

**MYRTLE TRACE ACTIVITIES COMMITTEE REPORT**  
**Wednesday, March 6<sup>th</sup>, 2013**

**Present:** Rob and Terri Macker, JoAnn Grove, Charlene Rose, Betty Alexakos, Ron & Beth Crow, Joni Kyes, Kathy Dulhagen, Judy Beam, (Board Liaison) Liz Maass, Mary Frances, & Bruce Williams, Pat Paxson, Steve Sands, Judy Panichi, Horace Jones, Gayne Wray, and Janet McGrady.

- Terri Macker called meeting to order at 10:00 A.M.
- Terri welcomed Judy Beam as our new liaison, and Judy Panichi as a new member.
- Terri read a letter of resignation from Joyce Macphee, vice chairman. Nomination of Kathy Dulhagan was made by Beth Crow, and seconded by JoAnn Grove. The vote was unanimous.
- Minutes of the Feb. 6<sup>th</sup> meeting were approved.
  - **Treasurer's Report –**

**The Treasurer's report was presented and the balance as of March 6<sup>th</sup>, 2013 is \$1,431.25.**

➤ **Total Income – \$1,454.00**

➤ **Total Expenses - \$1,550.66**

- **Board Liaison –** Judy Beam, (the liaison representing the Homeowners Association Board) Judy thanked the activities committee for a their good work, and is happy to work with us.

**STANDING COMMITTEES**

- **Potluck Dinners** –Potluck dinner will March 17<sup>th</sup> in conjunction with St Patrick's Party. Hosted by JoAnn and Ron Grove.
- **Bingo** – bingo on April 12th at 7:00 P.M.
- **Game Nights** – Game night is held on Sundays from 6:30 PM – 8:30 PM at the Clubhouse. About 22 residents attended last Sunday.
  - **Myrtle Trace Dining Out** will be March 21st at 9:30 A.M. at the Martins Restaurant, for breakfast, with Sara Manship and Linda Nichols, hosting.
  - **Myrtle Trace Coffee Klatch – The March coffee was well attended. Also, at the March coffee 4 social workers from Mercy Hospice shared stories of the families, that received Christmas presents through the great work of Lynn Peachy. They want to thank all Myrtle Trace that donated. The next coffee will be April 13<sup>th</sup>, at 10 A.M. Hosted by Alice Tingler, Joyce Remaly, and Shirley Perruzzi.**
  - **Movies** – March 22<sup>nd</sup> The movie will be, Easter Parade with Judy Garland, and Fred Astaire.
  - **Let's Learn to Play** – Will be back in May.

## **OLD BUSINESS**

- **Play was a big success.**
- **Chinese New Year was attended by 65 residents.**

## **NEW BUSINESS**

- |                              |                              |                             |
|------------------------------|------------------------------|-----------------------------|
| • <b>Beef and Beer</b>       | <b>April 20<sup>th</sup></b> | <b>Rob and Terri Macker</b> |
| • <b>Breakfast</b>           | <b>April 27<sup>th</sup></b> | <b>Charlene Rose</b>        |
| • <b>Memorial Day Parade</b> | <b>May 27<sup>th</sup></b>   | <b>Rob and Terri Macker</b> |

Terri Macker Chairman adjourned the meeting.

- **The next meeting will be held on Wednesday, April 3<sup>rd</sup> at 10 A.M., at the Clubhouse.**

Submitted by,  
Janet McGrady substitute for Kathy Gerhart