

RECREATION CENTER OF SUN CITY, INC.
Club Organization Committee
December 12, 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, Bernice Darish, Darrell Hogg, Larry Vroom, Connie Sherman, Pat Clucker, Dottie Paradis, Fred Schweer, Gail Varenhorst

RCSC Staff: None

Guests: RCSC Board President Jerry DeLano

Approval of Prior Meeting Summary: The November 14, 2018 Meeting Summary was approved as presented.

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

There is a request for a new Chartered Club – Strategic Board Games.

Friday Night Dance Club has requested a name change to House of Dance. The name change will be formally approved at the December Board of Directors Meeting.

The de-chartering of the Saguaro Bridge Club will be formally voted on at the December RCSC Board of Directors Meeting.

Clubs have begun submitting their 2019 Officer Lists.

2018 Club Financials are due 1/2/2019.

Officer Training is on Monday, January 7th from 1-4pm and Tuesday, January 8th from 9am – 12pm in the Sundial Auditorium.

Clubs have been reassigned to new COC's Gail Varenhorst and Linda Porto.

Report by Dan Schroeder, Chair: Nothing to report

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

COC Reports:

James Terasinski – Talked about an item in the budget request unfilled.

Rita Sanders – Nothing to report

Bernice Darish – Nothing to report

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Darrell Hogg – Nothing to report

Larry Vroom – Cash donation to RCSC or Foundation only and non-cash donation can be to an outside source.

Connie Sherman – If a business donates to a club is only advertising allowed?

Pat Clucker – Paper towels are only provided for clubs at one center, Chair Schroeder will check and report back.

Fred Schweer – Nothing to report

Dottie Paradis – Stated that if cash is received for a special fundraiser that isn't involved with the club, the amount does not have to be matched.

Gail Varenhorst – Reinforced need for Club R&Rs to have procedures in place so club officers have a good paper trail.

Old Business: None

New Business: None

Announcements: None

Adjournment: The meeting adjourned at 10:45am.

Next Meeting: January 9, 2019 at 10:00am – Lakeview Board Room

Respectfully Submitted,

Darell Hogg, Acting Secretary