

RECREATION CENTER OF SUN CITY, INC.
Club Organization Committee
November 8, 2017

Chair Carol Lawry called the meeting to order at 10:00am in the Lakeview Center Board Room.

PRESENT: Chair Carol Lawry, Co-Chair Stella Van Ness, COCs James Terasinski, Rita Sanders, Darrell Hogg, Susan Edwards, Fred Schweer, Mary Scherkenbach, Pat Clucker, Camilla Kuberka, Nancy Nixon, Mike Fitzpatrick, Dottie Paradis

RCSC STAFF: Member Services Coordinator Myrna DeBruyne

GUESTS: RCSC Board President Rich Hoffer, RCSC Board Vice President Jerry DeLano, RCSC Board Directors Ida Eisert, RCSC Board Candidates Dale Lehrer and Robert Wheat

Approval of Prior Meeting Summary: The October 11, 2017 Meeting Summary was approved as presented.

Report by Myrna DeBruyne, Member Services Coordinator: Myrna informed the Committee that as of November 7, 2017, 115 Club Rosters have been processed and there are still 17 clubs that have not yet submitted theirs.

As of November 7, 2017, 56 Clubs have RSVP'd for 2018 Discover Sun City AZ.

Report by Carol Lawry, Chair: Deferred to New Business.

Report by Stella Van Ness, Co-Chair: Stella informed the committee that it has been brought to her attention that some club members are making items at the club and taking them outside and selling them. This is in violation of the Club's Rules & Regulations as well as Board Policy #12.

COC Reports:

Darrell Hogg – Nothing to report.

Nancy Nixon – Nothing to report.

Rita Sanders – She is working with Myrna on an issue in one of her clubs.

James Terasinski – Nothing to report.

Susan Edwards – She has delivered 6 presidents packets. Reported an issue the Best Friends Dog Club informed her of where the lighting isn't enough for the agility training that is held in the evenings at Fairway.

Fred Schweer – Inquired about resolution to the question that one of his clubs had regarding whether a person could sign the club sign-in sheet and also at the same time sign in with the monitor for RCSC time to use the facility. Myra responded that they can, that it is not necessary to wait until the club time has ended before signing in to use the facility on RCSC time.

Mary Scherkenbach – Nothing to report.

Camilla Kuberka – Nothing to report.

Mike Fitzpatrick – Contacted the clubs that have not turned in the Member Rosters.

Pat Clucker – Nothing to report.

Dottie Paradis – She has contacted all of her clubs to let them know that she is available if they need to speak with her. She also explained a situation with the president of a club not having computer access. She was asked whether someone not on the Executive Board could be designated to receive emails from the Club office. Her first thought was no because it could contain confidential information.

Old Business: None

New Business: Chair Lawry asked the Committee their opinions on what costs/expenses should be the responsibility of the Club or the RCSC. She explained that the RCSC Board is currently reviewing this. Several different opinions were expressed by the Committee.

Adjournment: The meeting adjourned at 11:05am.

Next Meeting: December 13, 2017 at **10:00am** – Lakeview Board Room

Respectfully Submitted,

Nancy Abbey Nixon, Secretary