

# RECREATION CENTERS OF SUN CITY, INC.

## Election Committee January 22, 2020

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

**Present:** Chair Rich Hoffer and Committee Members Jill Solberg, Connie Sherman, Warren Clucker

**Absent:** Co-Chair Diana Graettinger

**Guests:** None

**Approval of Prior Meeting Summary:** The Meeting Summary for November 27, 2019 meeting was approved as presented.

### **Discussion:**

- The Committee decided to not do a survey this year to get potential Candidates for the 2020 election but to rather have an informal meeting designed to pique the interest of potential Board Candidates. There would be two meetings, one morning and one evening with coffee and refreshments. Speakers would include past and present Board Members to explain what being on the Board entails. There would be a question and answer portion which would allow Potential Candidates to ask questions to help them have a clearer understanding. The committee would like an announcement put in the April Sunview's as well as possibly having an email blast, electronic sign message and possible mention at the Annual Membership Meeting. The Committee Members were asked to seek out potential Board Candidates through daily meetings as well as committees they are members of. Further discussion will continue at the February meeting.
- The committee also discussed the possibility of revising the Bylaws criteria to allow Members that are not here ten months out of the year, to be eligible to serve on the RCSC Board of Directors.

**Adjournment:** The meeting adjourned at 1:30pm

**Next Meeting:** February 26, 2020 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Chair Rich Hoffer, Acting Secretary