

RECREATION CENTER OF SUN CITY, INC.
Club Organization Committee
November 13, 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, Connie Sherman, Bernice Darish, Gail Varenhorst, Dottie Paradis

RCSC Staff: None

Guests: None

Approval of Prior Meeting Summary: The October 9, 2019 Meeting Summary was approved as presented.

Report by Myrna DeBruyne, Chartered Clubs Supervisor:

Two clubs have not turned in their October Roster which was due October 1. Multiple attempts by email & telephone have been made to contact these clubs. A Board Policy 12 violation letter will be sent on November 15 to any club that has not submitted their membership roster.

As of Friday, November 8, 78 Presidents Packages have been picked up by Club Presidents.

The Clubs Office is currently waiting for a response from the IRS regarding the Funtastic Fitness Club's EIN.

The RCSC Board of Directors approved a charter for The ABG Club (All Board Games) at the November 11 Board meeting.

Notification will be sent to all clubs on November 15 regarding participation in the 2020 Discover Sun City Arizona which is being held on Wednesday, January 15, 2020.

2020 Officer Training will be held on Tuesday, January 7 from 9:00 to 11:30am and Thursday, January 10 from 1:30 to 3:30pm.

Report by Dan Schroeder, Chair: Will contact the Clubs Office and ask Myrna to have clubs provide a method in their rules and regulations for dealing with Executive Board Member Conduct Reports at the Officer Training sessions.

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

COC Reports:

James Terasinski – Nothing to report

Rita Sanders – Has a meeting scheduled with Chair Schroeder and a club she has had a continuing problem with.

Fred Schweer – Volunteered to be the COC for the new ABC Club once its charter is approved.

Pat Clucker – Nothing to report

Nancy Nixon – Nothing to report

Connie Sherman – Some of her clubs have asked her why the contractors spouses need to sign the new independent contractor agreement.

Bernice Darish – Nothing to report

Gail Varenhorst – Nothing to report

Dottie Paradis – Nothing to report

Old Business: None

New Business: Member Dottie Paradis said the Dog club was contacted regarding an event permit that cost \$85 and require a form to be completed. Question was had on when food handlers license is required, Co-Chair Wilson checked the requirements on the internet and read that it is required of employees within 30 days of employment. Some of the clubs have received conflicting information from Maricopa County.

Announcements: None

Adjournment: The meeting adjourned at 10:39am.

Next Meeting: December 11, 2019 at 10:00am – Lakeview Board Room

Respectfully Submitted,

Nancy Abbey Nixon, Secretary