

## Myrtle Trace Activities Committee Report

Monday September 8, 2014

Present: Pat Paxson, Charlene Rose, Kathy Dulhagen, Kathy Gerhart, Cecile Britt, Bobbie Sands(Board Liaison), Cathy McElroy, Betty Alexakos, JoAnn Grove, Betty Halbert, Beth Crow, Janet McGrady, Diane McDonough, Diane Jones, Bruce and Mary Frances Williams and Mary L'Heureux.

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

The minutes from August 11, 2014 were reviewed. Cecile Britt made a motion to accept the minutes as written and it was seconded by Cathy McElroy.

Treasurers Report: Current Balance is \$1,864.29. Total income for August was \$43. \$600 was encumbered for the Get Acquainted Social and \$18.25 for Netflix and containers for shut-ins for a total of \$618.25 in expenses. Available funds are \$964.29.

Board Liaison: Bobbie Sands reported that there is not a form for incidents/accidents at this time. If such an event occurs it is to be reported to Pat who will than report this to the board.

### Committee Reports

Pot Luck: There was no Pot Luck in August. Next one is on Sept. 15 at 5:30 PM. An announcement will be made concerning the need for a new chairman for this activity.

Bingo: This will resume on Friday Sept. 12 at 7PM.

Game Night: 20 people attended dominos this past Sunday.

Myrtle Trace Dining Out: September Dining Out will be at Carrabba's on the 23<sup>rd</sup>.

Myrtle Trace Coffee Klatch: August Coffee was held at IHop with 28 women attending. \$43 from the 50/50 was given to Activities.

Club House Movies: 14 people attended August movie which was Argo. September movie is Heaven is for Real.

Let's Learn to Play Games: This Committee will be removed until further notice.

Audio: No report.

Meals to Shut-Ins: None in August

Line Dancing: Resumes on Friday September 12.

#### Old Business

Kindness Table: JoAnn Grove made a motion and seconded by Cecile Britt to add an amendment to the Kindness table. This reads that a kindness table is to be set-up at the discretion of the chairmen of that particular event.

Get Acquainted Social: Janet McGrady reports that 52 have already signed up. She also reported that the choir will be singing a few songs.

TV vs a Projector: It was determined that funds are not available at this time to purchase a TV.

There was a motion made to forego all free activities in 2015 in order to raise funds to purchase a new TV. It was an 11 to 6 decision in favor of this.

#### New Business

October Fest: No report

Thanksgiving Dinner: Charlene reported that flyer is prepared and requested help from anyone who is available.

Christmas Luminaries: \$400 was encumbered to buy candles, bags and sand.

Veterans Day: Beth Crow reported that this will be held Nov.9 from 3PM to 5PM.

There was a motion by Cecile Britt and seconded by Cathy McElroy to give \$100 to Dan Briggs for start-up for Bingo.

Pat informed the Activities Committee of the need to provide your declaration page yearly to prove that you have your home insurance to Dan Seeds.

Cathy McElroy made a motion and it was seconded by Diane McDonough to adjourn the meeting at 7:55 PM. The next meeting will be October 13 at 7PM in the club House.

Respectfully Submitted,

Kathy Gerhart

