

RECREATION CENTER OF SUN CITY, INC.
Club Organization Committee
October 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, Fred Schweer, Nancy Nixon, Pat Clucker

RCSC Staff: None

Guests: RCSC Board Director Darla Akins

Approval of Prior Meeting Summary: The September 11, 2019 Meeting Summary was approved as presented.

Report by Myrna DeBruyne, Chartered Clubs Supervisor:

The Backgammon Club was de-chartered at the September 9, 2019 RCSC Board Meeting.

Funtastic Fitness was approved to become a Chartered Club at the September 9, 2019 RCSC Board Meeting. The Chartered Clubs Office has submitted a request to the IRS to attain an EIN for the Club.

104 Club Membership Rosters have been received, 46 have been processed and are ready to be sent back to Clubs for corrections leaving 58 to be submitted for processing by RCSC IT Department.

Notification will be sent out to Clubs in October that their President Packages will be available for pick up on Friday, November 1st in the Chartered Clubs Office. COC Club Packages are being distributed at the October 9th COC Meeting. In past years, Chartered Clubs would have to wait until January 2nd of the following year to make changes to their schedules, now that the Chartered Clubs Office is a stand-alone independent RCSC Department, Chartered Clubs will be able to immediately begin making changes to their upcoming year's schedule after they pick up their President's Packages on November 1st.

Report by Dan Schroeder, Chair: Nothing to report

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

COC Reports:

James Terasinski – Nothing to report

Rita Sanders – Has a continuing issue with one of her clubs and has asked them to contact Chair Schroeder for resolution.

Fred Schweer – Advised some members of one of his clubs to elect new Board Members if they are unhappy with how the club is being run.

Pat Clucker – Nothing to report

Nancy Nixon – Stated that she would like to take a Spanish class but cannot join the Spanish Club while being their COC. Rita Sanders said she would take the Spanish Club in exchange for the Euchre Club. Chair Schroeder will advise the Clubs office of the change.

Old Business: Chair Schroeder asked if anyone had any suggestions on how to deal with Conduct Reports against club Board Members. This is a problem since under Board Policy #12 it states that the Board reviews all Conduct Reports and in some cases it is difficult to reach an unbiased decision. The Committee decided that there be a special committee selected by a drawing from the clubs membership to review and hear any Conduct Report brought against a club Board Member. The Clubs COC and one other COC will moderate the hearing. Chair Schroeder will take the suggestion to the General Manager for a modification to Board Policy #12.

New Business: None

Announcements: None

Adjournment: The meeting adjourned at 10:22am.

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

Respectfully Submitted,

Nancy Abbey Nixon, Secretary