

RECREATION CENTERS OF SUN CITY, INC.

Election Committee January 24, 2024

The meeting was called to order by Chair Karen McAdam at 1:00pm in the Lakeview Board Room.

Present: Chair Karen McAdam, Co-Chair Connie Joe Richtmyre and Committee Members Tom Marone, Jean Buck, Mike Wendel, Connie Sherman

Guests: RCSC Corporate Executive Coordinator Marcia Johnson, Cardholder Ben Roloff

Election of 2024 Secretary: Jean Buck volunteered and with no further nominations was unanimously elected as 2024 Secretary.

Review/Amend Prior Meeting Summary: The Meeting Summary for November 22, 2023 was accepted as presented.

Topics of Discussion:

Discussed the Election process, scheduling and set a preferred schedule for 2024 depending on availability of space. Discussed possibly shortening the election process then decided that it should remain as is. The Corporate Executive Coordinator will update the schedule and send the committee the list for their records.

Co-Chair Richtmyre talked to the committee about her experience while running for the Board of Directors. She explained her feelings on the entire election process and how she prepared for the Candidate Forums.

Chair McAdam explained her process with Board Candidates and how to keep them updated on all events. She calls each candidate to see if they have any questions and tries to keep them motivated and interested in running.

There was discussion on the Candidate Forums and a suggestion was made that the Piano Club could play background music during the social. There was talk about changing the social time to after the Candidate Forums because members that didn't want to go to the microphone might have questions for certain candidates regarding issues that were brought up.

Discussed the Annual Membership Meeting and the process for making a motion to the Articles of Incorporation and Bylaws. Discussed the process for handling voting at the meeting and it was suggested that no voice vote should count. Should do Standing Vote, Show of Hands Vote then if still too close to call you would do a Ballot Vote. There was also discussion on the process for withdrawing a motion and it was noted that if it was presented the vote has to be made to allow the motion to be waived. After the motion is made and seconded and after discussion on the motion the motion could be waived.

Discussion returned to the election process and Mike Wendel asked about an app to do the voting for the election and the annual meeting. Mike will research the app and bring back information to the committee in February.

Adjournment: The meeting adjourned at 2:35pm.

Next Meeting: February 28, 2024 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Jean Buck, Secretary