

SCG LADY PUTTERS BOARD MINUTES
AUGUST 8, 2023

IN ATTENDANCE:

Janet Stephens, President
Sandy Gialinas, Treasurer

Judy Pratt, Vice President
Deborah Campbell, Secretary

Called to order at 1:03PM

BOARD REPORTS:

1. Deborah Campbell presented the board minutes of July 12, 2023 for approval. Motion to approve as presented by Janet Stephens and seconded by Judy Pratt. Approved.
2. Sandy Gialinas presented the July 2023 Treasurer's Report for approval. Motion to approve by Judy Pratt and seconded by Janet Stephens. Approved.
3. Merchandise Report –Judy Pratt reported no changes in the inventory during July.

OLD BUSINESS:

1. Sandy Gialinas presented the revised 2023-24 season calendar. It was approved pending the location of the 2024 meetings from CAM.
2. Janet Stephens presented the annual luncheon update for discussion. After discussion Janet was asked to contact CAM to see if we can get a room onsite and to get more info from Sharkos and Personal Touch catering regarding the type of menus we could afford. Janet Stephens said that she will be in touch with Kathy Kearney and Bonnie Manning, luncheon Chairs, and discuss other possibilities.
3. Sandy Gialinas presented the revised 23-24 Budget for review. As discussed, this budget is a best estimate of income and expenses for 23-24. Deborah Campbell motioned to accept the budget and was seconded by Judy Pratt. The budget was approved.
4. Janet Stephens reported the new volunteer pins cost will be approximately \$700. With the approval of the board Janet will order the pins.
5. Janet Stephens spoke regarding the upcoming General Membership meeting on Oct 24, 2023 at 10am. Judy Pratt reported that she had not been able to have a meeting with Desert Sun Embroidery but should have more information at the

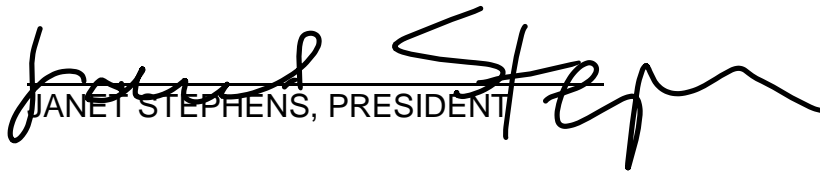
next board meeting in September. It was decided that we will provide the assorted snacks. CAM will provide the water, coffee, cream and sugar. Janet Stephens will contact CAM regarding our needs for this event. Janet Stephens will also reach out to the Wednesday co-directors to ask whether the deaf putters will be attending so an interpreter can be requested.

6. Document Review: Sandy Gialinas went over the documents that will be available on our website as well as the director's packet. It was decided that the review of the suggested changes to the Money Awards and Bird Awards will be reviewed by Sandy Gialinas and presented to the board at the September board meeting.

NEW BUSINESS:

1. Review of changes to Chapter 12 & 13 will be done at our September board meeting.

Board adjourned at 3:20pm.


JANET STEPHENS, PRESIDENT