

RECREATION CENTERS OF SUN CITY, INC.

Election Committee April 26, 2023

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

Present: Chair Karen McAdam and Committee Members Tom Marone, Connie Sherman, Jean Buck

Guests: Corporate Executive Coordinator Marcia Johnson

Approval of Prior Meeting Summary: The Meeting Summary for March 22, 2023 was approved as presented.

Old business: (from March meeting):

Marcia was asked the name of the election monitoring company for the 2022 election. The name of the company is Baldwin, Moffet & Behm LLP. This information was requested in response to member inquiries.

The set up for election day was reviewed and it was decided to remove the member sign in position because members are verified at the first table and can be handed a ballot at the position.

Discussion was had on numbering the envelopes that contain the absentee ballots instead of numbering the ballot for privacy reasons. No final decision was made on this item.

The email sent to the candidates will be amended to state “The in-person elections take place from 8am to 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 to 4pm and there will be no campaigning or politicking allowed there for any reason.”

Due to Co-Chair Nichols absence, the insurance carrier for any liability concerns regarding liquor licensing was not discussed. Perhaps Co-Chair Nichols will have the information for the May meeting.

New Business:

Candidate packets are scheduled to be available Monday, June 6, 2023.

Candidate information sessions were discussed. The committee felt two sessions on the same day might accommodate anyone wishing to attend. It was unanimously agreed that 3pm to 5pm would be the first session and 7pm to 9pm would be the second session. Chair McAdam will check with Marcia on the possible date of June 6, 2023.

Chair McAdam will ask Marcia for an election calendar showing forum dates. This year’s election is on December 12, 2023. Marcia stated that Communications and RCSC Marketing Coordinator typically sends out an e-mail blast in June and puts an article in the Sun Views for candidate recruitment.

It was decided that the Elections Committee will not meet in June, July or August.

Adjournment: The meeting adjourned at 2:10pm .

Next Meeting: May 31, 2023, at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Connie Sherman, Secretary