

RECREATION CENTER OF SUN CITY, INC.
Club Organization Committee
October 11, 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 James Terasinski, Rita Sanders, Darrell Hogg, Carl Stein, Susan Edwards, Fred Schweer, Larry Vroom, Mary Scherkenbach, Connie Sherman, Pat Clucker, Bernice Darish and Camilla Kuberka

RCSC STAFF: Director of Member Services Theresa Cirino and Member Services Coordinator Myrna DeBruyne

GUESTS: RCSC Board President Rich Hoffer, RCSC Board Vice President Jerry DeLano, RCSC Board Directors Ida Eisert and Cardholder Les Lizenberger

Approval of Prior Meeting Summary: The September 13, 2017 Meeting Summary was approved as presented.

Report by Myrna DeBruyne, Member Services Coordinator: Myrna informed the Committee that Club rosters were due on October 1st and as of today, the Club's Office has received 74 rosters. A listing of Clubs who have not turned in their roster will be emailed to each COC for their follow-up during the week of October 23, 2017.

Vicki Miller has resigned her COC position due to conflicts with her club activities. The following Club's need to be re-assigned:

Duffeeland Dog Park	Garden	Handi-Capables	Model RR
Rockhounds	RV	Stamp	Vintage Vehicles

President Packages have been completed and will be ready for distribution after the November COC meeting. Please make sure that you review the contents with your Club Presidents.

Report by Carol Lawry, Chair: Carol stated "the past couple months have been interesting and I have learned a lot and I don't feel that some of the COCs understand what a COC is supposed to do."

A COC is supposed to stay in contact with the President of the club and try to attend a board meeting or member meeting. The whole membership of your assigned club should know you are their COC and if they have any questions that you are the one to come to.

There is a procedure on how to make a change to a Board Policy and it should be brought to the Committee to discuss and vote on prior to going to the RCSC Board of Directors.

The purpose of a COC is:

- Club Organization Committee (COC)
 - The purpose of the Club Organization Committee is to support RCSC Chartered Clubs as needed, make recommendations for Chartered Club policy changes to the RCSC

Board of Directors, promote and encourage participation in clubs and assist with club member disciplinary issues.

Report by Stella Van Ness, Co-Chair: Stella informed the committee that the proposed changes to BP12 will be voted on at the Thursday October 26, 2017 Board Meeting and will take effect immediately thereafter.

COC Reports:

Darrell Hogg – Nothing to report.

Rita Sanders – Nothing to report.

James Terasinski – Nothing to report.

Carl Stein – Issue with dance club about flooring. Myrna suggested a work order be filled out and she will get with Centers Operations Manager Barry Masloff.

Susan Edwards – Nothing to report.

Fred Schweer – Misunderstanding in a club about paying guests.

Bernice Darish – Nothing to report.

Connie Sherman – Two clubs sharing the same space are being separated because they need their own space.

Mary Scherkenbach – Getting to know her clubs.

Larry Vroom – Nothing to report.

Camilla Kuberka – Emailed all clubs letting them know that she would like to attend one of their Board or general meetings. Attended the Camera Guild Club Executive Board meeting.

Pat Clucker – Nothing to report.

Old Business: None

New Business: None

Adjournment: The meeting adjourned at 10:45am.

Next Meeting: November 8, 2017 at **10:00am** – Lakeview Board Room

Respectfully Submitted,

Camilla Kuberka, Acting Secretary

COC Meeting Summary

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