

RECREATION CENTERS OF SUN CITY, INC.

Election Committee

May 22, 2024

The meeting was called to order by Chair Karen McAdam at 1:05pm in the Lakeview Board Room.

Present: Chair Karen McAdam, Co-Chair Connie Jo Richtmyre and Committee Members Tom Marone, Mike Wendel

RCSC Staff: RCSC Board Coordinator Marcia Johnson

Guests: Board Directors Tom Foster and Cardholder Rick Gray

Review/Amend Prior Meeting Summary: The Meeting Summary for April 24, 2024 was accepted as presented.

Topics of Discussion:

Co-Chair Richtmyre talked about the Outreach and Communications Committee and their project called "Get out the Vote." The committee is considering sending out a survey to try to recruit candidates.

The committee requested that the Election Dates be posted on the website front page, so members are aware of when all the events are happening. Board Coordinator Johnson will send to marketing to have that posted.

The first Candidate Information Session is scheduled for June 4, 2024 from 3:00pm to 5:00pm in the Lakeview SH#2. Board Coordinator Johnson to confirm set-up and taping with the Audio-Visual Technicians.

Board Coordinator Johnson handed out sample Board Candidate Packets for the committee to review. Chair McAdam went through the packet and reviewed the dates and criteria for running. There was a question on whether you had to be able to qualify for an AZ liquor license and that criteria stands after speaking to AZ Department of Liquor License and Control. The remaining contents of the packet were discussed, and the floor was opened for guest comments.

Chair McAdam confirmed that the committee would not meet in June, July or August and that the next meeting would be September 25, 2024.

Adjournment: The meeting adjourned at 1:43pm.

Next Meeting: September 25, 2024 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Marcia Johnson, Acting Secretary