

**RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING MINUTES**

November 19, 2020

At the Board meeting called to order by President Schroeder at 9am on November 19, 2020 at Sundial Auditorium the following took place:

PRESENT: Dan Schroeder, President; Dale Lehrer, Vice President; Sue Wilson, Treasurer; Darla Akins, Secretary; Directors Rich Hoffer, Mike Ege, Mike Kennedy, Ron Jesse, Jerry Walczak

ALSO PRESENT: Jan Ek, General Manager; Bill Cook, Director of Finance; Brian Duthu, Director of Golf; Michael Wiprud, Director of Buildings & Infrastructure; Theresa Cirino, Director of Events & Entertainment; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans, Jim Moore & Mike Dvorak RCSC Audio/Video Technicians; 20 RCSC Cardholders and 1 member(s) of the press

ABSENT: Chris Herring, Director of Operations; Joelyn Higgins, RCSC Communication & Marketing Coordinator

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.

Introduction of 2020 RCSC Board Candidates: Director Hoffer introduced the 2020 RCSC Board Candidates in attendance.

Agenda: Motion by Treasurer Wilson to approve the Agenda as written, seconded by Vice President Lehrer. The Agenda was unanimously approved.

Minutes: Motion by Secretary Akins to accept Minutes as written, seconded by Vice President Lehrer. The Minutes of the November 9, 2020 Board Meeting were unanimously approved.

Treasurers Report: Motion by Secretary Akins to approve the Treasurers Report, seconded by Director Ege. The Treasurers Report was unanimously approved.

Management Report: Motion by Treasurer Wilson to approve the Management Report, seconded by Director Jesse. The Management Report was unanimously approved

Committee Recommendations:

1. Long Range Planning Committee – Vice President Lehrer – I move to approve the recommendation from the Long Range Planning Committee to form a new standing Technology Committee amending the Corporate Bylaws, Article X titled Committees, Section 1 titled Standing Committees, adding additional Section K titled Technology Committee with the purpose listed below: Seconded by Treasurer Wilson, motion passed unanimously.

K. Technology Committee: The purpose of the Technology Committee is to research, identify and determine the impact of current and future technology requirements needed to support the RCSC Board, Management and Members, while simultaneously enhancing both current and future facilities. Consideration will also be given as to which technologies best support the mission of the RCSC Board and Management in terms of providing accurate and accessible data and programs designed to meet the day to day needs of the community. Special attention will be given by the Committee to cutting edge technologies, future trends, and innovations that will place the RCSC Board, Management, and the community in the best competitive position to entice future Members.

2. Long Range Planning Committee – Vice President Lehrer – I move to approve the recommendation from the Long-Range Planning Committee that RCSC Management develop an integrated Safety and Security Plan utilizing a platform that has the capability for future interconnectivity options. Seconded by Director Ege, motion passed unanimously.

Motions – Second Reading: None

Motions – Third Reading:

Third Reading Motion #1 by Director Kennedy – I move that the 2021 Operating and Capital Budget is approved as recommended by the Finance & Budget Committee. Seconded by Treasurer Wilson, motion passed unanimously.

Third Reading Motion #2 by Director Ege – I move to amend the Bylaws, Article X titled Committees, Section 1 titled Standing Committees, Letter I titled Outreach and Communications Committee to be changed to Communications through Technology Committee with a new committee purpose being developed in the near future: Seconded by Secretary Akins, motion passed unanimously.

~~Outreach and Communications~~ through Technology Committee: The purpose of the ~~Outreach and Communication~~ through Technology Committee is to recommend avenues for improving ways to reach out and interact 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.

Third Reading Motion #3 by Secretary Akins – I move to accept the changes to the Corporate Bylaws requested by GM Ek to accommodate for new job titles. Seconded by Director Jesse, motion passed unanimously.

Consent Agenda Items: None

Agenda Items:

1. Requesting approval of a corporate match for the first \$500 contributed to the 401(k) plan by each qualified plan participant in 2021 – GM Ek. Motion by Treasurer Wilson to approve the corporate match for the first \$500 contributed to the 401(k) plan by each qualified plan participant in 2021. Seconded by Vice President Lehrer, motion passed unanimously.
2. Requesting approval of \$3,000 to be paid to the Sun City Posse for their continued assistance with event parking and facility security in 2021 – GM Ek. Motion by Vice President Lehrer to approve \$3,000 to be paid to the Sun City Posse for their continued assistance with event parking and facility security in 2021. Seconded by Treasurer Wilson, motion passed unanimously.

Member Comments: None

Board Comments:

Treasurer Wilson reported that again this year the Sun City Foundation will host the “Santa for Seniors” project. Two trees were put up this year, one at the Bell Center in the fitness area and one at Fairway in the main lobby area. Anyone wishing to participate can remove a tag and purchase a \$25 gift card returning both to the Corporate office by December 11th for delivery the week of December 14th.

Next Meeting: President Schroeder reported that the next Board Meeting is Monday December 7, 2020 at 9:00am in the Sundial Auditorium.

Adjournment: Motion by Secretary Akins to adjourn the meeting. Seconded by Treasurer Wilson, motion passed unanimously. Meeting adjourned at 9:20am.

Respectfully submitted,

Darla Akins, Secretary