## RECREATION CENTER OF SUN CITY, INC.

# Club Organization Committee January 10, 2024

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

**Present:** Chair Steve Collins, Co-Chair Anita Borski, COCs Alan Ruda, Connie Sherman, Terry Watts, Bernice Darish, Bill Senter, Dennis Stokely

RCSC Staff: Chartered Clubs Supervisor Angella Willette

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

**Review/Amend Meeting Summary:** The December 20, 2023 Meeting Summary was accepted as presented.

Report Angella Willette, Chartered Club Supervisor: Distributed to the Committee for review.

- The club office is very busy with club submissions. Clubs are submitting the 2025 schedules, 2024 club officer list and 2023 financials. Each is being processed. We have already received over half of the club's information.
- Discover Sun City AZ is on January 17, 2024. A reminder email was sent to all the clubs that RSVP to attend. We are finalizing the floor plan.
- December club attendance sheets are in the process of being received, they are due today, January 10, 2024.
- 2024 attendance sheets have been sent to each club.
- The office is very busy with copy requests. The clubs get 500 free copies a year. Many are requesting copies to be made for Discover Sun City AZ handouts.
- Marcia and Joelyn have updated Board Policy 12 from the December board meeting. I
  have sent out a copy to the club presidents informing them that the club office will
  need a copy of the member conduct reports. We have an A-Z binder in the club office
  to keep track of the reports.

Chair Collins asked the committee members if they all received the Outlook Calendar invitation for the meeting. Discussion was had on the success or lack of function for some of the committee members.

#### **Old Business:**

Chair Collins commented that a letter was sent to the complainant regarding a conduct report she filed against a committee member.

One Club filed an Incident report which is being reviewed by the Board Office.

#### **New Business:**

Code of Conduct reports will be filed alphabetically in the Club's Office. Code of Conduct forms information should be referred to the Clubs Office.

Dog Club attendance and fobs briefly discussed regarding non-members of the club and their animals.

Disciplinary steps for repeat offenders will be filed in the Clubs Office and need to be established. Chair Collins has asked Committee members for input for BP#12 by the next meeting. Chair Collins will email committee members regarding this who were not in attendance today.

Fobs for building entry are now issued at the Corporate office by the Safety and Compliance office.

A question arose regarding the need for shuttle golf carts or buses for large events such as the Arts & Crafts Festival and Car Show as well as other events to and from surrounding parking lots. RCSC has no such vehicles at this time.

A Conduct report was received regarding Sun Dial Craft Club. A Committee member was assigned to investigate and report to Chair Collins.

### **COC Reports:**

Terri Watts gave a report on a Pickleball club problem and Dennis Stokely reported on a problem at the Fairway Ceramics Club.

**Next Meeting:** February 14, 2024, at 10:00 am in the Lakeview Board Room.

**Adjournment:** The meeting adjourned at 10:00am.

Respectfully Submitted,

Connie Sherman, Acting Secretary