

MINUTES

Stonebridge Ranch Community Association, Inc.
Social Committee
October 18, 2023

VISION STATEMENT

To be the premier, large-scale, master-planned community of choice in North Texas.

The regular meeting of the Social Committee of Stonebridge Ranch Community Association was held on Wednesday, October 18, 2023, at 9:00 a.m., in the SRCA Boardroom.

Committee Members Present: Bill Arnold, Barbara Geiger, Ben DeVries, Richard Jernigan, Bruce Singer, Priscilla Wertenberger & Bob Seal

Management Members Present: Connie Baxter (Lifestyle Director) via Zoom
Scott Finley (Director of Communications)

Board Members Present: Joe Closs (Social Committee Liaison)

Committee Members Absent:

Guests: Kyra Williams

Quorum having been established; the meeting was called to order at 9:03 a.m.

1. Formal approval of September 27, 2023, minutes.

the minutes were previously submitted via email. Richard Jernigan made the motion to approve and Bob Seal seconded the motion. The motion was approved.

2. Board Liaison Report: Joe Closs –

- a. Discussion on ActiveNet software not being implemented for SBR events.
- b. Board has approved the Social Committee Budget for 2024.

3. Old Business

- a. Review of past events.

	Date	Event	Attendance
OCTOBER	9	Book Club	
	10	Travel Club	26
	10	Tuesday Evening Bingo	32
	12	Veteran's Club meeting	25
	13	Evening on the Veranda	150
	14	Coffee, Cars & Cycles	38/11/1
	14	Electronic Recycling Event	260

4. New Business

- a. Prepare for new events.

OCTOBER	21	Halloween Spooktacular
NOVEMBER	11	Book Club

	14	Travel Club
	14	Morning Bingo
	16	Tag-A-Truck

b. For discussion:

- i. Election for 2024 Social Committee Chair was held. Bill Arnold was nominated, and a vote was held. Richard Jernigan made the motion to approve. Barbara Geiger seconded the motion. Motion approved.
- ii. Ben DeVries made the motion to approve Kyra Williams as an alternate member of the Committee. Bruce Singer seconded the motion. Sent to Board for approval at next meeting.

Adjournment: Barbara Geiger made the motion to adjourn and Bruce Singer seconded. The motion carried and the meeting was adjourned at 10:07 a.m.

Next Meeting: Wednesday, November 15, 2023, at 9:00 a.m.
Bill Arnold, Chair

MISSION STATEMENT

Preserve and enhance the quality and natural beauty of Stonebridge Ranch for our residents. Offer and maintain attractive amenities, active lifestyle opportunities, and leadership which protects property values and the financial health of the community.