



## **MACSWEST DECEMBER 2017 GENERAL MEETING MINUTES**

**1:00 PM, FRIDAY, DECEMBER 1, 2017**

**PALO VERDE ROOM: PALM RIDGE REC CENTER**

- I. The meeting was called to order by Chair Bill Turvin at 1:00 pm. There were no new members or guests.
- II. Bill installed the new board members for 2018. Chair, David Moron, Vice Chair, Clyde Johnson, Treasurer, Sue Vanconcellos, and Secretary, Greta Manville.
- III. Bill called for approval of the November minutes. A motion was made and seconded to approve the November minutes as posted on the MacsWest website. The motion passed.
- IV. Bill thanked Betty and Joyce for the coffee and cookies.
- V. Treasurer Patti Bagbey-Derrick reported a balance of \$35028.59 in the treasury as of October 31, 2017.
- VI. \$78.00 was collected for the 50-50. Dottie Reginer had the winning ticket worth \$39.00.
- VII. Nancy Pines requested that everyone thank Bill for all that he has done for the club during the last two years. The Holiday Party and Awards Dinner will be held Saturday, January 13, at Briarwood Country Club. Door prizes will be two 4k Apple TV's (not televisions), Echo Dot, iPhone flash drive, Amazon gift card, and some iTunes gift cards. Let Nancy know if you need a table of eight, or if you would like to be seated with another couple. Cost is \$25 per member and \$25 for one guest. Other guests will be \$40 each. January 4, is the last day to sign up. Nancy, who

has been Social Chair for seven years, will be giving up this position. Social Chairs for 2018 will be Sharon Poch and Pat Bradach.

VII.. Nancy informed the members that a monitor training class is held on the second Monday of every month in Room C. The next class will be held on December 11 at 11:30 am. A sign up clipboard is in Room A.

The next General Meeting will be at 1:00 pm, Friday, January 12, 2018 , in the Palo Verde Room.

Respectfully submitted,  
Clyde Johnson, Secretary