

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES
March 9, 2020

At the Board meeting called to order by President Schroeder at 9am on March 9, 2020 at Sundial Auditorium the following took place:

PRESENT: Dan Schroeder, President; Dale Lehrer, Vice President; Sue Wilson, Treasurer; Darla Akins, Secretary; Directors Mike Kennedy, Rich Hoffer, Barbara Brehm, Mike Ege, Diana Graettinger

ALSO PRESENT: Jan Ek, General Manager; Chris Herring, Assistant General Manager; Bill Cook, Director of Finance; Brian Duthu, Director of Golf; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans, Jim Moore & Mike Dvorak RCSC Audio/Video Technicians; 35 RCSC Cardholders and 1 member(s) of the press

Pledge of Allegiance: Everyone stood for the Pledge of Allegiance.

Board Quorum: Secretary Akins verified that a Board quorum was present.

President Comments: President Schroeder explained the process for a Board meeting and how the Board conducts business. He introduced the Board and staff members present.

Agenda: Motion by Treasurer Wilson to approve the Agenda as written, seconded by Director Kennedy. The Agenda was unanimously approved.

Minutes: Motion by Director Graettinger to accept Minutes as written, seconded by Treasurer Wilson. The Minutes of the February 27, 2020 Board Meeting were unanimously approved.

Committee Recommendations: None

50th Anniversary Recognition Sew “N” Sew Club: President Schroeder presented the club with a proclamation noting their 50 years of existence.

Motions – Second Reading:

Second Reading Motion #1 by Treasurer Wilson – I move to amend the Bylaws, Article V titled Board of Directors, Section 5 titled Meetings of the Board as follows: Seconded by Vice President Lehrer, motion passed unanimously.

SECTION 5: MEETINGS OF THE BOARD

Meetings of the Board shall be held on the days and times as designated by the Board. The President, Vice-President or his/her appointee shall preside at all meetings. Six (6) Board of Directors shall constitute a quorum. Robert’s Rules of Order shall govern procedure at all meetings of the Corporation provided they are consistent with the laws of the State of Arizona and the Corporate Documents. A Parliamentarian may be present at Board meetings at the discretion of the President.

All meetings of the Board, excluding Executive Sessions, shall be open and video recorded with time allotted for Members to make comments.

At least seven (7) days prior to all Board meetings, excluding Executive and Special Sessions, an agenda, subject to amendment, shall be posted in RCSC Facilities and/or on the RCSC website (www.suncityaz.org). Motions made in Board meetings, excluding Executive and Special Sessions, shall be read and passed a minimum of three times before finalized and acted upon unless readings are waived by a two-thirds (2/3) majority of the Board (6). As soon as practicable, a brief summary of the preceding Board meeting shall be posted on the RCSC website (www.suncityaz.org). After approved by the Board, minutes of Board meetings, excluding Executive Sessions, will be available on the RCSC website (www.suncityaz.org) or to Members in good standing at no cost upon request at the Corporate Office.

Board meetings will generally be held on the second Monday and last Thursday of the month at 9am in the Sundial Auditorium, except the months of July and August when no Board meetings are held. Board meetings may occur earlier in the month during November and December due to the holidays. Board meeting schedules will be posted in RCSC Facilities and/or published in the newsletter (SunViews) and/or on the RCSC website (www.suncityaz.org).

The RCSC Board of Directors may hold a planning session quarterly or as needed to discuss issues or to garner information from the General Manager. These sessions will be open for attendance by Members who will not be allowed to comment. These sessions will be video recorded and posted on the RCSC website prior to the meeting.

Special Sessions of the Board may be called by the President or upon the written request of three (3) or more Board of Directors. The purpose of the meeting shall be stated in the call and posted on the RCSC website (www.suncityaz.org). Except in cases of emergency, at least seventy-two (72) hours' notice shall be given.

The Board may meet in an Executive Session (closed meeting) to discuss confidential matters such as; litigation, matters relating to formation of contracts with third parties, Cardholder discipline and personnel matters. All matters discussed in an Executive Session shall remain confidential indefinitely. Executive Sessions may be called separately or during any meeting of the Board or Membership. The Board has the authority to take final action in Executive Sessions and is not required to reveal those decisions. Minutes of Executive Sessions are retained as a part of the confidential records of the Corporation.

Second Reading Motion #2 by Secretary Akins – I move to amend the Bylaws, Article X titled Committees, Section 1 titled Standing Committees, paragraph I titled Outreach and Communications Committee as follows: Seconded by Director Graettinger, motion passed unanimously.

