

RECREATION CENTER OF SUN CITY, INC.
Club Organization Committee
February 14, 2018

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

PRESENT: Chair Dan Schroeder, Co-Chair Sue Wilson, COC's James Terasinski, Rita Sanders, Susan Edwards, Fred Schweer, Mary Scherkenbach, Nancy Nixon, Connie Sherman, Dottie Paradis, Pat Clucker, Bernice Darish

INTRODUCTIONS: None

RCSC STAFF: None

GUESTS: RCSC Board President Jerry DeLano

Approval of Prior Meeting Summary: The January 10, 2018 Meeting Summary was approved as presented.

Report by Myrna DeBruyne, Member Services Coordinator: Myrna's report was distributed to the Committee for review and reads:

The RCSC Board of Directors will vote to approve 2 new Clubs: Illinois and Sheepshead. Once approved, COC Mike Fitzpatrick will represent Illinois and Nancy Nixon will represent Sheepshead.

As of February 9, 2018, 3 clubs have not turned in their 2018 Officers List, and 14 clubs have not turned in their club financials. Club Inventories were sent out to clubs with \$900.00 (in case they had acquired more inventory) or more in inventory. Only clubs with \$1000.00 in inventory must review and make changes to their inventory. No inventory sheets are sent via email as the Club's Office makes the actual changes. Four clubs have already returned their club inventories. Just a reminder that Membership Rosters are due by March 1, 2018.

Report by Dan Schroeder, Chair: Chair Schroeder read to the Committee what the COC Committee's purpose was. He also asked the committee if they would like to be part of the process for approval, when someone is interested in being on the committee. The committee stated that they would like anyone interested in being on the committee to attend a meeting and meet with the committee members and answer any questions the committee might have then the committee would give their recommendation to the Chair and Co-Chair who then they could contact the Cardholder.

Report by Sue Wilson, Co-Chair: Nothing to report

COC Reports:

Nancy Nixon – One of her clubs had a situation arise regarding service animals and she provided guidance after consulting with the clubs office.

Rita Sanders – Reported that she had a complaint regarding the Emergency Book. She also noted that an Arts & Crafts Fair Committee member said that not all of the club representatives were attending meetings and asked for advice.

James Terasinski – Nothing to report

Susan Edwards – Reported that one of her clubs needs more space. She inquired on the status of the lighting for the dog club with a response from the chair that this was discussed at the RCSC Board work session.

Fred Schweer – Reported that he attended a club meeting and was told he couldn't be there. Chair Schroeder informed the committee that you can only attend a meeting if you are invited and must be recognized by the presiding officer before speaking. Co-Chair Wilson also noted that a COC cannot attend a club meeting that is assigned to another COC unless that COC invites them to attend. A COC may attend club member meetings of an assigned club if they are invited by a club member or attend a board meeting only if they are invited by a Board Member.

Mary Scherkenbach – Everything going alright

Connie Sherman – Asked for clarification on visiting assigned clubs. She asked if as a club member they could sell water and accept donations for their club and Chair Schroeder replied that it was not a problem as long as the bottles were sealed and the proceeds went to the club.

Bernice Darish – Asked if all clubs were required to follow Robert's Rules of Order and was told that they only apply if it is stated in the clubs rules and regulations.

Pat Clucker – Nothing to report

Dottie Paradis – Nothing to report

Old Business: None

New Business: Chair Schroeder reported that the amendments to BP#12 and BP#29 will be voted on at the RCSC Board Meeting on February 22, 2018. They can be viewed online and copies are available at the Clubs Office.

Adjournment: The meeting adjourned at 11:45am.

Next Meeting: March 14, 2018 at **10:00am** – Lakeview Board Room

Respectfully Submitted,

Nancy Abbey Nixon, Secretary