

RECREATION CENTERS OF SUN CITY, INC.

Election Committee November 21, 2018

The meeting was called to order by Chair Stella Van Ness at 1:00pm in the Lakeview Board Room.

Present: Chair Stella Van Ness, Co-Chair Jerry Walczak and Committee Members Julie Powell, Ida Eisert, Denny Nichols

Guests: RCSC Board Candidates Darla Akins, John Dockham and Cardholder Jim Powell

Approval of Prior Meeting Summary: The Meeting Summary for October 17, 2018 was approved as presented.

Discussion:

- The Committee was informed that there have been 72 Absentee Ballots requested and 741 online votes to date. Chair Van Ness noted that after 10 days the votes from 2018 represent 78% of the total votes cast for the 2017 election.
- Chair Van Ness inquired about Committee Members available to volunteer at the RCSC Board Candidate Table on November 23 and 24 at the Arts and Crafts festival.
- Chair Van Ness asked for Volunteers for Election Day December 11, 2018.
- The Committee unanimously voted to have Chair Van Ness recommend to the RCSC Board that there be 1 laptop set up in the polling place on Election Day for online voting.
- The Committee unanimously voted to recommend only Committee Members and significant others be eligible to volunteer on Election Day.
- The Committee made a motion which was seconded to have Chair Van Ness recommend that the 4th place Candidate in the 2018 election be appointed to serve the 2019 term of Director Wieland's as a result of his resignation effective January 1, 2019 at 12:01am. The Motion passed with one Committee Member opposed.
- Election Committee recommended one more email blast regarding voting prior to Election Day.
- The Committee remarked that the Candidate Forums went well, they liked the random drawing of names and to consider possibly alternating the night forum between each location.
- There was discussion on shortening the voting process possibly, although timeframe works for mailing of Absentee Ballots, Holiday and time for Candidates to obtain their signatures. Guest comments were that the election process was too long and voting timeframe was appropriate. Also discussion on the interview process and Candidate Bio review prior to publishing.

Adjournment: The meeting adjourned at 1:45pm

Next Meeting: December 19, 2018 at 1:00pm – Lakeview Center Board Room

Respectfully Submitted,

Ida Eisert, Secretary

Election Committee
November 21, 2018