

RECREATION CENTER OF SUN CITY, INC.
Club Organization Committee
December 11, 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, Fred Schweer, Nancy Nixon, Pat Clucker, Connie Sherman, Gail Varenhorst, Dottie Paradis, Mike Fitzpatrick

RCSC Staff: None

Guests: RCSC Board Director, Darla Akins

Approval of Prior Meeting Summary: The November 13, 2019 Meeting Summary was approved as presented.

Report by Myrna DeBruyne, Chartered Clubs Supervisor:

As of Monday, December 9th, fifteen Clubs have not picked up their Presidents Packages.

The Clubs Office has received EIN's for both new Charters, the ABG (All Board Games) & Funtastic Fitness.

56 Clubs have responded regarding participation in the 2020 Discover Sun City which is being held on Wednesday, January 15, 2020. An email will be sent to the Clubs who have not yet responded.

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

24 New officer lists for 2020 have been submitted. COCs can find their copy in their mailbox.

The Chartered Clubs Office is currently auditing Club files and removing all files 2018 and prior.

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:

Mike Fitzpatrick – A member of one of my clubs disagreed with a club rule so I met with that member and their Board and all seems alright at this time.

James Terasinski – Nothing to report

Fred Schweer – Nothing to report

Pat Clucker – Nothing to report

Nancy Nixon – Nothing to report

Connie Sherman – Nothing to report

Gail Varenhorst – Nothing to report

Dottie Paradis – Nothing to report

Old Business: Discussion was had on the need for clubs to provide a method for dealing with Executive Board Member Conduct Reports in their Rules and Regulations at the 2020 Officers Training sessions. There was a suggestion that either the clubs COC or another COC sit in as hearing facilitator with an odd number of club members to consider the Executive Board Members Conduct Report. The COC would not have any input other than clarifications as needed.

New Business: Chair Schroeder asked that all COCs be present at each of the Officer Training sessions so the clubs can put a face to a name. This is especially important with the change in how the Presidents Packages are distributed.

Announcements: None

Adjournment: The meeting adjourned at 10:30am.

Next Meeting: January 8, 2020 at 10:00am – Lakeview Board Room

Respectfully Submitted,

Nancy Abbey Nixon, Secretary