

# RECREATION CENTERS OF SUN CITY, INC.

## Election Committee September 25, 2024

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

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

**RCSC Staff:** RCSC Board Coordinator Marcia Johnson

**Guests:** Board Directors Tom Foster, Chris Nettesheim

**Review/Amend Prior Meeting Summary:** The Meeting Summary for May 22, 2024 was accepted as presented.

### Topics of Discussion:

Chair McAdam talked about the Candidate Information Session held on September 24, 2024. There were six current Directors in attendance to answer questions and two potential candidates. It was suggested that we might want to move the future Information Sessions to SH#1 instead of SH#2 because of the noise factor in adjoining social halls. She asked the committee if any of them knew of anyone that might have an interest in running for the Board.

The committee reviewed the dates of events during the election process and Chair McAdam asked if the Election Schedule was posted on the website. Mike asked if we could run the Candidate Videos an hour before the Candidate Forums start so Members who hadn't seen them could view them prior to asking questions. Board Coordinator Johnson will check into this. Chair McAdam informed the committee that Co-Chair Richtmyre was going to be the moderator of the two Candidate Forums.

Board Coordinator Johnson asked the committee if they were ok with moving the scheduled Candidate Videos from the Lakeview Board Room to the Sundial Media Room. Non-Golf Sr. Leader Dirmyer suggested that we might want to move them because it is already set up for videos and would be a better atmosphere than the Board Room. The committee agreed that it would be fine to move these. Board Coordinator Johnson will update the Election Schedule document in the Candidate Packets and arrange to book the room for November 1, 2024 at 10:00am. Each candidate will do a 2-3-minute video that will be shown on the televisions in all of the centers till election day.

Chair McAdam noted that she has reached out to all potential candidates who have picked up packets to see if they had any questions and suggested that they attend a few committee meetings if they haven't already. A question was asked as to why the committee was not informed of how many packets had been taken out or turned in.

Discussion was had on if it would be possible to post the Candidate Packet online so Members could see what the process was and view the information in the packet prior to taking a packet out. There

is some value in this, but the negative is that we would not know how many took out a packet or showed interest. It was suggested that we only post the right side of the packet for viewing and put bullet points of items in the left side of the packet, which would need to be completed and turned in. If there was interest the Member would have to come to the Corporate Office with their Arizona Drivers License and Member Card to pick up the packet. Chair McAdam said that she would talk to the Board to see if they agreed or had any concerns and if they agreed we could plan to do this for next year's election.

**Adjournment:** The meeting adjourned at 1:46pm.

**Next Meeting:** October 23, 2024 at 1:00pm – Lakeview Board Room

Respectfully Submitted,

Marcia Johnson, Acting Secretary