RECREATION CENTER OF SUN CITY, INC.

Club Organization Committee December 14, 2016

Chair Dan Schroeder called the meeting to order at 1:00 pm in the Lakeview Center Board Room.

PRESENT: Chair Dan Schroeder, Co-Chair Jerry Walczak, COC's, Stella Van Ness, Darrell Hogg, Linda Porto, Carl Stein, Pat Clucker, Dottie Paradis, Larry Vroom, Vicky Miller, Nancy Nixon and Bernice Darrish

RCSC STAFF: Member Services Coordinator, Myrna DeBruyne and Centers Operations Manager Barry Masloff

GUESTS: RCSC Board Vice President Rich Hoffer, RCSC Board Secretary Carol Lawry and Members; Connie Sherman, Susan Edwards, Rita Sanders, Jan Powell, Fred Schweer, Teri Schweer and James Terasinsk

Approval of Prior Meeting Summary: The November 9, 2016 Meeting Summary was approved as presented.

Report by Barry Masloff, RSCS Center Operations Manager:

Nothing to report at this time.

Report by Myrna DeBruyne, Member Services Coordinator:

The RCSC Board of Directors has approved the Charter Club's name change.

Myrna met with two Clubs to discuss better hourly usage of club rooms and different ways to grow their membership.

As of December 6th, 21 New Officer Lists have been submitted to the Club's Office.

On December 12, 2016 clubs were emailed the Important January Dates reminder. Those clubs that do not have an email, received a hard copy.

Only 54 Clubs have RSVP's for Discover Sun City.

The Club's Office received 2 Chartered Club Member Code of Conduct Reports on a club officer.

Notification went out on Wednesday, December 7, 2016 that the cost for Audio/Visual rates were increasing as of Monday, December 12, 2016.

Report by Dan Schroeder, Chair:

Dan informed the Committee that again this year a member of the COC Committee has been elected to the Board of Directors and congratulated Stella Van Ness.

Report by Jerry Walczak, Co-Chair:

No report at this time.

COC Reports:

Carl Stein – Nothing to report.

Dottie Paradis – Nothing to report.

Linda Porto – One club had only one monitor, paperwork and personality issues. Thanked everyone on the Committee for their work and that she would miss working on the Committee.

Stella Van Ness – Numerous hours have been spent with a club regarding everything from rules and regulations to member complaints against each other and officers. Continue to try to resolve these issues.

Darrell Hogg – I have a couple of packets still needing signatures. Discussed an issue with a club that has been dealt with numerous times and no further changes will be made.

Pat Clucker – Nothing to report.

Vicky Miller – Nothing to report.

Larry Vroom – Nothing to report.

Nancy Nixon – Nothing to report.

Bernice Darrish – Nothing to report.

Old Business: None

New Business: None

Guests inquired about the role of the COC and the time requirements. They were advised to review BP#12 where most of their questions would be answered.

Adjournment: The meeting adjourned at 1:45pm.

Next Meeting: January 112, 2017 at 1:00pm – Lakeview Board Room

Respectively Submitted,

Stella Van Ness, Secretary COC