

RECREATION CENTERS OF SUN CITY, INC.

Election Committee February 26, 2020

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

Present: Chair Rich Hoffer, Co-Chair Diana Graettinger and Committee Members Jill Solberg, Connie Sherman, Warren Clucker, Tom Marone, Ida Eisert, Denny Nichols

Guests: Annie Macomber

Approval of Prior Meeting Summary: The Meeting Summary for January 22, 2020 meeting was approved as presented.

Discussion:

- Potential candidates were discussed, and the committee talked about ways to entice potential candidates to pick up a packet and run for the Board.

Chair Hoffer outlined the details of the Candidate Information Meeting to be held on Monday April 16, 2020 at 9:00am and 2:00pm in the Lakeview Center Board room. Topics of discussion should include:

- Qualifications with emphasis that you must be available 10 months out of the year for meetings. On certain occasions you can attend via telephone or video conference call.
- Number of meetings a candidate can expect to attend monthly.
- Blow up myths about the Board
- Broaden Candidates knowledge of the RCSC
- Build acquaintances

Several past and present Board Members were discussed as possible speakers at the event. The event will be publicized via a commentary in the Independent, a press release for the Sun Views and an email blast. Co-chair Graettinger will write the commentary and press release for publication having them ready by March 5, 2020.

Adjournment: The meeting adjourned at 1:55pm

Next Meeting: March 25, 2020 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Chair Rich Hoffer, Acting Secretary