

RECREATION CENTERS OF SUN CITY, INC.

Technology Committee

December 14, 2022

Chair Kat Fimmel called the meeting to order at 4:00pm in the Lakeview Center Board Room.

PRESENT: Chair Kat Fimmel, Co-Chair Karen McAdam and Committee Members Chris Nettesheim, Barb Wagers, Suchindran Chatterjee, Miles Edmundson

GUESTS: RCSC IT Manager Randy Bird, Cardholder Jim Rough

APPROVAL OF PRIOR MEETING SUMMARY: The Summary from the November 9, 2022, meeting was approved as presented.

New Business:

Item 1: The Technology Committee reviewed the draft of the Technology Committee Annual Report proposed by Chair Kat Fimmel. Wording recommendations were proposed and approved by the Technology Committee. Kat Fimmel will incorporate the changes prior to delivery to the RCSC Board.

Item 2: Randy Bird provided an update on the current progress in delivery of the network and storage devices. In early 2023, the manufacturer will deliver the final devices needed to complete Phase 1. This will well position the RCSC IT staff to begin Phase 2 of the project early in 2023.

Item 3: The Committee discussed the option of managing the Technology committee meetings given that the committee has two meetings per month rather than one and that the committee would like to leverage additional features of the zoom application which will enable us to meet virtually with ease.

Next Steps: Secretary Chris Nettesheim will discuss options with Corporate Executive Coordinator Marcia Johnson to determine the feasibility of managing the meetings and any potential challenges that might present from a technological perspective. An update will be provided to the committee in January of 2023.

Focus Point:

The focus point for December was **Web Development/Design/Management** and next steps.

Potential Options:

Option 1: Go Daddy provides web development/design/management support within the limitations of their website offerings.

Option 2: Contract with a 3rd Party Vendor

- There are numerous 3rd party vendors that could provide one time or recurring support for web development/design/management as outlined by a statement of work.

Discussion: Additional research needs to be conducted to determine the best course of action for RCSC. The Technology Committee agreed that the Committee will create a presentation for the RCSC Board that will include examples of effective and ineffective websites, accessibility analysis, current web design analysis, and potential options for the RCSC Board to consider.

Action Item: The presentation will be created, reviewed, and ready for presentation to the RCSC Board by the end of January 2023.

Adjournment: The meeting adjourned at approximately 5:05pm.

Next Meeting: January 11, 2023, at 4:00pm – Lakeview Center Board Room

Respectfully submitted,

Chris Nettesheim, Secretary