

**Casa del Sol Activities Club**  
**January 9, 2019**

The meeting was called to order by President Chuck Schendler at 9:25 am.

The minutes of the December 5, 2018 meeting were read.

Motion to approve by Nancy McLean. Seconded by Ron Moss. Carried.

Treasurer Duane Berns reported a December 31, 2018 balance of \$ 11,455.52 made up as follows:

Regular account	\$ 4,405.84	Ladies' account	\$ 3,563.90
Shuffle account	\$ 2,309.08	Memorial account	\$ 1,176.70

Motion to approve by Dorothy Schechter. Seconded by Bill Potter. Carried.

Old Business

Jim Johnson clarified that only the President is prohibited from serving on both boards simultaneously so Chuck Smith will allowed to serve as Assistant Treasurer. Gus Schechter withdrew from the position.

The \$1000 donation from the memorial Fund to the HOA for the new library shelves will be given when Bob Peterson returns and the project has begun. The annual Memorial Service will be held Jan. 16 this year instead of the second Wednesday. Secretary Gail will notify family members.

New Business

The Activities Club books were audited by Bob Snyder and Jerry Fletcher up to Nov. 30. Now that the Dec. 31 bank statement has been received, they will finish the audit. Everything was in balance but there was some missing documentation. Residents are reminded that if purchases are made by someone other than the club designated purchaser, the expenditures must be approved by the Activities president or the chairman of the club division for whom the purchase was made. Receipts must be signed.

Motion to adjourn at 9:50 am by Jim Baker. Seconded by Gus Schechter.

Gail Kerry  
Secretary