

# RECREATION CENTERS OF SUN CITY, INC.

## Election Committee December 19, 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 and Committee Members Julie Powell, Ida Eisert, Denny Nichols, Robert Wheat, Linda Porto

**Guests:** RCSC Board President Jerry DeLano

**Approval of Prior Meeting Summary:** The Meeting Summary for November 21, 2018 was approved as presented.

### **Discussion:**

- Committee Member Denny Nichols talked about updating software to include cardholder pictures on their key fob as well as the member card for identification purposes. He also felt voting instructions should be updated to include two pieces of identification, one requiring a photo, in order to vote.
- It was noted that several cardholders had a hard time getting on the web portal to vote. There were comments that the online instructions were confusing and should be more user friendly.
- Committee Member Ida Eisert would like reconsideration regarding online voting at the polling place on Election Day.
- Committee Member Julie Powell suggested a possible location change for the evening Candidate Forum from Marinette to Bell although the days and times for the Candidate Forums work. Chair Van Ness stated that she would present her request.
- Julie Powell turned in her resignation from being on the Committee effective today.

**Adjournment:** The meeting adjourned at 1:33pm

**Next Meeting:** TBD

Respectfully Submitted,

Robert Wheat, Acting Secretary