

**Sun City West Yoga Club
Minutes
General Membership Meeting
9 December 2023**

Board Members in Attendance: Marcia Kraft (Vice President), Susan Colvin (Treasurer), Sherry Gustafson (Member-at-Large), Mella Harmon (Secretary). Teri Huff (President) was absent.

Call to Order: 12:16 pm by Vice President Kraft

Quorum: A quorum was established at the opening of the meeting. Several members arrived around 12:30 pm, after Peaches Sloan's class.

Approval of Minutes from May 6, 2023 General Membership Meeting: Mella Harmon moved to approve the minutes from May 6th. Gayle Toller seconded the motion. Motion passed unanimously.

Agenda Items:

Treasurer's Report: Treasurer Colvin presented the financial summary for the period January – November 2023. Income for the period was \$60,741.00. Expenses were \$60,373.00. The bank balance as of 11/30/23 was \$21,687. Total members: 617; total attendees 10,800. Jack Leary moved to accept the Treasurer's Report. The motion was seconded and the motion carried unanimously.

Vice President Kraft introduced the Nominating Committee (Marcia Kraft, chairperson; Gwen Rhoads; Jennifer Hyder; Lynne Johns).

Nominating Committee Chair Kraft presented the slate of candidates: Sherry Gustafson for President; Rickey Murrell for Vice President; Susan Colvin for Treasurer; Mary Casselman for Secretary; Teri Huff for Member-at-Large.

Vice President Kraft called for nominations from the floor. There were none. Gwen Rhoads moved to close floor nominations and proceed to voting. Norma Linse seconded the motion. There was no further discussion.

Vice President opened voting:

President Sherry Gustafson: Ayes carried the vote unanimously.

Vice President Rickey Murrell: Ayes carried the vote unanimously.

Treasurer Susan Colvin: Ayes carried the vote unanimously.

Secretary Mary Casselman: Ayes carried the vote unanimously.

Member-at-Large Teri Huff: Ayes carried the vote unanimously.

Vice President Kraft presented the state of the club: Membership changes include self-serve sign-up and renewal. Checks separate from checks for prepaid cards are required. Correct local contact information is required on all checks. Club memberships will be eliminated this year.

The next General Membership meeting will be held on February 10, 2024 from 12 – 2 pm at the Beardsley Rec Center.

General Discussion:

Audrey Hannon asked what the back-up system for verifying club membership will be. Treasurer replied it will be on the honor system. Jack Leary explained the difference between Club Track and the sign-up sheet.

Pat Stachler asked if Board positions could be staggered. Jack Leary explained the bylaws and stressed that one could rotate through each position.

A member requested that subsequent general membership meetings not be scheduled so as to conflict with Saturday classes. Another member pointed out that the meeting was scheduled to start at 12:30 pm, but was actually started 15 minutes early.

MaryJane Darrow stated that she had not received the email. Treasurer Colvin reminded the membership that one must opt-in to email and that there were computers available at the back of the room for that purpose.

A member pointed out that the meeting was not announced on the website. Treasurer Colvin explained that the webmaster had been on vacation. Member-at-Large Gustafson further explained that the Board had made a list of changes to the website, but they had not yet been carried out. Jennifer Hyder stated that doing the website was easy if someone wanted to sign up as back-up webmaster. It was further suggested that the club go back to using the website through the Rec Center, rather than the external site currently used. The Rec Center sites are easier to use and technical support is available.

There was no further discussion.

Secretary Harmon moved to adjourn the meeting. The motion was seconded and carried unanimously.

Vice President Kraft Adjourned the meeting at 1:10 pm.