

**RECREATION CENTERS OF SUN CITY, INC.**  
**Technology Committee**  
**December 14, 2021**

Chair Sheila Rooney called the meeting to order at 11:00am in the Lakeview Center Board Room.

**PRESENT:** Chair Sheila Rooney, Co-Chair Mike Ege and Committee Members Kat Fimmel, Barb Wagers, Suchindran Chatterjee, Ross Sampson, Mark Naylor, Herb Hyland, Myles Edmundson

**GUESTS:** RCSC Board President Sue Wilson, Director of Finance Kevin McCurdy, Information Technology Manager Randy Bird, RCSC Board Candidates Stella Van Ness

**APPROVAL OF PRIOR MEETING SUMMARY:** The Summary from the November 9, 2021 meeting was approved as presented.

**Old Business:** Committee member Chris Nettsheim working with Randy Bird on Project scope to correct/improve existing RCSC IT. Mr. Bird developed an extensive action item list and is presently conducting a full hardware inventory so that RCSC Management will be better situated to determine if a contractor, or additional employees, will be needed to support the program. Expected completion date is close of 2021. A software inventory is also being conducted.

**New Business:** None

**Discussion Items:** Updates provided on the primary four product lines. Under the product line for new construction, we discussed the potential need for a motion to include technology in all new construction projects.

**Prior Discussion Item 3:**

**Action Item to Carry:**

1. Dr. Chatterjee aligned to the New Construction Product line was to have met with the Mountain View Architect-Engineer and report back to the Committee during the November meeting. This item was carried over to the December meeting.
  - a. Action item carried over to the January 2022 meeting

**Prior Discussion Item 6:**

**Action Item to Carry:**

1. Dr. Chatterjee will build a high-level Project Plan for the four prioritized Products and existing product features for the December meeting.

a. Action item carried over to the January 2022 meeting.

**Adjournment:** The meeting adjourned at approximately 12:10pm.

**Next Meeting:** January 11, 2022 at 11:00am in the Lakeview Board Room

Respectfully Submitted,

Kat Fimmel, Acting Secretary