

RECREATION CENTERS OF SUN CITY, INC.

Election Committee

October 23, 2019

The meeting was called to order by Chair Sue Wilson at 1:00pm in the Lakeview Board Room.

Present: Chair Sue Wilson and Committee Members Jill Solberg, Connie Sherman, Ida Eisert, Warren Clucker, Camilla Kuberka

Guests: None

Absent: Co-Chair Stella Van Ness

Approval of Prior Meeting Summary: The Meeting Summary for May 29, 2019 meeting was approved as presented.

Discussion:

- Chair Wilson asked for volunteers to sign up to work on election-day December 10, 2019.
- Chair Wilson informed the committee that there are three candidates for the three vacancies on the Board next year. The candidates are Darla Akins, Barbara Brehm and Michael Ege. She explained that although there are only 3 candidates, we are required to have an election according to our Bylaws. Each candidate has to receive 100 votes to be eligible to fill one of the vacancies. If a candidate does not receive 100 votes, the vacancy will be appointed by the Board of Directors for a 1 year term.
- Chair Wilson reported that there will be two Candidate Forums, one will be on Monday November 4 in Fairway AZ#1 & AZ#2 at 2:00pm and the second will be Thursday, November 7 in the Marinette auditorium at 6:00pm. There will be a social with light snacks 30 minutes prior to each candidate forum. Questions from the committee are in envelopes ready to be asked at the forums and the questions not used were given to the committee members to ask of the candidates.
- Chair Wilson also informed the committee that the candidates will have a table at the Arts and Crafts Festival again this year which is on November 29 and 30. There will be a sheet for members to sign up to have an absentee ballot mailed to them if they are unable to vote online or in person.
- Questions were raised as to why we had fewer candidates for this year's election when committee members visited all clubs and committees, flyers were posted and President DeLano put articles in the SunViews and Independent.

- Chair Wilson asked the committee to stress the importance of members taking part in the election and voting for up to 3 candidates. Committee member Ida Eisert commented that it is every member's responsibility to vote.

Adjournment: The meeting adjourned at 1:30pm

Next Meeting: November 27, 2019 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Chair Sue Wilson, Acting Secretary