

ELECTIONS COMMITTEE MEETING
WEDNESDAY, APRIL 4, 2007
MEETING ROOM#1 – ACITIVITY CENTER
10.30 A.M.

The purpose of the meeting was to review and discuss rules and arrangements with the Sun City Association Board candidates for the May 19, 2007 election.

In Attendance:

Committee Members: Audrey McDonald, Chair
Tex Horvath
Mary Margaret Heuertz
Jackie Cuzzo
Dorothy Carlyle
Grace Townsend, Ex-officio
Jim Romaine, CA
Eric Jacobson, CA

Candidates: Stan Willbanks
Jack Stroobandt
Christine Smart

Guests: (3)

A quorum was determined to be present and the meeting was called to order at 10:30 a.m. by Chairman McDonald.

- Minutes of the last meeting were approved with the notation that the suggested clarification as recommended to the Board by the Committee concerning Article 17 – Campaigning; 17.3 was not approved. The Board approved 17.3 as follows: Campaigning may begin immediately after the completed application is turned in and accepted by the Elections Committee.
- A motion was made by Mary Margaret and seconded by Tex to accept the following Sun City residents as candidates for the position on the CA Board of Directors to replace Frank Miller whose term in completed in June. Stan Willbanks, Jack Stroobandt, Christine Smart. The motion carried.
- Christine Smart asked what happens to the pictures attached to the application – Audrey stated the pictures will be returned to the candidates as in the past.
- The Candidate Forum scheduled for April 19 will be held from 9 – 11 a.m. in the ballroom. Each candidate will give an opening statement of 3 minutes followed by questions from the floor. Jack Noble has been asked to moderate this forum.
- Numbers were drawn by candidates for the order to speak as follows: #1- Stan Willbanks, #2-Christine Smart, #3-Jack Stroobandt. Rules will be printed and available by CA Communications e-mails and at the forum. Early questions will be accepted by the committee.

- Since the candidates stated they have been invited to speak to a number of clubs, neighborhood gatherings, etc., it was decided that the second forum left unscheduled at the January meeting will not be necessary. Motion to this was made by Grace, seconded by Tex and passed.
- Sondra Carlton discussed CA communications for the candidates:
 - Inserts in the May issue of the SunRays will be composed by the candidates and will be one sheet of paper, front and back. E-mail “Blast” will be included in the CA’s communications weekly e-mail each Friday thru May 11.
 - A motion limiting each candidates “Blast” to 300 words each week was made by Mary Margaret, seconded and approved.
- The following proposal was presented by candidate Stan Willbanks:

Proposal: Change the dates for Absentee Voting for the current and future elections as follows: Absentee voting will begin the Monday after the week of the established deadline for submitting applications and continue through the day before the established election date.

 - Absentee Voting will be from May 7 thru May 11. Absentee Ballots may be picked up and votes cast at the monitor’s desk in the lobby of the Social Center, Monday thru Friday from 8a.m. to 9p.m.
 - Rules for the placement of signs were discussed.
 - The next meeting of the Committee will be on Tuesday, April 17, from 2-4 p.m. in meeting rooms 3 & 4.
 - The meeting was adjourned at 12 noon by the Chairman.

Dorothy Carlyle
Secretary