

**RECREATION CENTER OF SUN CITY, INC.**  
**Club Organization Committee**  
**November 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, COCs James Terasinski, Rita Sanders, Nancy Nixon, Bernice Darish, Darrell Hogg, Susan Edwards, Larry Vroom, Connie Sherman, Pat Clucker, Carl Stein, Mike Fitzpatrick, Dottie Paradis, Fred Schweer

**RCSC Staff:** None

**Guests:** RCSC Board President Jerry DeLano, RCSC Board Directors Stella Van Ness & Rich Hoffer, RCSC Board Candidates Darla Akins & John Dockham and Cardholders Linda Porto & Gail Varenhorst

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

**Report by Myrna DeBruyne, Member Services Coordinator:** Distributed to the Committee for review and reads:

All Clubs (135) have had their membership roster corrections returned to the Club.

There are currently 5 Clubs who have fallen below the mandated membership of 25 members. These Clubs will be receiving violation notification of RCSC Board Policy 12:1 Chartered Club Requirements.

Whisperball Club Charter has been approved.

Friday Night Dance Club has requested a name change to House of Dance.

Several Clubs have received notification from the IRS that they did not file their 990 E-Postcard which was due May 15th. The notifications have been sent to the Clubs as it is their responsibility to file.

President Packages are ready for distribution at the November COC Meeting.

A reminder that Sundial concert tickets go on sale December 3rd for individual shows – RCSC Cardholders only and January 2nd for all others. The first few days of the month may be hectic in the Clubs Office.

**Report by Dan Schroeder, Chair:** Dan reported that he had the President Packages which were distributed for the COC to deliver to their Club Presidents.

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

## **COC Reports:**

Nancy Nixon – Visited one of her clubs during their election.

James Terasinski – Nothing to report

Rita Sanders – Nothing to report

Bernice Darish – Nothing to report

Darrell Hogg – Stated that the SC Lawn Bowling Club sponsored the US Open earlier this month and it was a huge success with only one complaint that there were no souvenirs available for people to purchase who attended from other countries.

Susan Edwards – Nothing to report

Larry Vroom – Stated that he helped 2 of his clubs rewrite their Rules & Regulations and is working with a club that is dealing with discipline issues. He also asked about the difference between Incident Reports and Member Conduct Reports. Chair Schroeder explained that Incident Reports are used to report violations of the RCSC policies and is handled by the RCSC Management and Member Conduct Reports are handled by the Club's Executive Board.

Carl Stein – Nothing to report

Connie Sherman – Nothing to report

Mike Fitzpatrick – Announced that one of his clubs plans to have a pizza party and inquired about how to hire a caterer. Chair Schroeder replied that the caterer would have to be on the RCSC approved vendor list which is located in the clubs office.

Pat Clucker – Nothing to report

Fred Schweer – Nothing to report

Dottie Paradis – Reported that under the current Board Policy both members and officers of a club that have had conduct reports filed against them have to go in front of their Clubs Executive Board. She questioned having officer misconduct heard by the Clubs Executive Board and Dan said that it is expected that the Board will take an impartial position during such a hearing.

**Old Business:** None

**New Business:** Chair Schroeder asked the two prospective Committee Members to leave the room so the Committee could discuss their qualifications and vote on allowing them to become a member of the Committee. The vote was unanimous to allow them to join the Committee. Chair Schroeder called them back into the room and welcomed them to the Committee.

**Announcements:** None

**Adjournment:** The meeting adjourned at 10:45am.

**Next Meeting:** December 12, 2018 at 10:00am – Lakeview Board Room

Respectfully Submitted,

Nancy Abbey Nixon, Secretary