurer	Carolyn K. Filer	
		*Secretary	Christine Morris	

*Required

The ballot also presented changes to the club's Rules and Regulations as follows:

Please indicate if you are willing to accept the following changes to the club's rules and regulations.

Yes	No	Changes to the 2017 Rules and Regulations as follows:
		<ol style="list-style-type: none">1. Reword some awkward wordings in the prior Rules and Regulations2. Limit the number of required elected officers to Pres, Treas, VP1, Secretary3. Added Optional elected officers, if they can be found: as many VP's as needed4. Clarify the Monitor's Duties5. Take out information related to the creation of the club and it's initial membership meeting.6. Take out the requirement that advanced students have to prepay for the month7. Require that Membership Applications be scanned.

The ballots were counted by Sarah Maxwell, our nominating committee, and one of our guests. The ballots were unanimous in accepting the nominated officers except for one ballot which abstained from voting for the officers. The count was overwhelmingly in favor of accepting the changes to the rules and regulations.

After the election, Carolyn K. Filer (President) read the minutes for last year's 12-10-2015 Membership Meeting. A motion was made to accept the minutes as read, and it was accepted. A vote of the membership accepted the minutes.

Doug Niebruegge, Treasurer, presented the November 2016 Financial Statement. A motion was made to accept financial statement, and it was accepted. A vote of the membership accepted the financial statement.

As there was no other business, the business part of the meeting was adjourned.

Carolyn K. Filer, President

Carolyn Filer, the president