

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

November 8, 2021

At the Board meeting called to order by President Wilson at 9:00am on November 8, 2021 at Sundial Auditorium the following took place:

PRESENT: Sue Wilson, President; Mike Ege, Vice President; Sheila Rooney, Treasurer; Dale Lehrer, Secretary, Directors Rich Hoffer, Dan Schroeder, Gene Westemeier, Darla Akins, Steve Collins

ALSO PRESENT: Bill Cook, General Manager; Jan Ek, Retiring General Manager; Kevin McCurdy, Director of Finance; Brian Duthu, Director of Golf & Grounds; Joelyn Higgins, Communications & RCSC Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans & Mike Crawford Audio/Video Engineers; 63 RCSC Cardholders and 1 member(s) of the press

ABSENT: Chris Herring, Director of Operations

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

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

Introduction of Board Candidates: Chair of the Elections Committee, Director Hoffer introduced the Board Candidates in attendance.

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

Agenda: Motion by Director Akins to approve the Agenda as written, seconded by Director Westemeier. The Agenda was unanimously approved.

Minutes: Motion by Director Akins to approve Minutes as written, seconded by Treasurer Rooney. The Minutes of the October 28, 2021 Board Meeting were unanimously approved.

Committee Recommendations: None

Motions – Second Reading:

Second Reading Motion #1 by Treasurer Rooney: I move that the 2022 Operating and Capital Budget is approved as recommended by the Finance & Budget Committee. Seconded by Secretary Lehrer, motion passes unanimously.

Second Reading Motion #2 by Vice President Ege: I move to amend the Bylaws Article X titled Committees, Section 1 titled Standing Committees, Letter I title Communications through Technology to be changed to “Sun City in Focus Committee” with the committee purpose remaining the same. Seconded by Director Hoffer, motion passes unanimously.

- I. ~~Communications through Technology Committee~~ **Sun City in Focus Committee**: The purpose of the ~~Communications through Technology~~ **Sun City in Focus Committee** is to coordinate and produce a video news magazine for approval by the Communications & RCSC Marketing Coordinator and a Sr. Manager prior to publication. The video magazine will highlight RCSC’s current events, special events, recreation centers, golf courses, clubs, members and any other activities deemed of interest to current and potential RCSC Members. The intent of the video news magazine is to inform, and educate those who may have an interest, or seek information regarding the community of Sun City AZ, or the events and activities within the RCSC.

Second Reading Motion #3 by President Sue Wilson – I move that the phase 3 architectural proposal for Mountain View including pickleball, lawn bowling and mini golf be accepted based on the contingency of the annual capacity analysis and the utilization capacity within the trendline data parameters. Seconded by Director Akins, motion passes 8 to 1 with Director Collins opposed.

Second Reading Motion #4 by Director Hoffer – I move to amend the Bylaws, Article IX, Section 2, Subsection B.1 as follows: Seconded by Director Akins, motion passes unanimously.

SECTION 2: ACCEPTABLE PRACTICES DURING THE PETITION'S CIRCULATION

A. All Circulators:

1. Must be Members in good standing.
2. May not use intimidation, misleading statements or payments in securing signatures.
3. Obtain signatures of current Members only. Privilege Cardholders are not eligible to vote or sign a petition.
4. Must certify, as their legal obligation requires, that he/she witnessed the signatures of each individual signing.

B. Petitions will not be:

1. Circulated within or at RCSC Facilities **except those for RCSC Board Candidates.**

Motions – Third Reading:

Third Reading Motion #1 by Secretary Lehrer – I move to raise the RCSC Employee 401k company match to \$750, Seconded by Director Akins, motion passes unanimously.

Consent Agenda Items: None

Agenda Items: None

Member Comments: Members discussed the Mt. View Phase 3 proposal, recording the committee meetings, proposed resolution for the break-ins at the SC Softball field and the Board Candidate Forums. There was also discussion about the status of hiring a Parliamentarian, collecting club attendance data and other miscellaneous subjects.

Board Comments: President Wilson discussed the possibility of going back to having a Board Member Exchange and one Board Meeting each month. Member Exchange would be the 2nd Monday and would allow members to ask questions and get answers with no time limit. The Board would meet after to discuss any topics needing further research or response. The Board meetings would be on the last Thursday of the month and member comments would be limited to motions on the agenda only.

Director Collins talked about Carry Forward funds and how he feels they should be used.

President Wilson noted that each year the Board holds an event to thank all the volunteers and this year was a play put on by our own Players Club. I want to thank the Players Club and the Director of Events and Entertainment, Theresa Cirino for a great event.

Next Meeting: President Wilson reported that the next Board Meeting is Thursday November 18, 2021 at 9:00am in the Sundial Auditorium.

Adjournment: Motion by Treasurer Rooney to adjourn the meeting. Seconded by Secretary Lehrer, motion passes unanimously. Meeting adjourned at 10:08pm.

Respectfully submitted,

Dale Lehrer, Secretary