RECREATION CENTERS OF SUN CITY, INC.

Election Committee March 24, 2021

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

Present: Chair Rich Hoffer, Co-Chair Karen McAdam, Committee Members Ron Jesse, Tom Marone, Denny Nichols, Warren Clucker, Ida Eisert, Connie Sherman

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

Approval of Prior Meeting Summary: The Meeting Summary for February 24, 2021 meeting was approved as presented.

Discussion:

Chair Hoffer discussed the Candidate Information Session with the committee and noted that the session will be on June 15, 2021 from 9:00am -11:00am and again 2:00pm-4:00pm in Lakeview SH#2. The panel for this session will be current Directors Rich Hoffer, Dan Schroeder, Mike Ege, Sue Wilson and past Directors Ron Jesse and Ida Eisert. Discussed what type of information was important to tell potential candidates to entice them to run for the Board of Directors.

The survey was discussed and the committee would like the survey to be sent out in addition to having the Information Session. The survey questions will be reviewed and discussed at the next meeting to prepare it to be sent out in an email blast as well as printed in the May edition of the Sunviews.

Ida discussed going into clubs to try to get potential candidates. A few years ago, a script was written for committee members to use when going to clubs trying to recruit potential candidates. This will be reviewed and discussed at the next meeting.

Items for discussion at the next meeting will be:

- o Survey Questions
- o Candidate Forums Streamed live
- o Lightening Round questions

Adjournment: The meeting adjourned at 1:36pm

Next Meeting: April 28, 2021 at 1:00pm – Lakeview Social Hall #2

Respectfully Submitted,

Corporate Executive Coordinator Marcia Johnson, Acting Secretary