RECREATION CENTER OF SUN CITY, INC.

Club Organization Committee May 10, 2023

Chair Steve Collins called the meeting to order at 10:00am in the Lakeview Center Boardroom

Present: Chair Steve Collins, Co-Chair Jean Totten, COC's Stella Van Ness, James Terasinski, Anita Borski, Bernice Darish, Mike Wendel, Dennis Stokely, Ben Roloff

RCSC Staff: Director of Operations Chris Herring, Chartered Clubs Supervisor Joanne Martin

Guests: RCSC Board President Kat Fimmel and Cardholders Debbie Paddock, Teena Cunningham

Approval of Prior Meeting Summary: The April 12, 2023 Meeting Summary was approved as presented.

Report by Joanne Martin, Chartered Club Supervisor: Distributed to the Committee for review:

All clubs have turned in their 2024 schedules on the due date.

Our Office is starting to reserve clubs with dedicated space for 2024.

Our Office is helping Club Treasurers file their E-990 postcards.

Attendance compliance is improving each month.

Clubs are submitting their Inventory.

Budget requests for 2024 are being submitted.

The RCSC IT Department has requested club Wi-Fi and internet usage information to develop a technology strategy and a 2024 budget. The Clubs Office will be sending a survey to each of the clubs with dedicated space to find out their needs as input to this process.

Chair Report: Chair Collins informed the committee that they have been busy this month and cited that several of the COC's have been contacting the clubs they are assigned to.

Co-Chair Report: None

Club Reports: None

Old Business: None

New Business: Director of Operations, Chris Herring, mentioned that recognizing some of the clubs that have reached a milestone (25 years, etc.) might be something that the RCSC Board could recognize at a Board meeting in an effort to bring awareness to members about our clubs.

- Chair Collins offered that he would like to see the milestones of the clubs announced on the electronic margues at each center.
- Club Supervisor Joanne Martin wondered if a blurb in an upcoming Sunviews could be written since the paper has a large audience.
- It was suggested that Communications & Marketing Manager Beth Lucas should be invited to a meeting as this might fall under her purview.

Announcements:

• Duffeeland Dog Park Club meeting is at 4:00pm today. They are attempting to work towards restructuring in order not to decharter. Any members of the COC Committee are welcome to attend.

Guest Comments:

- Three prospective members were in attendance.
 - Chair Collins gave a brief synopsis of the purpose of the COC Committee. He mentioned that this club is undergoing a change from the past. He would like to encourage communication between the clubs and the COC; let them know that the COC is here for them; ask them what they need; essentially be a mediation committee. Board Policy 12 contains all the details one would need to decide whether or not they wish to become a member.
- A member of the Sundial Craft Club asked about the issues being resolved.
 - Chair Collins mentioned that the COC in charge has been in touch with the Board, and an agreement had been reached.
- Another member of the same club asked if COC information should be posted in club rooms so the membership as well as the Board can contact their assigned COC.
 - o Chair Collins said that would be very helpful. Stella mentioned that she had left her business card with her contact information on the bulletin board in the room.
- Social media was discussed. COC Van Ness mentioned that she has told her clubs that social
 media is not their friend. One of the prospective new members mentioned that some clubs are
 using closed environments for communication among their members i.e., Group Works and
 Microsoft Teams. The question arose as to whether or not RCSC clubs need a policy or
 statement regarding social media.
- Discussion from a guest concerning publicity for the new clubs was another topic discussed.
 Co-Chair Totten will be announcing any new clubs at the Board meetings in an effort to reach the Members.

Next Meeting: June 14, 2023 at 10:00am – Lakeview Board Room

Adjournment: The meeting adjourned at 11:30am.

Respectfully Submitted,

Co-Chair Jean Totten, Acting Secretary