



***Special Board of Directors Meeting  
Friday, August 26, 2022***

***Minutes***

***1. Call to Order and Attendance***

Meeting called to order at 9:45. Members present – Kaye Caulkins, Judy Saks, Sandy Gianotti,

***2. Special Meeting Topics***

1) L3 Program Manager position for balance of year

L3 Program Manager Dorothy Wood has submitted her resignation. The Board discussed the options with email input from Margaret Thompson, including the effective date for the resignation. With the goal of bringing the L3 Rotation Procedure in line with the rest of the club as soon as practical, it was unanimously decided that Krisse Arthur had the most knowledge regarding the transition process required to achieve that goal and can implement that process as soon as she returns to Saddlebrooke in September. Krisse has advised the Board that she is willing to serve as the Interim L3 PM to achieve that goal and willing to continue until a permanent L3 PM can be identified and trained.

Kaye will draft a memo to Dorothy accepting her resignation effective Sept. 2, 2022 and will send to the Board for approval.

2) Variety Show March 2023

Sandy has received an email offering an opportunity for SBLDC to audition for the Spring Variety Show. The Board agreed it was a good idea and asked Kaye to follow up.

3) Entertainment at an Assisted Living Facility

Sandy has been asked to offer SBLDC an opportunity to provide a demo as entertainment for an assisted living facility in Tucson. The Board agreed that early November would be a good time for such an event. Sandy will follow up.

***3. Adjournment*** – Meeting adjourned

*Per AZ State Statute (A.R.S. Section 33-1804), the Board may place reasonable time restrictions on those members speaking during the meeting. Time Restrictions are as follows: members will be allowed to speak for three minutes on each discussion item or vote item and three minutes during the open comment session at the end of each meeting.*