

RECREATION CENTERS OF SUN CITY, INC. ANNUAL MEMBERSHIP MEETING MINUTES

At the Annual Membership Meeting, called to order by President Fimmel at 6:00pm on November 29, 2023 at Sundial Auditorium the following took place:

PLEDGE OF ALLEGIANCE:

PRESENT: Kat Fimmel, President; Jean Totten, Secretary

ALSO PRESENT: Marcia Johnson, Corporate Executive Coordinator; 628 RCSC Cardholders in attendance including verified proxies.

Membership Quorum: Secretary Totten verified that a Membership Quorum was present with 628 members in attendance including verified proxies. Total proxies were 82 and Members in attendance was 546.

Minutes: With no corrections noted, the Minutes from the December 13, 2021 Membership Meeting were approved.

Agenda Items:

1. Thomas Marone – Amend Bylaws Article IV titled Membership Meetings by inserting the following:

ARTICLE IV – MEMBERSHIP MEETINGS

SECTION 7: MEETING MINUTES

The meeting minutes of the Annual Membership or any Special Membership meeting shall be approved by three (3) current Officers of the Board within two weeks after the adjournment of such meeting and posted on the RCSC website (www.suncityaz.org).

There was a second from the floor, and after discussion a voice vote was taken, and the motion passed.

2. Lori Ellingson – Amend Board Policy 10 titled RCSC Rules and Regulations, Code of Conduct Item # 5 as follows:

~~5. Cardholders will not reprimand or discipline any RCSC employee, or interfere in the management of RCSC. Comments and complaints may be submitted in writing and dropped into comment card boxes located throughout RCSC Facilities or reported to Management.~~

5. Be kind. Abusive language, harassment or bullying of staff will not be tolerated. We appreciate your input. Please use member comment forms to share your thoughts. All concerns will be acknowledged as received within two business days and responded to within 7-10 business days.

There was a second from the floor, and after discussion a voice vote was taken which was too close to call. President Fimmel then asked for a standing vote which also was too close to call so a ballot vote was done. The Elections Committee tallied the ballots and the motion failed with a vote of 300 against, 273 in favor and 56 abstained.

3. Thomas Marone – I move to amend Board Policies by removing Board Policy #27 titled Standing Committees and placing it back into the Bylaws as Article XIII titled Committees, with the inclusion of a statement that “all Standing and Special Committees may be amended, modified, revised or revoked by the Directors with a majority vote,” including the following:

Article XIII COMMITTEES

The Board shall be empowered to create or eliminate committees as they deem necessary to properly and effectively carry on the affairs of the Corporation. Members may present specific concerns and issues to the appropriate committee for review and recommendation to the Board. Committees have no decision-making authority. Committees are limited to presenting ideas and recommendations to the Board and Senior Management. All Standing and Special committees may be amended, modified, revised, or revoked by the Directors with a majority vote.

SECTION 1: STANDING COMMITTEES

A standing committee is a small group of Members, subordinate to the Board, which is organized to assist the Board in specific areas as follows and does not meet in the months of July and August unless approved by the Board President. Other months without meetings can be determined by each committee individually.

SECTION 4: MEMBERS OF COMMITTEES

All committees shall attempt to have no less than five (5) members. Members of committees shall be selected from the Membership at large who must meet the following requirements:

- A. Must be a Member in good standing;
- B. Must not reside with or be related to any other member of the committee by marriage or birth unless committee members are selected by election or appointment to another position; i.e., green committee members, association officers, and/or Chartered Club Presidents; and
- C. Must agree to adhere to the Corporate Documents.
- D. Committees may specify membership requirements based on previous experience, knowledge and/or expertise.

There was a second from the floor, and after discussion a voice vote was taken, and the motion failed.

4. Russ Toman – I move we cancel and do not use the RCSC contracted design and construction plans provided by CCBG Architects and Alston Construction Option 2.

There was a second from the floor, and after discussion the motion was withdrawn by the maker of the motion.

Next Meeting: The next Annual Meeting March 12, 2024 Sundial Auditorium at 6:00pm.

Adjournment: Business Meeting was adjourned at 7:44pm.

Respectfully submitted,

Kat Fimmel, President

Karen McAdam, Vice President

Jean Totten, Secretary