RECREATION CENTER OF SUN CITY, INC.

Club Organization Committee June 14, 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 Nancy Nixon, James Terasinsk, Rita Sanders, Darrell Hogg, Carl Stein, Susan Edwards, Vicky Miller, Fred Schjweer and Bernice Darish

RCSC STAFF: Member Services Coordinator Myrna DeBruyne

GUESTS: RCSC Board Vice President Jerry DeLano, RCSC Cardholder Dale Lehrer

Approval of Prior Meeting Summary: The May 10, 2017 Meeting Summary was approved as presented.

Report by Myrna DeBruyne, Member Services Coordinator:

Myrna informed the Committee that Joanne Martin and Lyndia Peery are new employees in the Clubs office and invited Committee Members to stop by and introduce themselves.

The 2018 Facility Usage/Meeting Schedules have been received and entered and the 2018 Presidents Packets are being prepared and will be available to COC Members in October for distribution to the clubs in November.

Emergency Evacuation manuals have been emailed to each club president and will be posted at each recreation center.

She informed the Committee that the role of the COC is to act as an advocate in matters related to Board Policy #12.

Myrna also informed the Committee that while she is off in July, she will remain in close contact with the Clubs office and will be available by email.

Report by Carol Lawry, Chair:

Nothing to report at this time.

Report by Stella Van Ness, Co-Chair:

No report at this time.

COC Reports:

Nancy Abbey Nixon – Nothing to report.

Darrell Hogg – Nothing to report.

Rita Sanders – Expect an issue with a club to be resolved soon.

James Terasinsk – Nothing to report.

Carl Stein – Nothing to report.

Susan Edwards – Nothing to report.

Fred Schjweer – Nothing to report.

Bernice Darish – Nothing to report.

Vicky Miller – Reported that a club had requested an item on their 2017 Budget Request and again on their 2018 Budget Request. Myrna will research to see if item was approved and inform the COC.

Old Business: None

New Business: None

Adjournment: The meeting adjourned at 10:30am.

Next Meeting: September 13, 2017 at <u>10:00am</u> – Lakeview Board Room

(Please note time change of meeting)

Respectfully Submitted,

Nancy Abbey Nixon, Secretary