

# RECREATION CENTERS OF SUN CITY, INC.

## Election Committee September 28, 2022

The meeting was called to order by Co-Chair Sue Wilson at 1:00pm in the Lakeview Board Room.

**Present:**, Co-Chair Sue Wilson and Committee Members Tom Marone, Denny Nichols, Don Schordje, Ida Eisert, Jean Buck, Stella Van Ness

**Absent:** Chair Dale Lehrer

**Guests:** Corporate Executive Coordinator Marcia Johnson, RCSC Director Karen McAdam and Cardholders Edward Van Ness, Constance Sherman

**Approval of Prior Meeting Summary:** The Meeting Summary for the May 25, 2022 meeting was approved as presented.

Co-Chair Wilson announced that Committee Members Jerry Walczak and Sheila Rooney both have resigned from the committee.

Committee member Stella Van Ness informed the committee that they should read the proposed revision of the Bylaws recently sent out because the voting will impact the Election Committee members.

Reviewed the Election Committee important dates and handed out the schedule. Co-Chair Wilson informed the committee that this year we would not live stream the candidate forums.

**New Business:** Co-Chair Wilson asked the committee how they felt about the proposed voting procedure at the Annual Membership Meeting so she could inform Chair Lehrer on what the committee was thinking. A show of hands was taken on who would prefer paper vote over standing vote. The result was 3 for paper and 2 for standing with one committee members saying they would like a voice vote first, then standing and if needed a ballot vote.

Co-Chair Wilson asked for volunteers for election day December 13, 2022.

- Ida Eisert                      Morning
- Greg Eisert                     Afternoon
- Jean Buck                        Afternoon
- Don Schordje                  Afternoon
- Denny Nichols                 All Day
- Tom Marone                     All Day

Co-Chair Wilson also reminded the committee to forward their question suggestions to Chair Lehrer for consideration for the candidate forums.

**Adjournment:** The meeting adjourned at 1:18pm.

**Next Meeting:** October 26, 2022 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Corporate Executive Coordinator Marcia Johnson, Acting Secretary