

RECREATION CENTERS OF SUN CITY, INC.

Election Committee

February 24, 2021

The meeting was called to order by Chair Rich Hoffer at 1:00pm in the Lakeview SH#2.

Present: Chair Rich Hoffer Committee Members Ron Jesse, Tom Marone, Denny Nichols, Warren Clucker

Guests: RCSC President Sue Wilson, Corporate Executive Coordinator Marcia Johnson

Absent: Co-Chair Karen McAdam Committee Members Ida Eisert, Connie Sherman

Approval of Prior Meeting Summary: The Meeting Summary for November 18, 2020 meeting was approved as presented.

Discussion:

Corporate Executive Coordinator Johnson asked the committee their thoughts on the Candidate videos that were done last year instead of the literature tables due to COVID-19. After discussion it was decided to continue with the Candidate Videos and no longer have the literature tables. The committee would like the RCSC Candidate flyer put at all the centers, Corporate office, Board meetings as well as the Candidate Forums. It was noted that the Candidate flyer will also be posted online as well as in the Sunviews. The Candidate videos will be played on all recreation center televisions through Election Day.

Corporate Executive Coordinator Johnson also informed the committee of the dates for the 2021 Candidate Forums. Last year due to COVID-19 the forums were moved to Sundial to allow for social distancing. This year they are currently booked at Fairway and Marinette but will also be booked at Sundial as a backup if COVID-19 is still a concern and we need to social distance. There is a conflict with the Thursday night meeting at Sundial that time is reserved for a club function. After discussion, the committee agreed to move the forum to Wednesday so there was no conflict. The Candidate Forums this year will be Monday November 1, 2021 and Wednesday November 3, 2021.

There was discussion on adding an item to the form that goes in the Candidate packets regarding the requirements to become a candidate. The item to be added would be something to effect that they "must have knowledge to operate a computer and send/received emails". This is because if you are elected, you are assigned an iPad to use during your term of office and given an RCSC email address for communication with the Board and RCSC Management. Nothing definite was decided as further discussion will be had.

Chair Hoffer discussed potential candidates and that he had knowledge of possibly 3 that have showed interest.

Chair Hoffer also discussed the Candidate Information Session with the committee and the success of this session. He asked the committee if they would like to do this again instead of the survey which has not received a lot of response in the past. Chair Hoffer said the Candidate Information Session would be scheduled in April or May prior to Candidate packets being available in June. The committee agreed that the session was good but would also like to send out the survey to see

what kind of response we would have since there is no cost involved. Chair Hoffer noted that the survey questions would be reviewed, and the survey could be sent out after the March 24th meeting.

Chair Hoffer thanked the committee members who volunteered for election day for the great job they did. Except for the delay in getting the online vote total all went smoothly. Committee member Ron Jesse inquired as to why we did not do the count for online voting and why it gets sent out to someone to count and we have to wait for the vote count. It was discussed that possibly for integrity purposes because then no one from RCSC is counting or handling the count of votes. An outside CPA monitors the election all day, opening and counting all Absentee Ballots as well as the walk-in ballots cast.

Chair Hoffer asked the committee to come up with some new questions that can be used at the Candidate Forums for the “lightening round”. This was something new last year and went over well.

Items for discussion at the next meeting will be:

- Potential Candidates
- Survey
- Information Session
- Lightening Round questions
- Additional Candidate requirements statement

Adjournment: The meeting adjourned at 1:40pm

Next Meeting: March 24, 2021 at 1:00pm – Lakeview Social Hall #2

Respectfully Submitted,

Corporate Executive Coordinator Marcia Johnson, Acting Secretary