

**RECREATION CENTER OF SUN CITY, INC.**  
**Club Organization Committee**  
**January 11, 2017**

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

**PRESENT:** Chair Carol Lawry, Co-Chair Stella Van Ness, COC's, Carl Stein, Pat Clucker, Dottie Paradis, Larry Vroom, Vicky Miller, Nancy Nixon, Bernice Darish, Jan Cotten and Darrell Hogg

**RCSC STAFF:** Member Services Coordinator, Myrna DeBruyne

**GUESTS:** Connie Sherman, Susan Edwards, Fred Schweer, James Terasinsk, Mike Fitzpatrick and Camilla Kuberka

**Election of 2017 Secretary:** Nancy Nixon volunteered for the position of Secretary for the 2017 year. With no other nominations for Secretary, after the vote, Nancy Nixon was unanimously elected Secretary.

**Approval of Prior Meeting Summary:** The December 14, 2016 Meeting Summary was approved with the correction of the next meeting date being changed to February 12, 2017. The Committee also approved the December 14, 2016 Special Meeting Summary as presented.

Chair Lawry informed the Committee that Center Operations Manager, Barry Masloff will no longer be present at the meetings unless there is something he needs to communicate with the Committee.

**Report by Myrna DeBruyne, Member Services Coordinator:**

The RCSC Board of Directors will be voting on the Charter for two new clubs at the January 26, 2017 Board Meeting.

Myrna reviewed the club reports received with the Committee and informed the Members that Club Inventory Reports will now be handled by the Clubs Office. The Inventory Forms will be handed out at the Officers Training sessions and the completed forms are due back in the Clubs Office no later than March 15, 2017.

The RCSC Board of Directors will vote on eight (8) potential new COC Committee Members at the January 26, 2017 Board Meeting. We have lost three (3) Committee Members for various reasons.

Myrna suggested that the COC Members be present for both of the Officers Training sessions so the club officers would be familiar with who their Club COC will be for 2017.

Myrna asked Chair Lawry to share her vision for the COC. Carol's response was if the clubs need you, be there or if you hear of something that needs to be addressed, be proactive. She also suggested that the COC stop by their club's meetings so the Members will know who they are.

Myrna also informed the Committee that officer lists will be distributed at the February COC meeting along with the club assignments. If you have a preference on which club you would like, please let her know.

**Report by Carol Lawry, Chair:**

Chair Lawry informed the COC Committee that Member terms are for three (3) years and asked the current COCs if they wanted to be reappointed for another three (3) year term. All except one (1) COC wanted to continue on the Committee for another term.

Chair Lawry cautioned the COCs to be sure they know what the policies are before giving out information. She also stated that she heard that Conduct Reports may have been used as a “bullying tactic” which is unacceptable.

**Report by Stella Van Ness, Co-Chair:**

No report at this time.

**COC Reports:**

Carl Stein – Nothing to report.

Jan Cotten – I have been working with one of my clubs.

Dottie Paradis – Nothing to report.

Darrell Hogg – He had met with one club and asked if a clubs rules and regulations had to be amended if they referenced the guest fee as being \$2.00 since the price has increased to \$2.50. He was advised that it was not necessary since the RCSC Board Policies supersede the clubs rules and regulations.

Pat Clucker – Nothing to report.

Vicky Miller – Nothing to report.

Larry Vroom – Nothing to report.

Nancy Nixon – She is working with a club that appears to have officer transition problems and that she would be attending their Board meeting.

Bernice Darrish – Nothing to report.

**Old Business:** None

**New Business:** None

**Adjournment:** The meeting adjourned at 2:00pm.

**Next Meeting:** February 8, 2017 at 1:00pm – Lakeview Board Room

Respectively Submitted,

Nancy Nixon, Secretary COC

COC Meeting Summary

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