

RECREATION CENTERS OF SUN CITY, INC.

Election Committee

February 22, 2023

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

Present: Chair Karen McAdam, Co-Chair Denny Nichols and Committee Members Tom Marone, Connie Sherman, Jean Buck, Stella Van Ness

Guests: RCSC Board Secretary Jean Totten, Cardholders Ed Van Ness and Darla Akins

Approval of Prior Meeting Summary: The Meeting Summary for January 25, 2023, meeting was approved as presented.

Old business (from January meeting):

Please request the name of company from Ontario that tallies our election votes (and not simply its location)

Set-up on election day:

Can we streamline the on-site election process? Is there an unnecessary station? Stella moved to remove the table where members sign in (a second time, after being verified at the computer upon entry), as this process seems redundant. At Station #1 we can verify, dispense ballots, and count voters.

Mail in ballots:

Question: Were any ballots were received too late? Answer No

Ballots are numbered.

Instead of numbering the ballot (too closely identifies member with voting choices) number should be on the inner envelope in which the ballot is returned to Corporate Offices. Members are considered to "have voted" when their ballot is returned (instead of sent). Instructions to mail-in voters must clearly state the requirement that the numbered envelope provided must be used to return ballot.

Amend previous Board Member, Rich Hoffer's letter to candidates (template for future years) as follows, second paragraph: "The in-person elections take place from 8am-4pm at Lakeview in Social Hall 2. That means that unless you are going to Lakeview to vote in person, or to conduct other RCSC business, you are not permitted on the grounds from 8am-4pm and there will be no campaigning or politicking allowed there for any reason."

New business:

For Chair to submit: Proposal to the RCSC Board of Directors to approve a change in the bylaws to allow this committee to review and recommend changes to election procedures, as follows:

“Election Committee (also known as the Balloting Committee): The purpose of the Election Committee is to review and recommend election procedure changes as deemed appropriate, to recruit a sufficient number of Board candidates, conduct the candidate forums, ensure that elections and recall elections of the Board are conducted pursuant to the Corporate Documents, and announce the results.”

Discussion: Recruitment of 2024 RCSC Board of Directors

President writes an article for Sun Views newspaper.

Look at qualifications for running for the Board, as pertains to AZ liquor license.
Specifically, do only officers have to qualify for AZ liquor license?

At March meeting we will discuss qualifications for positions on the RCSC Board of Directors and whether packets will become available the first Monday in June.

Adjournment: The meeting adjourned at 2:11pm.

Next Meeting: March 22, 2023, at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Jean Buck, Secretary