

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

December 1, 2021

In attendance:

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

Club Members: Mary Dugan, Hugh Cantrell, Sue Bryant, Michael Hemming, Jon Mahaffey, Nancy Mahaffey, Cyndi Donimari, Angel Reyes, Diane Thorne, Thomas Ritz, Hannah Shuttlesworth, Betty Myers, Sue Flater, Diane Reitmeyer, Evelyn Cesarotti, Debbie Benson, Elisa McArthur, Rob McArthur, Gloria Postgate, David Postgate, Mikie Sette, Louis Sette, Sarah Maxwell, Joe Flores, Sue Flores, Helen Bauman, Sandy Van Slyke, Doris Lebda, Bob Lucas, James Oksol, Grayce Mayhew

Meeting called to order by President Dan Rather at 2:00pm. After extending a sincere welcome to the attending members, the following agenda items were addressed:

1. Ratification of Revised Bylaws

President Dan Rather began by acknowledging and thanking the committee assigned to review the 2017 Rules & Regulations, Karen Keto, Elisa McArthur and Linda Voorhees. The final version presented to the membership was a culmination of efforts by the Board and the appointed committee. After confirming that membership attendance exceeded the required quorum, Dan Rather called for a vote in favor of the revised bylaws as posted on the website. By show of hands, the revised bylaws were approved as written. Dan Rather announced that the revised bylaws are now our current bylaws.

2. Election of Officers

The meeting was turned over to Mary Dugan, nominating committee. Mary introduced the four candidates: Louis Sette running for President, Sandra Van Slyke/Vice President, Evelyn Cesarotti/Treasurer, Cyndi Donimari/Secretary. Each candidate spoke briefly about their background/skill set, club participation and vision for the club's future. Following the introductions, Dan Rather called for nominations from the floor. No one came forward. Second call with no response. Dan Rather declared nomination closed. Ballots collected. Results tabulated by Mary Dugan and Norris Bryant. The four nominees, Louis Sette, Sandra Van Slyke, Evelyn Cesarotti, and Cyndi Donimari were elected to serve as the Executive Board for the 2022 calendar year. The newly elected officers were sworn in. Dan Rather thanked them for volunteering to serve on the Board and encouraged all members to volunteer in various capacities, i.e., monitor, committee chair positions. He recognized the current Board, commented that the existing Board has bonded and worked well together, and hopes the newly appointed Board can do as well in terms of discussion and compromise.

Treasurer's Report

Healthy balance sheet. \$2,000 was transferred from checking to savings.

<u>January – November 2021</u>	
Total income:	\$4,913.75
Total expenses:	<u>(\$4,382.96)</u>
Net Profit:	\$ 530.79
Savings:	\$2,000.00
Checking:	<u>\$2,437.10</u>
Bank Balance:	\$4,437.10

Meeting opened to the floor. The following suggestions/comments were heard:

Reinstating the sale of punch cards. The Board was informed of a circulating petition on this matter. The Board's position and the problems punch cards present were explained. Further discussion followed. Dan Rather then called for a nonbinding vote by show of hands as a suggestion for the incoming Board on this issue. Majority in favor of reinstating punch cards.

Proposal to split Beginner Tai Chi-Section I into two classes, IA and IB, with students advancing to IB when they become proficient at the first brush knee.

The schedule changes (day/time/location) for the 5 Form Tai Chi-Essentials class were questioned. The Board explained changes were necessary because of instructor Charlie Gill's schedule and the lack of available space at the recreation centers.

There being no other business, meeting adjourned at 2:35pm. Holiday party followed.

Respectfully submitted,
Sue Ackerman, Secretary