

**RECREATION CENTER OF SUN CITY, INC.**  
**Club Organization Committee**  
**December 13, 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, Susan Edwards, Fred Schweer, Mary Scherkenbach, Camilla Kuberka, Nancy Nixon, Connie Sherman

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

**GUESTS:** RCSC Board Vice President Jerry DeLano, RCSC Board Directors Ida Eisert, Dave Wieland and Bruce Alleman, RCSC Board Director Elect Sue Wilson and Cardholder Linda Porto

**Approval of Prior Meeting Summary:** The November 8, 2017 Meeting Summary was approved as presented.

**Report by Myrna DeBruyne, Member Services Coordinator:** Myrna reported that all rosters have been received and processed.

As of December 8, 2017, 75 Clubs have RSVP for 2018 Discover Sun City.

Myrna asked the COC to remind their clubs that:

- Club Board training is mandatory. Dates are Tuesday, January 9<sup>th</sup> from 1 – 4 and Thursday, January 11<sup>th</sup> from 9 – 12.
- 2019 RCSC Facility Club Usage & Club Meeting Schedules (BP Form 12-2) may be submitted on or after January 2, 2018. Remind them that there will be ticket sales that day also so January 3, 2018 might be better if they do not want to wait.
- 2018 RCSC Chartered Club Officers List (BP Form 12-3) needs to be submitted as soon as new officers are elected. 26 have already been received.

We have a new dance club called Friday Night Rock N Roll and Connie Sherman has volunteered to be the COC.

Just a reminder to please check your mailboxes because officer lists and other important documents are being put there as they are received.

**Report by Carol Lawry, Chair:** Carol informed the Committee that this would be her last meeting since her term on the RCSC Board of Directors has ended and expressed her gratitude to the Committee.

**Report by Stella Van Ness, Co-Chair:** Stella asked the Committee members to remind their clubs that they cannot operate as a business in regards to selling items or services. If they do, they not only jeopardize the loss of their charter, but the RCSC is in jeopardy of losing its 501c(4) status.

Stella also reminded the clubs that if they have a pot luck they must post an Arizona Department of Health notice where it is visible outside the kitchen, referenced in BP#25. This notice can be printed by accessing the Arizona Department of Health website.

**COC Reports:**

Darrell Hogg – Suggested that each of the clubs should review their rules and regulations to be sure they conform with the changes to BP#12 regarding member conduct.

Nancy Nixon – All President packets have been delivered.

Rita Sanders – Reported that one of her clubs had a pushing incident and reminded the Committee to have their clubs review their rules and regulations to confirm they conform with changes to BP#12.

James Terasinski – A club has complaints regarding temperature and smoke at their location. Another club incorporated a wedding at the end of their rehearsal.

Susan Edwards – A couple problems with one club of which one has been resolved and the other is being addressed.

Fred Schweer – Asked to be reassigned to a club he was COC for previously and Myrna stated that club assignments are done in January.

Mary Scherkenbach – Nothing to report.

Camilla Kuberka – Nothing to report.

Connie Sherman – As a member of the club Fred Schweer requested to return as COC, Connie supported his request.

**Old Business:** Susan Edwards inquired about the lighting at Fairway for the Dog Club training and received a response that this will be discussed at the next Board Work Session in 2018.

**New Business:** None

**Adjournment:** The meeting adjourned at 10:48am.

**Next Meeting:** January 10, 2018 at **10:00am** – Lakeview Board Room

Respectfully Submitted,

Nancy Abbey Nixon, Secretary