

Myrtle Trace Activities Committee Report
Monday August 11, 2014

Present: Pat Paxson, Charlene Rose, Kathy Gerhart, Cecile Britt, Horace and Diane Jones, Bobbie Sands(Board Liaison), Cathy McElroy, Betty Alexakos, Ron and JoAnn Grove, Rob and Terri Macker, Joyce Remaly, Betty Halbert, Jay and Dee Sharp, Steve Sands, Carol Shea, Beth Crow, Dick and Jody Sievers.

The meeting was called to order by Pat Paxson at 7PM.

New members Carol Shea, Joyce Remaly and Jay and Dee Sharp were introduced by Pat.

The minutes from the June meeting were reviewed. Cathy McElroy made a motion to accept the minutes as written and it was seconded by Cecile Britt.

Treasurers Report: Current Balance is \$2,439.54. Total income \$1,818.00 and total expenses \$2,328.74. Encumbered funds are \$1,500.00 with available funds of \$939.54. A motion was made by Beth Crow to accept the report and it was seconded by Steve Sands.

Board Liaison: Bobbie Sands did not have anything new to report.

Committee Reports

Pot Luck: Cecile Britt reported that 42 folks attended July Pot Luck and that \$46 was obtained from the 50/50. There is no Pot Luck in August but will resume in September. Cecile reported that she and Betty Halbert will not be doing the Pot Lucks starting in January. Pat requested that they should seek a replacement at future Pot Lucks.

Bingo: This will resume in September.

Game Night: 14 people attended game night this past Sunday.

Myrtle Trace Dining Out: 42 people attended July event at The Cooper House. Steve reported that they will be going back there in December. August will be at Scatori's on August 26 and in September it will be at Carraba's

Myrtle Trace Coffee Klatch: 38 people attended the July coffee and \$43 was obtained from the 50/50 for activities. August will be held at IHop.

Club House Movies: July movie Philomena was attended by 31 people. August 29 Argo and September will be Heaven is for Real.

Let's Learn to Play Games: No report.

Audio: No requests.

Meals to Shut-Ins: 12 meals were given from the last Pot Luck and Ladies Coffee.

Line Dancing: This will resume in September on Fridays at 10 AM.

Old Business

Pizza Night: No report other than it was over budget by \$130.

July 4th Picnic: JoAnn and Ron reported that there were 148 reservations with 8 no shows and several walk-ins. \$540 in expenses with \$45 from the Buck a Duck.

Ice Cream Social: \$128 paid attendees. Expenses were \$100 for entertainment and \$49.80 for food.

Get Acquainted Social: Date was changed back to September 21.

Name Badges for Upcoming events: When name badges are needed for events the list should be given to Steve Sands 3-5 days prior to event.

Pot Luck: The person in charge of Pot Luck can contact Steve Sands or Horace Jones for help with table extenders to be put on and taken off.

Encumbered Money: This is the amount of money budgeted for an event. The chairman of an event should figure out ahead of time what the expenses will be and then get that amount encumbered.

Kindness Table: A motion was made by Pat Paxson and seconded by Beth Crow to have a kindness table at large events with Diane Jones in charge of this endeavor.

If an incident or accident occurs at an event a report should be made out. Bobbie Sands will check if there is a form available.

There was a discussion about the projector which is not functioning properly and the purchase of a 70 inch TV which the Board is considering to purchase and how much money we could donate towards this purchase. There was a motion by Cathy Mc Elroy to table this until the next meeting when a representative could come to our meeting with a formal request for a donation. This was seconded by Cecile Britt. All were in favor.

It was decided that the Myrtle Trace Play will be held March 20, 21 ,23. Cathy McElroy will be submitting an article for News and Views for a contest to name the play.

Cathy McElroy made a motion to adjourn the meeting at 8PM and it was seconded by Steve Sands. Next meeting will be September 8 at 7PM in the Club House.

Respectfully Submitted,
Kathy Gerhart