

RECREATION CENTERS OF SUN CITY, INC.
Outreach & Communication Committee
February 12, 2019

Chair Dale Lehrer called the meeting to order at 9:00am in the Lakeview Center Board Room.

Present: Chair Dale Lehrer, Co-Chair Diana Graettinger and Committee Members Sue Blechl, Martha Dudley, Steve Oaks, Mike Wendel, Jill McCullough, Jan Sniderman

RCSC Staff: None

Guests: RCSC Board Director Mike Kennedy

Introductions: Guests were introduced and asked to participate in the discussions.

Election of 2019 Secretary: Steve Oaks was nominated to be Secretary for 2019 and after the vote, Steve was unanimously elected Secretary. Committee Member Jill McCullough will serve as Acting Secretary in Steve's absence.

Approval of Prior Meeting Summary: The Meeting Summary for January 8, 2019 was approved as presented.

Old Business: Mike Wendel proposed posting potential new Committee Members resumes to the new forum for the Committee. Chair Lehrer explained the purpose for this was to identify missing skill sets for the Committee to determine who might be helpful if added as a new Member of the Committee. Four Committee Members submitted their resumes for review.

Goal assignments were reviewed.

New Business: Mike Wendel demonstrated via projector a new group forum set up for the Committee to communicate among themselves outside of the monthly meeting. This forum would store the resumes, past meeting minutes, status of goals, records of communication (threads), etc. The forum was well received by the Committee and Mike will send an invite to each Committee Member.

Jan Sniderman suggested that RCSC Board Meetings get posted on this website also.

Marth Dudley recommended there be a process for presentations at RCSC Board meetings and Member Exchanges.

Sue Blechl will open communications with RCSC staff Joelyn Higgins and Polly Corsino.

Chair Lehrer reviewed the New Member Statistics and the Committee raised questions on how to benchmark or use this data.

Recommendations to Board: None

Adjournment: The meeting adjourned at approximately 10:00am.

Next Meeting: March 12, 2019 at 9:00am at Lakeview Board Room

Respectfully Submitted,

Steve Oaks, Secretary