

**MYRTLE TRACE ACTIVITIES COMMITTEE REPORT**  
**Wednesday, Feb. 6th , 2013**

**Present:** Rob and Terri Macker, Lynn Peachy, Charlene Rose, Joyce Macphee, Ron & Beth Crow, Cathy McElroy, Kathy Gerhart, Joni Kyes, Kathy Dulhagen, Peter Bevan (Board Liaison) Betty Alexakos, Cecile Britt, Gayne Wray, Mary L'Heureux, Dick Sievers, Steve Sands and Janet McGrady.

- Terri Macker called meeting to order at 10:00 PM.
- Minutes of the Jan. 2<sup>nd</sup> meeting were submitted, and approved.
  - **Treasurer's Report –**

**The Treasurer's report was presented and the balance as of Feb. 6<sup>th</sup> , 2013 is \$1,627.91.**

➤ **Total Income – \$567.00**

➤ **Total Expenses - \$203.79**

- **Board Liaison –** Peter Bevan, (the liaison representing the Homeowners Association Board) This being Peter's last meeting as Board Liaison, he thanked everyone for doing a good job. The committee, also thanked for all his input to the committee.

**STANDING COMMITTEES**

- **Potluck Dinners –**Potluck dinner will be Feb. 18<sup>th</sup> , with Diane and Horace Jones hosting.
- **The March Pot Luck** is being moved from Monday March 18<sup>th</sup> to Sunday March 17<sup>th</sup>. It will be a combination of St. Patrick's and Pot Luck.
- **Bingo –** There will be bingo on Feb. 8th at 7:00 P.M.
- **Game Nights –** Game night is held on Sundays from 6:30 PM – 8:30 PM at the Clubhouse. About 25 residents attended.
  - **Myrtle Trace Dining** Out will be Feb.21<sup>st</sup> at California Dreaming, Surfside, at 12:00 Noon. Chris Terhune, Nona Mattson are hosting.
- **Myrtle Trace Coffee Klatch –** The coffee will be on Feb. 9<sup>th</sup> at the Club House. Hosted by Jean Curio, Cecile Britt, Linda Nichols, and Pat Rau.
  - **Clubhouse Movies –** The movie will be, Lincoln on Feb. 22.

**OLD BUSINESS**

**The Sock Hop** on Jan. 19<sup>th</sup> with Steve Sands, was attended by 35 residents, and a good time was had by all.

**Super Bowl Party** on Feb. 3<sup>rd</sup>. A good time was had by all.

Myrtle Trace Play March 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>. Seats are still available.

**NEW BUSINESS**

**Dining Out** will be moved from Thursday to Tuesday.

**Chinese New Year** Will be held on Feb. 10<sup>th</sup>.

**Easter Basket Lunch** was suggested, and discussed. The Committee decided to table it for a later date.

**Waffle Breakfast** will be on April 27<sup>th</sup>.

**Officers were nominated and the following were voted and approved:**

<b>Chairman:</b>	<b>Terri Macker</b>
<b>Vice Chairman:</b>	<b>Joyce Macphee</b>
<b>Treasurer:</b>	<b>Charlene Rose</b>
<b>Secretary:</b>	<b>Kathy Gerhart</b>

Terri Macker Chairman adjourned the meeting.

- **The next meeting will be held on Wednesday, March. 6th at 10 A.M., at the Clubhouse.**

Submitted by,  
Janet McGrady