RECREATION CENTER OF SUN CITY, INC.

Club Organization Committee October 13, 2021

Chair Darla Akins called the meeting to order at 10:00am in the Lakeview Center Boardroom

Present: Chair Darla Akins, Co-Chair Dan Schroeder, COC's Alan Ruda, Pat Clucker, Stella Van Ness, Bernice Darish, Terry Watts

RCSC Staff: None

Guests: RCSC Board Candidates Allan Lenefsky, Kat Fimmel

New Committee Member Introduced: Stella Van Ness

Approval of Prior Meeting Summary: The May 12, 2021 Meeting Summary was approved as presented.

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

The Chartered Clubs Office had a busy summer scheduling 2022 Club reservations which were completed mid-July.

There has been no additional progress made on the Chartered Club Forms being put online due to AV staffing issues.

An email went to all Clubs on July 28th requesting the Clubs to respond to the following with regards to Officer Training:

- Are there any topics you would add/delete?
- Looking back to when you were a new President, were there any topics you could think of that would have helped them to be more effective?
- Do you feel smaller quarterly or semi-annual meetings would be beneficial? If so, would you suggest by Center or by Club grouping i.e., Arts & Crafts, Sports, Education.
- Lastly, what questions would you like to see on a frequently asked question (FAQ) cheat sheet?

The Office received a total of 7 responses. Only 1 Club found the training "boring", and the rest felt it was very beneficial for them and that the topics covered were appropriate. The majority felt that smaller, more topic targeted quarterly meetings would be helpful.

The main topic for future educational meetings was conflict resolution. Other requests were:

- A listing of important dates (provided in Presidents Package)
- List of responsibilities (provided in BP 12 and should be in Clubs R & Rs)
- Step by step training of Robert's Rules of Order
- Have the President Package information online?

Club Member rosters were due on October 1st.

One Club recently had their EIN revoked by the IRS for not filing their 990N for years 2018 & 2019. The Club has received a letter stating they have 90 days (November 21st) to rectify the violation and to have their EIN reinstated.

The Officer Trainings have been scheduled for 2022. There will be a total of 4 opportunities for officers to attend:

Friday, January 7, 2022 9:00am to 11:00am or 1:00pm to 3:00pm at Sundial Auditorium Wednesday, January 12, 2022 9:00am to 11:00am or 1:00pm to 3:00pm at Fairway AZ Rooms 1 & 2

The 2022 Treasurer Training for 990N filing is scheduled for:

Thursday, February 3, 2022 1:00pm to 2:00pm or Monday, February 7, 2022 9:00am to 10:00am both to be held at the Grand Center in the Grand Sonoran Room.

Request for Spirituality Club Charter was removed per requestors.

Oakmont Mixed Cards and Lakeview Evening Bridge were de-chartered per Club(s) request.

As of October 8, 2021, 89 Membership Rosters have been turned in leaving 36 remaining.

The 2022 President Packages will be available for pick up in the Chartered Clubs Office starting Monday, November 1, 2021.

Chair Report: The Committee roster sheet was reviewed for accuracy and any changes were noted. With the new COC, club assignments were reviewed and redistributed.

Co-Chair Report: None

Old Business: The Committee spoke about their desire to make personal contact with all of their clubs and let them know that they are only there as an advisor for the club and not a club member.

New Business: A suggestion was made to have an individual from the IRS attend the Treasurers training this year.

The Committee would like to see the COC article that was in the paper rerun and also to ask the Communications & RCSC Marketing Coordinator, Joelyn Higgins to send the article out electronically.

Next Meeting: November 10, 2021 at 10:00am – Lakeview Board Room

Respectfully Submitted,

Chair Darla Akins, Acting Secretary