RECREATION CENTER OF SUN CITY, INC.

Club Organization Committee September 9, 2020

Chair Sue Wilson called the meeting to order at 10:00am in the Lakeview Center Social Hall#2.

Present: Chair Sue Wilson, Co-Chair Mike Ege, COCs James Terasinski, Bernice Darish, Fred

Schweer

RCSC Staff: None

Guests: RCSC Board Secretary, Darla Akins

Approval of Prior Meeting Summary: The March 11, 2020 Meeting Summary was approved as

presented.

Report by Myrna DeBruyne, Chartered Club Supervisor: Distributed to the Committee for

review:

The Chartered Clubs Office has completed RCSC Chartered Clubs 2021 Facility Scheduling. President Packages will be ready for pick up beginning November 2, 2020 and an email will be sent to all Presidents informing them of the date.

To date, 29 RCSC Chartered Clubs are/have reopened:

19 Arts & Crafts Clubs

3 Hobby Clubs

7 Sports Clubs (4 being Lawn Bowling Clubs)

One Club has voluntarily closed due to inability to enforce sanitation/safety protocols within their Club.

One Club has been shut down for 60 days by RCSC due to inability to enforce sanitation/safety protocols within their Club. The Club will have to reapply to reopen at the end of 60 days.

One Club has been given a written violation warning. Should the Club continue being non-compliant, it will be shut down for an indefinite period.

There are currently 4 Clubs who have submitted requests to reopen. They are under review.

A listing of these Clubs can be found on www.suncityaz.org under the Recreation Tab, Clubs Tab.

The Chartered Clubs Office is working on instructional videos for "How to complete RCSC Chartered Club Forms". This project should be completed by the end of October.

The Fall Arts & Crafts Festival Committee has cancelled the 2020 Festival due to the COVID-19 Pandemic.

Report by Sue Wilson, Chair: Rita Sanders has resigned. Linda Porto is rejoining COC and will take Rita's clubs.

Sue asked attendees if they are agreeable to waive required annual meetings. All said yes. Sue stated that she will be making a motion at the RCSC Board meeting to waive required meetings until January 1, 2021. Sue discussed the concept of voting electronically and by mail. Clubs would be required to change their rules and regulations first, then they could vote for officers electronically or by absentee ballot.

Report by Mike Ege, Co-Chair: Nothing to report

COC Reports:

James Terasinski – Nothing to report

Bernice Darish – Bernice had a discussion with a metal club member regarding the club's desire to conduct an outdoor meeting. Sue explained that they cannot assemble more than 10 people on RCSC property.

Fred Schweer – Fred suggested to have Myrna send each club a memo outlining the options regarding the selection of officers. Sue will compose memo and ask Myrna to distribute.

Old Business: None

New Business: None

Announcements: Chair Wilson announced that the COC committee meetings will continue to be held in Social Hall #2 through the end of the year.

Adjournment: The meeting adjourned at 10:20am.

Next Meeting: October 14, 2020 at 10:00am – Lakeview Social Hall #2

Respectfully Submitted,

Mike Ege, Acting Secretary