RECREATION CENTER OF SUN CITY, INC. Club Organization Committee January 8, 2025

Chair Steve Collins called the meeting to order at 10:03am in Lakeview Board Room.

Present: Chair Steve Collins, Co-Chair Anita Borski, COC's Mike Wendel, Terry Watts, Diane Benstead, Barb Kelly, Jana Mapes, Lori Ellingson, Patrice Sienko, Dennis Stokely, Alan Ruda

RCSC Staff: Chartered Clubs Supervisor Angella Willette

Guests: RCSC Board President Tom Foster, Board Director Preston Kise and Cardholders Teena Cunningham, Debbie Paddock

Review/Amend Prior Meeting Summary: The December 11, 2024 Meeting Summary was accepted as presented.

Report Angella Willette, Chartered Club Supervisor: Distributed to the Committee for review.

- The club office is very busy with club submissions. Clubs are submitting the 2025 club officer list and 2024 financials. Each is being processed. We have already received over half of the club's information.
- Discover Sun City AZ is on January 15, 2025. A reminder email was sent to all the clubs that RSVPed to attend. We are finalizing the floor plan.
- December club attendance sheets are in the process of being received, they are due today, January 10, 2025.
- 2025 attendance sheets have been sent to each club.
- The clubs get 500 free copies a year. Many are requesting copies to be made for Discover Sun City AZ handouts.
- Updated all Club Forms which will be posted on the website for club's use.
- Office Training will be held at the end of the month. Invitations will be sent out by the end of the week. Updates to Board Policy 12 and the Rules and Regulation template will be covered.

Action Items: Angella set up March and October meetings for training of officers. Steve will have flash drives for COC's of the updated Rules & Regulations Template.

COC Meeting Summary January 8, 2025 Page 1 **COC Reports:** Chair Collins reminded the committee that they need to make sure a copy of the report gets to Chartered Clubs Supervisor Willette along with the conduct report to file for future reference if needed.

Fairway Woodworking issue- need to schedule a meeting.

All present COC's agreed that whole club meetings are a good solution and seem to address the entire club's issues.

Old Business:

- The Grandchildren's Visitation Program survey will be distributed again.
- The Vintage Vehicle Club of Sun City was approved by the COC Committee to sell raffle tickets at concerts.

New Business: The COC Committee was asked to assign a member of their committee to the Long Range Planning Committee. Committee member Dennis Stokley volunteered to represent the COC Committee.

Next Meeting: February 12, 2025, at 10:00am in the Lakeview Board Room

Adjournment: The meeting adjourned at 10:38am.

Respectfully Submitted,

Patrice Sienko, Acting Secretary

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