

**NOTICE OF MEETING**

Topic: AAZPC Board Meeting - October

Time: October 11, 2023 4:00 PM Arizona

Gretchen Bender is inviting you to a scheduled Zoom meeting.

Topic: AAZPC Board Meeting - October

Time: Oct 11, 2023 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/87038308136?pwd=REoyYzA3ODh2MGZ4YWhtZz09>

Meeting ID: 870 3830 8136

Passcode: 135097

Find your local number: <https://us02web.zoom.us/u/kj9gKhe7l>

Where: Zoom

Purpose: Monthly AAZPC meeting to discuss, and if appropriate, to vote on motions, regarding AAZPC business, operations, policies, ongoing and future projects, the play of pickleball in Anthem Arizona for the betterment, enjoyment and fellowship of AAZPC members and the general promotion of the sport.

**Agenda for AAZPC Board Meeting - October**

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**Where:** Zoom

**Topic:** AAZPC Board meeting

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## Agenda

1. Establishment of Quorum & Call to Order
  - a. Note - resignation of Paul Willox to AAZPC Board, accepted
2. Approvals
  - a. of September Minutes
  - b. Other?
3. Treasurer's report – Nancy
  - a. Monthly report
  - b. Presentation of Proposed 2024 Budget – Nancy.  
Board may potentially move to approve?
4. Membership Report – Joan
5. Programming & Court Usage – Overview of AAZPC and other organized play, Leagues, programs, events and issues
6. Old Business
  - a. Annual Tee shirt Drive – Tracy
  - b. Update on Proposal for the building of New Courts – Carmen/Tracy**
  - c. Open club Play Committee – Potential future status?  
Cheryl
7. Master Calendar items
  - a. Preparation for elections to the Board (at Annual Meeting) – Carmen
  - b. Others per 2023 Master Calendar
8. Set Next Meeting  
***Potential AAZPC Board Meeting dates***  
(2<sup>nd</sup> Wednesday of the month; generally start at 4pm)

November 8, 2023

December 13, 2023