

RECREATION CENTERS OF SUN CITY, INC.

Election Committee February 23, 2022

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

Present: Chair Dale Lehrer and Committee Members Tom Marone, Denny Nichols

Absent: Co-Chair Sue Wilson

Guests: Corporate Executive Coordinator Marcia Johnson, RCSC Treasurer Darla Akins, RCSC Secretary Allan Lenefsky, Director Kat Fimmel, Cardholders Jean Totten, Patrick Gannon

Election of 2022 Secretary: Marcia Johnson volunteered and with no further nominations was unanimously elected as 2022 Secretary.

Approval of Prior Meeting Summary: The Meeting Summary for October 27, 2021, meeting was approved as presented.

Discussion: Chair Lehrer started out the meeting by saying she wanted to review the good, bad and the ugly of the 2021 election year.

Potential Candidates: Chair Lehrer asked the committee if any of them had spoken to or know of someone that might be interested in running for the RCSC Board for 2023.

Survey: The committee did not want to do the survey this year. The response was that the Information Session was done instead of the survey the last two years. The Committee felt that the Information Session was a better option.

Candidate Information Session: It was discussed to schedule it sometime in May with a morning and afternoon session allowing all of the participants an opportunity to respond to questions and give input.

Candidate Videos: The committee was in favor of doing the videos again this year in leu of the tables. Candidates are still allowed to print their own campaign flyers and are able to put them out at all events and Board meetings.

Candidate Forums: The forums will be both held at Sundial again this year. One afternoon and one evening. Discussion was had on whether to streamline questions this year. Chair Lehrer added that she was in the green room screening the questions prior to sending them to Chair Hoffer to read and it did not work to well. It was suggested that we reach out to the RCSC IT Supervisor, Randy Bird to see if we could do this. Possibly have a runner to bring questions or phone to text. Will discuss the streamlining in more detail at a later date. The lightening round was discussed and a committee member felt some of the questions were tuff and meant to stump the candidates. Chair Lehrer suggested questions like “what would you do if” or questions about the RCSC Corporate Documents.

Election Day: Committee member Denny Nichols was questioning the software shutting down at 4:00pm sharp and what would we do if members had been in the room to vote. It was discussed that they would still be able to vote if they were in line at 4:00pm they would be given a ballot to vote and then it would be counted by the monitor. It was discussed that we possibly will be getting new software for this year's election but nothing has been done as of yet.

Chair Lehrer had everyone review the 2022 Roster for accuracy and to edit if needed.

Chair Lehrer also asked the committee if they were good with keeping the meeting day and time the same or is they wanted to change it. The committee agreed that the current time was ok.

Adjournment: The meeting adjourned at 1:33pm

Next Meeting: March 23, at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Corporate Executive Coordinator Marcia Johnson, Acting Secretary