The purpose of the Outreach and Communication Committee is to recommend avenues for **improving ways to reach** ~~reaching~~ out and interacting with Cardholders to facilitate communication and exchange of information; and to recommend information of interest and value to be provided to Cardholders and potential Sun City, Arizona residents.

PLEASE NOTE: At the February 27, 2020 Board Meeting, the Board of Directors unanimously voted to waive the 2nd and 3rd readings for the following Motion #3. Article IV, Section 1 of the Corporate Bylaws states: “With respect to amendments to the Bylaws, notice of any proposed amendment shall be posted in RCSC Facilities and/or on the RCSC website (www.suncityaz.org) at least ten (10) days prior to a Board meeting at which these changes shall be considered.” A 2nd reading is required to meet the 10-day requirement.

Second Reading Motion #3 by Treasurer Wilson – I move to amend the Bylaws, Article II titled Membership, Cardholders & Guests, Section 6.C as follows: Seconded by Vice President Lehrer, motion passed unanimously. Motion by Treasurer Wilson to waive third reading on this motion. Seconded by Vice President Lehrer, motion passed unanimously.

C. A Guest Pass or Host Punch Card is required for guest entry to all RCSC Facilities except the Hillside Park at the Lakeview Center, the outdoor, open-air amphitheater at the Sun Bowl, and the dog park called Duffeeland which are all open to Cardholders and their escorted guests at no cost. A Guest Pass or Host Punch Card is required to fish and/or boat in Viewpoint Lake, play miniature golf, and play tennis at the Lakeview Center. Bowling and golf which have their own respective guest rates and guest check-in process so neither a Guest Pass or Host Punch Card is required to bowl or golf. Guests obtaining access to RCSC Facilities with a Guest Pass or Host Punch Card may be required to show a government issued, picture ID to validate their identity and residency.

Second Reading Motion #4 by Vice President Lehrer – I move to request Management to obtain legal counsel and accounting input in writing on the legality and limitations of Corporate Sponsorship for RCSC and Chartered Clubs. Seconded by Secretary Akins, motion passed unanimously.

Second Reading Motion #5 by Director Graettinger – I move to allow the Retirement Community Association free rent to provide a safety awareness program this fall at Fairway Center or Sundial Center. Seconded by Director Hoffer, motion passed unanimously. Motion by Director Hoffer to waive the third reading of this motion. Seconded by Director Graettinger, motion passed unanimously.

Motions – Third Reading: None

Consent Agenda Items: None

Agenda Items:

1. Softball Field Building – Motion by Director Graettinger to accept Assistant General Manager, Chris Herring’s proposal to add the Softball building to the PIF Budget, seconded by Director Hoffer. Motion by Vice President Lehrer to amend the motion to include outdoor lighting and to add the cost to the PIF Budget. Seconded by Director Ege, motion to amend passed unanimously. Vote was taken on the amended motion and passed unanimously.

2. Motion by Director Hoffer to accept managements proposed amendment to Corporate Bylaws, Article II titled Membership, Cardholders & Guests, last paragraph of Section 6 titled Guests, Guest Pass, Host Punch Card & Visitors as follows: Seconded by Treasurer Wilson, motion passed unanimously.

Those who wish to tour RCSC Facilities, not partake in activities or use RCSC Facilities, may be considered Visitors not Guests. Visitors escorted by RCSC Cardholders **must check** ~~may gain access to RCSC Facilities by checking in with Facility Attendants and providing their driver's license prior to entering and starting a touring.~~ **Visitors not accompanied by a RCSC Cardholder must complete a visitor tour form and show government issued identification prior to starting a tour.** Once **the tour is** completed, Visitors ~~should~~ **must** check-out with Facility Attendants ~~who will return their driver's~~

Member Comments: A member thanked the Board for all they do and inquired about the status of the additional dog park that has been discussed.

Board Comments: Director Graettinger announced her resignation from the RCSC Board of Directors effective March 13, 2020 due to personal reasons.

Next Meeting: President Schroeder reported that the next Board Meeting is Thursday March 26, 2020 at 9:00am in the Sundial Auditorium.

Unfinished/Future Business:

3. HUD – Claim
4. Mountain View Center – Planning starts Second Quarter 2020
5. Video Surveillance – First Quarter 2020
6. Club Space Allocation Criteria – Completed by end of 2020

Adjournment: Motion by Treasurer Wilson to adjourn the meeting. Seconded by Secretary Akins, motion passed unanimously. Meeting adjourned at 9:44am.

Respectfully submitted,

Darla Akins, Secretary