

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

April 28, 2022

At the Board meeting called to order by President Lehrer at 9:00am on April 28, 2022 at Sundial Auditorium the following took place:

PRESENT: Dale Lehrer, President; Mike Ege, Vice President; Darla Akins, Treasurer; Allan Lenefsky, Secretary, Directors Karen McAdam, John Nowakowski, Kat Fimmel, Steve Collins, Sue Wilson

ALSO PRESENT: Bill Cook, General Manager; Kevin McCurdy, Director of Finance; Chris Herring, Director of Operations; Brian Duthu, Director of Golf & Grounds; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans & Mike Crawford Audio/Video Engineers; 58 RCSC Cardholders and 1 member(s) of the press

ABSENT: Mike Wiprud, Director of Buildings & Infrastructure; Joelyn Higgins, Communications & RCSC Marketing Coordinator

GUESTS: Parliamentarian Rae Chornenky, Timekeeper, Member Tracy Bussabarger

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

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

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

Minutes: With no corrections noted, the Minutes of the March 31, 2022 Board Meeting were approved.

Treasurers Report: With no questions on the Treasurers Report, the Treasurers Report is filed for audit.

Management Report: The Management Report has been accepted as presented.

Committee Reports:

1. **Bowling Committee – Director Wilson** – On behalf of the Bowling Committee, I recommend that the remodeling of the restrooms behind Lanes 3 and 4 at the Lakeview Bowling Center be considered in the 2023 budgeting process. After discussion, motion passes 7 to 2 with Director McAdam and Director Nowakowski opposed.

2. **Club Organization Committee (COC) – Director Wilson** – On behalf of the COC Committee, I move to amend Board Policy #12 titled Chartered Clubs, Section 8 titled Club Records & Reports. After discussion. After the vote, motion passes unanimously.

8. CLUB RECORDS & REPORTS

All Chartered Clubs must record and maintain minutes of all club meetings and must retain copies of all correspondence. Minutes must be readily available to all club members.

All Chartered Clubs are responsible for the timely filing of all reports and tax forms required by federal, state and local laws for 501(c)(4) organizations see FORM BP:12-19(a) for more information. **Club login credentials for 990 filing must be provided to the Clubs Office.** Chartered Clubs shall issue Internal Revenue Service 1099 forms to individuals who are paid six hundred dollars (\$600) or more during a calendar year. This includes, but is not limited to, sales of crafts, club instructors, card club directors, caller fees and any other such payments required to be reported to the IRS. All 1099 forms shall be filed no later than January 31 of the following year see FORM BP:12-19(a) for more information.

3. **Insurance Committee – Director Wilson** - I move, based on the Insurance Committee's and RCSC's recommendations to approve the 2022/2023 insurance renewal proposal for the Recreation Centers of Sun City, Inc. The renewal proposal includes the same insurance coverages, carriers, and terms/conditions per RCSC's expiring coverage with an increase of 14.5%. After the vote, motion passes unanimously.
4. **Insurance Committee – Director Wilson** - I move based on the Insurance Committee's and RCSC's Insurance Broker's recommendation, that RCSC decline Terrorism Risk Insurance. The terrorism related coverage is optional for commercial property and casualty coverages except Workers Compensation. Terrorism Risk Insurance Act (TRIA) was initially created by the federal government after the 9/11/2001 attack on American soil. The act allows the federal government to share monetary losses with insurers on commercial property and casualty losses due to a terrorist attack sponsored by foreign interests. For TRIA coverage to apply, a terrorist event would have to be declared by the Secretary of State which has not happened in the United States since this Act was passed by Congress in 2002. RCSC has rejected TRIA on applicable coverages during the past several years. After the vote, motion passes unanimously.

Second Reading Long Range Planning Committee – Secretary Lenefsky – On behalf of the Long Range Planning Committee, I move that the RCSC Board of Directors secure for trial the Modern Fitness Approach equipment in at least one RCSC Fitness Center. This would include the purchase of the Life Fitness Video-Console equipment, specifically 2 treadmills, 2 ellipticals, 2 stationary bikes and 2 recumbent bikes. After the vote, motion passes 7 to 2 with Treasurer Akins and Director Nowakowski opposed.

New Business:

1. **Member Exchange -Vice President Ege** – I move to amend Bylaws Article V titled Board of Directors; Section 5 titled Meetings of the Board. Seconded by Secretary Lenefsky, motion passes 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 and ~~Board~~ Member/Board Exchanges, excluding Executive Sessions, shall be open and video recorded. Member comments at Board Meetings will be limited to posted motions.

At least seven (7) days prior to all Board meetings, excluding Executive Sessions, and Special Sessions and Member/Board Exchanges, 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 Sessions, and Special Sessions and Member/Board Exchanges, shall be read and passed a minimum of two 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 and Member/Board Exchanges 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~~ Member/Board Exchanges will generally be held on the second Monday of the month at 9am in the Sundial Auditorium. Board meetings will generally be held on the last Thursday of the month at 9am in the Sundial Auditorium, except the months of July and August when no Board meetings or ~~Board~~ Member/Board Exchanges are held. Board meeting and ~~Board~~ Member/Board Exchanges may occur earlier in the month during November and December due to the holidays. Board meeting and ~~Board~~ Member/Board Exchange schedules will be posted in RCSC Facilities and/or published in the newsletter (*SunViews*) and/or on the RCSC website (www.suncityaz.org)

Announcements:

Next Meeting: President Lehrer reported that the next meeting will be our Member Exchange on Monday, May 9, 2022 at 9:00am in the Sundial Auditorium. She also noted that the next Regular Board Meeting is May 26, 2022 at 9:00am in the Sundial Auditorium.

Director Collins commented on all the great shows and thanked Director of Events and Entertainment, Theresa Cirino and her crew for all that they do.

Adjournment: President Lehrer stated that with no further business the meeting will be adjourned. The meeting was adjourned at 9:36am.

Respectfully submitted,

Allan Lenefsky, Secretary