

RECREATION CENTERS OF SUN CITY, INC.

Election Committee May 25, 2022

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

Present: Chair Dale Lehrer, Co-Chair Sue Wilson and Committee Members Tom Marone, Denny Nichols, Sheila Rooney, Don Schordje, Ida Eisert, Jean Buck

Guests: Corporate Executive Coordinator Marcia Johnson, RCSC Director, Kat Fimmel, Cardholders Mike Wendel, Kristi Svendson

Introductions: New Committee Member Jean Buck was introduced as well as the Cardholders in attendance.

Approval of Prior Meeting Summary: The Meeting Summary for the April 27, 2022 meeting was approved as presented.

Candidate Information Session: Chair Lehrer asked the committee for volunteers to panel the Candidate Information Sessions scheduled for June 6, 2022. Two sessions will be held if enough members sign up for them. One will be held at 9:00am and one will be held at 1:00pm in the Lakeview SH#2.

Volunteers for 9:00am Session:

- Jean Buck
- Don Schordje
- Denny Nichols
- Dale Lehrer
- Sue Wilson

Volunteers for 1:00om Session:

- Denny Nichols
- Sue Wilson
- Dale Lehrer
- Sheila Rooney

Reviewed the set up for the sessions and all was approved.

New Business: Chair Lehrer asked the committee to think of some appropriate questions for the upcoming Candidate Forums and bring them to the June meeting.

Denny Nichols noted that in talking with other members about becoming a candidate for the Board, several the individuals inquired about having to be present 10 months out of the year and questioned why we couldn't do electronic meetings. Denny also asked what the definition of "reside" was as it is listed as a requirement to become a candidate. President Lehrer responded that it is wherever your permanent residence is that would be where you vote, have your license and file taxes. Denny read a piece from the Arizona Liquor License website that states at least three (3) officers must be eligible to hold an Arizona Liquor License and we currently have all four (4) officers.

Tom Marone brought up an issue with a requirement of not allowing married couples to run. When you do that you deny both parties and the response was that our Bylaws currently state that as a requirement.

President Lehrer asked the committee members to share how their meetings with the committees went. Each committee member talked about their meetings and had questions asked but the response was not very well taken. Co-Chair Wilson had one interested member and will follow up with that individual. Most said they did not want to put themselves in that type of situation. Sheila Rooney talked about finding a better way to get people to run by projecting a more positive outlook. Jean Buck suggested putting an article in the Independent and Sheila agreed to write an article. I was also suggested that when people are talked to that we need to encourage them and note that they are looking out for Sun City as a whole not personal interests.

President Lehrer discussed the request at the Member/Board Exchange to bring back the Communications Committee. We need to define what the committee purpose would be.

Adjournment: The meeting adjourned at 1:49pm.

Next Meeting: September 28, 2022 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Corporate Executive Coordinator Marcia Johnson, Acting Secretary