RECREATION CENTER OF SUN CITY, INC. **Club Organization Committee**

January 9, 2019

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, Fred Schweer, Gail Varenhorst, Carl Stein, Mike Fitzpatrick, Nancy Nixon

RCSC Staff: None

Guests: Cardholder Darla Akins

Approval of Prior Meeting Summary: The December 12, 2018 Meeting Summary was approved as presented.

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

Friday Night Dance Club's request to change their name to House of Dance was approved at the December RCSC Board of Directors Meeting.

Saguaro Bridge Club was formally de-chartered at the December RCSC Board of Directors Meeting.

The following will be voted on at the January 2019 RCSC Board of Directors:

New Club – Strategic Board Games De-charter Club - Friends & Food Social Club Name Change – Sun Cities Chamber Orchestra to Sun Cities Community Orchestra

Officer Training was attended by 303 on Monday, January 7th and 152 on Tuesday, January 8th.

Several Clubs have already begun submitting their:

2020 Facility & Usage Forms 2019 Officer Lists 2018 Financial Reports

Report by Dan Schroeder, Chair: Advised the Committee that the RCSC Board of Directors has not yet appointed the 2019 Chair and Co-Chair of the Committee.

Report by Sue Wilson, Co-Chair: Asked the Committee if the COC's could bring any club concerns (space, etc.) to our attention.

COC Reports:

James Terasinski – Nothing to report

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Rita Sanders – A Member of one of her clubs has a son who is an RCSC Member and handicapped. She has asked for an exception from the club's requirement for training and monitoring for him. It was suggested that the club put him through the training to see if he is capable to safely participate.

Bernice Darish – Nothing to report

Darrell Hogg – Informed the Committee that he ran into problems going all of Sun City to deliver Presidents Packets and discussion followed.

Larry Vroom – Asked for confirmation that the Incident Report is used to report violations of RCSC policies and that the Conduct Report was to report violations of club rules. This was confirmed and noted that the Incident Report is filed with the RCSC Corporate office and the Conduct Report is handled internally by the club.

Connie Sherman – Two of her clubs were still requesting separate space.

Pat Clucker – Nothing to report

Fred Schweer – Nothing to report

Gail Varenhorst – Nothing to report

Carl Stein – Asked that the Clubs Office add the current telephone numbers to the Presidents Contact List included in the Presidents Packets.

Mike Fitzpatrick – Stated that the NextGen Club has special interest groups and a male club member wanted to join one of the groups whose members were all female and he was not wanted by the group.

Nancy Nixon – Nothing to report

Old Business: None

New Business: None

Announcements: None

Adjournment: The meeting adjourned at 10:40am.

Next Meeting: February 13, 2019 at 10:00am – Lakeview Board Room

Respectfully Submitted,

Nancy Nixon, Secretary