

RECREATION CENTERS OF SUN CITY, INC.

Election Committee December 28, 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, Ida Eisert, Stella Van Ness

Guests: Corporate Executive Coordinator Marcia Johnson, Directors Kat Fimmel, Karen McAdam, Director Elect Jean Totten, Cardholder Linda McIntyre

Approval of Prior Meeting Summary: The Meeting Summary for the October 26, 2022, meeting was approved as presented.

New Business: Chair Lehrer gave a summary of the 2022 election. She felt that overall, the election ran very smoothly; however, there was continual questioning and scrutinizing of the integrity of the election process. As a result, a suggestion was made at the Exchange Meeting to consider hiring an outside agency to run the entire election process.

Discussion followed:

Member Denny Nichols felt that the election process was very secure and that perhaps the questions arose due to a lack of knowledge on behalf of candidates and members. Chair Lehrer said there were problems with candidates not following written processes in the Candidate Packets. One such incident was campaigning by Board Candidates at the entrances of RCSC facilities. She also reported that some candidates and their supporters were upset that they could not campaign at the polling location on Election Day.

Denny replied that he had been asked many times about the integrity of our election and he explained it was out of our hands and that it is a good system. The system just needs to be explained to the members.

After discussion by all committee members, a decision was made to recommend keeping the current election process rather than hiring an outside agency.

Discussion continued to include a review of the election process and editing and clarifying portions as needed.

A motion was made by Denny Nichols to have the committee review the election procedures and the candidate packets and make recommendations for changes. The motion was seconded by Stella VanNess and passed unanimously.

Chair Lehrer agreed that the committee would receive the election procedures for review and discussion at the January 25, 2023, meeting.

Adjournment: The meeting adjourned at 1:41pm.

Next Meeting: January 25, 2023, at 1:00pm – Lakeview Board Room

Respectfully Submitted,