

SBRWGA General Meeting
November 27, 2018
1:30pm to 2:00pm

ATTENDEES:

50 members attended the meeting.

President Jean Cheszek called the meeting to order at 1:30pm. An agenda was previously distributed via email.

OLD BUSINESS

None today

NEW BUSINESS

1. Announcements:

- Today is Giving Tuesday. Alex Anna organized our first Charity Golf tournament today benefitting Girls Golf of Tucson. We raised \$1,550 for them. Their total annual budget is \$25,000 so that was a significant donation.
- Deadline to sign up for the Holiday Lunch is December 1.
- Joyce DeYoung, AWGA rep, gave an update on the winners of the State Medallion.
 - In the gross division, Jean Cheszek won with -3 Gross.
 - In the Net division, we had a tie between Diane Taylor and Debbie Shelton. Debbie won in a scorecard playoff with a total of 70 on the back nine of her two best rounds versus 72 for Diane. Debbie had -9 Net.

2. Budget:

The proposed budget for 2019 was presented. A Member/Guest event was added. The income from sponsorship is blank because no monies have been collected for next year. The amount needed from sponsorship is indicated by the negative amount of \$6,260. Janice Mihora made a motion to approve the budget, Diane Taylor seconded the motion and the motion was voted as approved by the membership. The budget is attached.

3. By Laws Approval:

- The vote via Survey Monkey for changes in the By Laws were approved with 48 yes (84%) and 9 no (16%) votes. Jean asked for discussion on the issues generating the "no" votes. Concerns were voiced about there being just one yes or no vote for all changes instead of having the ability to approve some changes and reject others. There were questions on some board position responsibilities that have changed. It was also clarified that co-chairs would have one aggregate vote instead of each person getting a vote on board matters.

4. Vote for 2019 Board Slate:

- Paper ballots were distributed, votes were calculated and the new Board was announced.
 - President: **Jean Cheszek**
Vice President: **Jeanne Osterlund**
Secretary: **Trisha Kelly**
Treasurer: **Debbie Shelton**
Social Chair: **Mindy Hawkins**
Rules Chair: **Cheri Alfrey**
Membership Chair: **Diane Taylor**
Website: **Terri Fraser**
Play Day, Events & Handicap Co-Chairs: **Lorraine Smith, Melanie Timberlake, Alex Anna**
Sponsorship Co-Chairs: **Cheryl Reddy & Pam Horwitt**

5. Meeting adjourned at 2:00 pm.

SBRWGA General Membership Meeting

Meeting Date: 27 November 2018

<u>Attendee</u>	<u>Signature</u>	<u>Attendee</u>	<u>Signature</u>
Alfrey, Cheri	<i>Cheri Alfrey</i>	Kelly, Trisha	
Anderson, Mary	<i>Mary Anderson</i>	Kerley, Cathy(CJ)	
Anna, Alexandra	<i>Alex Anna</i>	Klappenbach, Connie	<i>Connie Klappenbach</i>
Armenia, Brenda	<i>Brenda Armenia</i>	Larson, Chris	<i>Chris Larson</i>
Baer, Teri	<i>Teri Baer</i>	Lawson, Deb	
Barnes, Norma	<i>Norma Barnes</i>	Livett, Alison	<i>Alison Livett</i>
Beard, Lynn	<i>Lynn Beard</i>	Mihal, Carol	
Borm, Pilar	<i>Pilar Borm</i>	Mihora, Janice	<i>Janice Mihora</i>
Brennan, Kathy	<i>Kathy Brennan</i>	Movius, Terri	
Byrne, Debra	<i>Debra Byrne</i>	Mycka, Marlyce	<i>M. Mycka</i>
Carey, Colleen	<i>Colleen Carey</i>	Ness, Susan	
Carter, Michelle	<i>Michelle Carter</i>	Nichols, June	
Cheszek, Jean	<i>Jean Cheszek</i>	Ohanian, Gaye	<i>Gaye Ohanian</i>
Chonle, Linda	<i>Linda Chonle</i>	Oliver, Joanne	<i>Joanne Oliver</i>
Crowe, Laurie		Osterlund, Jeanne	<i>Jeanne Osterlund</i>
Culver, Charlene	<i>Charlene Culver</i>	Pettijohn, Phyllis	
Deyoung, Joyce	<i>Joyce Deyoung</i>	Pharr, Susan	<i>Susan Pharr</i>
Ericksen, Carole	<i>Carole Ericksen</i>	Reddy, Cheryl	
Ewing, Marion	<i>Marion Ewing</i>	Rinke, Lee	<i>Lee Rinke</i>
Felzien, Debby		Robertson, Sterlyn	
Fidler, Lynn	<i>Lynn Fidler</i>	Schneck, Mary	
Fraser, Terri	<i>Terri Fraser</i>	Shaw, Diana	
Galant, Nancy	<i>Nancy Galant</i>	Shelton, Debbie	<i>Debbie Shelton</i>
Garcia, Joanne L	<i>Joanne Garcia</i>	Sherfy, Linda	<i>Linda Sherfy</i>
Gaskill, Stephanie	<i>Stephanie Gaskill</i>	Simms, Barbara	<i>Barb Simms</i>
Grady, Leslie		Smith, Judy L	
Graham, Charlotte	<i>Charlotte Graham</i>	Smith, Lorraine	<i>L. Smith</i>
Graves, Toni	<i>Toni Graves</i>	Snowden, Mary	
Grudin, Kathy	<i>Kathy Grudin</i>	Stark, Bonnie	<i>B. Stark</i>
Hansel, Jeanne		Sturdivant, Corine	
Hardiman, Jeanne	<i>Jeanne Hardiman</i>	Taylor, Diane	<i>Diane Taylor</i>
Hause, Dawn		Thomsen, Kate	<i>Kate Thomsen</i>
Hawkins, Mindy Jo	<i>Mindy Hawkins</i>	Timberlake, Melanie	
Helms, Jo		Wells, Sue	<i>Sue Wells</i>
Heywood, Mimi	<i>Mimi Heywood</i>	Willcoxon, Nancy	<i>Nancy Willcoxon</i>
Hoover, Mary	<i>Mary Hoover</i>	Whitehead, Marci	<i>Marci Whitehead</i>
Horwitt, Pam	<i>Pam Horwitt</i>	Zoellner, Linda	
Jensen, Jeanne			