RECREATION CENTER OF SUN CITY, INC. Club Organization Committee May 10, 2017

Chair Carol Lawry called the meeting to order at 10:00am in the Lakeview Center Board Room.

PRESENT: Chair Carol Lawry, Co-Chair Stella Van Ness, COCs, Dottie Paradis, Nancy Nixon, James Terasinsk, Rita Sanders, Darrell Hogg, Camilla Kuberka, Larry Vroom and Carl Stein

RCSC STAFF: Member Services Coordinator Myrna DeBruyne

GUESTS: RCSC Board President Rich Hoffer, RCSC Board Vice President Jerry DeLano, RCSC Board Director Ida Eisert

Approval of Prior Meeting Summary: The April 12, 2017 Meeting Summary was approved as presented.

Report by Myrna DeBruyne, Member Services Coordinator:

Myrna informed the Committee that the updated Fun Fair guidelines and Centers rotation schedule by center through 2027 was sent to each Club on May 1, 2017.

Mariann Engel, Club and Activities Agent, will be retiring on June 29, 2017 and Kelly Dorey has also resigned her position with the Clubs office. We have hired Joanne Martin and Lyndia Peery to fill the vacancies at the Clubs office.

The Sun City Volleyball Club and the Sun City Basketball Club were both approved by the Board of Directors at the April 27, 2017 Board Meeting.

E-Postcards (Form 990) are due May 15, 2017, and we still need 2018 schedules from a number of clubs, please follow-up with your clubs to confirm their information has been turned in.

Report by Carol Lawry, Chair:

Nothing to report at this time.

Report by Stella Van Ness, Co-Chair:

No report at this time.

Committee Member Camilla Kuberka asked to address the Committee regarding the 2017 RCSC Board Election. Camilla introduced Chair Ida Eisert and handed out information on the qualifications to run for the RCSC Board of Directors and asked them to share the information. RCSC Board Director and Chair Ida Eisert talked briefly about the importance of the RCSC Board and its members and the impact it has on Sun City.

COC Reports:

Dottie Paradis – Nothing to report.

Nancy Abbey Nixon – Attended a So Grand Exercise Club event at Fairway to introduce herself as their newly assigned COC. The President of the Sew N Sew Club had to resign for health reasons so the Vice President and another Board Member will cover the rest of the year.

Darrell Hogg – The Lawn Bowler's are working on getting the US Open in Sun City for 2018. A great event to attract visitors from all over the country.

Camilla Kuberka – Attended the Executive Board Meeting for the Clay Club and met with Sterling and Stones Club.

Rita Sanders – Sent reminders about the E-Postcard (form 990) to her clubs.

James Terasinsk – Nothing to report.

Carl Stein – No problems currently with his clubs.

Larry Vroom – A Club Member Conduct report issue has been resolved.

Old Business: None

New Business: None

Adjournment: The meeting adjourned at 10:20am.

Next Meeting: June 14, 2017 at <u>10:00am</u> – Lakeview Board Room

(Please note time change of meeting)

Respectfully Submitted,

Nancy Abbey Nixon, Secretary