RECREATION CENTER OF SUN CITY, INC.

Club Organization Committee November 10, 2021

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

Present: Chair Darla Akins, COCs Alan Ruda, Pat Clucker, Stella Van Ness, Bernice Darish, Terry Watts, Dottie Paradis, James Terasinski

RCSC Staff: General Manager Bill Cook, Chartered Club Supervisor Myrna DeBruyne

Guests: RCSC Board President Sue Wilson, RCSC Board Candidate Kat Fimmel

Absent: Co-Chair Dan Schroeder

Approval of Prior Meeting Summary: The October 13, 2021 Meeting Summary was approved as presented.

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

Club Member rosters are due on October 1.

As of November 10, 2021 all but 4 rosters have been processed and returned to the clubs. Roster corrections will be sent to Chartered Clubs the week of November 8.

All Board Games has requested to be de-chartered.

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

Friday, January 7, 2022 at 9-11am or 1-3pm Sundial Auditorium Wednesday, January 12, 2022 at 9-11am or 1-3pm Fairway Arizona Rooms 1-2

2022 Treasurer Training for 990N filing is scheduled for.

Thursday, February 3, 2022 from 1-2pm or Monday, February 7, 2022 from 9-10am (both to be held in the Grand Sonoran Room)

2022 President Packages were made available for pick up in the Chartered Clubs Office as of Monday, November 1, 2021. As of November 10, 2021, 67 packages have been picked up in 7 working days. This represents 50% + pick up rate.

Attendance Sheets and instructions will be sent to the Clubs the week of November 8.

Chair Report: Chair Akins explained proposed changes for COC's assignments. The suggested way is to go with categories versus assigning clubs. After much discussion it was decided unanimously to go with this change starting now. The categories were assigned.

COC Meeting Summary November 10, 2021 Page 1 When Myrna receives a call from a club member asking for help beyond a question she can answer on the phone, she will contact the appropriate COC(s) to get in touch with the club.

The categories and assignments are listed below:

- Crafts (29 clubs) Dottie Paradis and James Teransinski
- Sports (23 clubs) Terry Watts
- Educational, Fitness and National Bernice Darish and Carl Stein
- Card Clubs and Hobby (29) Alan Ruda and Mary Haldemann
- Dance, Music and Social (30 clubs) Pat Clucker and Stella Van Ness

Myrna asked for all club files to be returned to her and stated that she would have the files in the Chartered Clubs Office where the COCs could come and review them. COCs will no longer have a mailbox in the Chartered Clubs Office.

It was suggested that Myrna set up training for COC's and Club Officers for conflict resolution. Chair Akins stressed that no one in RCSC Management or the Board of Directors are trying to shut down clubs but are actually doing the opposite by expanding Chartered Clubs Office Staff.

It was decided to have a December 8 meeting at 10;00am but will go to quarterly meetings starting in 2022.

Co-Chair Report: None

Old Business: None

New Business: None

Next Meeting: December 8, 2021 at 10:00am – Lakeview Board Room

Respectfully Submitted,

Sue Wilson, Acting Secretary