

RECREATION CENTERS OF SUN CITY, INC.

BOARD/MEMBER EXCHANGE

Monday, April 13, 2015, at 9:00am

Lakeview Center - Social Hall #3

AGENDA

- Call to Order President Schroeder
- Pledge of Allegiance All
- President Comments President Schroeder
- Member Comments
- **Motions:**
 - #1 – Chess Club De-Charter Secretary Lawry
 - #2 – BP 12: Chartered Clubs Director Eisert
 - #3 – Preservation & Improvement Fee Treasurer Kennedy
 - #4 – Club Name Change Secretary Lawry
- Next Meetings President Schroeder

REGULAR BOARD MEETING

Thursday – April 30, 2015

9:00am

Sundial Auditorium

MEMBER EXCHANGE

Monday – May 11, 2015

9:00am

Lakeview Center – Social Hall #3

- Adjourn

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: April 30, 2015	Proposed by: Secretary Lawry
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As recommended by the Director of Member Services, **I MOVE THAT** the Chess Club be de-chartered, at their request, for the reason that they do not have enough members or officers, as required by Board Policy 12.

Approved

Defeated

Postponed

Withdrawn

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: April 30, 2015	Proposed by: Director Eisert
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I MOVE THAT the Paragraph #1 titled *Chartered Club Requirements* of Board Policy Resolution No. 12, Chartered Clubs, be approved as amended and replace the previous Paragraph titled the same. All other provisions of Board Policy Resolution No. 12 shall remain unchanged.

Note: Amendments shown as highlights with strikethrough for deletions (~~example~~) and highlights for additions (example).

1. CHARTERED CLUB REQUIREMENTS:

A club, to maintain its charter, must have sufficient club membership and active participation to use effectively the RCSC facilities set aside for it. The minimum club membership requirement for clubs with dedicated space is fifty (50) RCSC cardholders; and for clubs without dedicated space, twenty-five (25) RCSC cardholders are required, excluding the following clubs: ~~Chess~~, Stamp and Model Railroad.

Approved

Defeated

Postponed

Withdrawn

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: April 30, 2015	Proposed by: Treasurer Kennedy
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I MOVE THAT the Preservation & Improvement Fee be increased from \$3,000 to \$3,500, effective October 1, 2015.

Approved

Defeated

Postponed

Withdrawn

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: April 30, 2015	Proposed by: Secretary Lawry
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At the Club’s request and upon the recommendation of the Director of Member Services, **I MOVE THAT** the name of the chartered club called Auto Restoration be changed to Vintage Vehicles of Sun City.

Approved Defeated Postponed Withdrawn