

SCG LADY PUTTERS BOARD MEETING

SEPTEMBER 15, 2023

Sandy Gialinas Home 1:00pm – 3:00pm

IN ATTENDANCE:

Janet Stephens, President
Sandy Gialinas, Treasurer

Judy Pratt, Vice President
Deborah Campbell, Secretary

The meeting began at 1:05pm.

BOARD REPORTS:

1. August Board Minutes will be sent out to all board members for approval.
2. Sandy Gialinas presented the August Treasurer's Report. Motion to approve by Janet Stephens and seconded by Judy Pratt. Unanimous vote to approve
3. Judy Pratt reported no changes to the merchandise inventory.

OLD BUSINESS:

1. The Board reviewed all volunteer opportunity documents as presented by Sandy Gialinas and Janet Stephens. Changes will be made as decided and will be sent to Janet Stephens for final review and to upload to our website.
2. The Board reviewed changes to the 2023-24 calendars. We are still waiting on CAM to assign rooms for our 2024 meetings and events. Once that information is received, the final copy will be reviewed by the Board.
3. Janet Stephens reviewed the costs of the upcoming events - Holiday Hour at \$28 per person with the club paying the taxes and gratuities and the February Brunch also at \$28 per person with the club paying the taxes and gratuities. Janet Stephens will be meeting with the Event Chairs to finalize plans.
4. Janet Stephens discussed the upcoming General Membership meeting. Judy Pratt has not gotten final decision from Desert Sun Embroidery as to their attendance at the meeting. We will set up tables for the Festival Tournament hosted by Deborah Campbell, the Directors hosted by Sandy Gialinas, the Volunteer Opportunities hosted by Susan Jones & Maryanne Billeri, and the Food and Beverage tables. It was decided not to service coffee – just snacks

and water. Janet Stephens will work with CAM on the room set up. Interpreter request has already been submitted. Janet Stephens and Deborah Campbell will purchase food, water and other necessities.

5. Janet Stephens reported that she will be picking up the new Volunteer Pins next week.
6. The revised 2023-2024 annual budget will be reviewed at the October board meeting.

NEW BUSINESS:

Chapters 12 and 13 changes were presented by Janet Stephens. The main changes were:

- Addition: staggered term verbiage for the Executive Board
- Removal of violations, this is already documented in the Chartered Club Policies and Procedures
- Addition: dress code to align with the SCG golf attire rules
- Addition: disqualification missing scorer printed name didn't circle the starting hole.
- Addition: new handicap flights
- Addition: timing to dispute monthly award payouts
- Addition: putters may transfer days once per season

Changes were approved by the Board. The next step is approval from the membership at the General Membership Meeting on October 24, 2023.

MEETING WAS ADJOURNED AT 3:35PM


JANET STEPHENS, PRESIDENT