

Myrtle Trace Activities Committee Report

Monday October 13, 2014

Present: Kathy Gerhart, Janet McGrady, Charlene Rose, Bobbie Sands(Board Liaison), Cathy McElroy, Betty Alexakos, JoAnn Grove, Betty Halbert, Beth and Ron Crow, Diane McDonough, Joni Hjerpe, Jody and Dick Sievers, Carol Shea, Liz Maass, Jeanne Niziol and Nancy Southard.

The meeting was called to order at 7PM by Kathy Gerhart.

Jeanne Niziol was welcomed as a new member.

The minutes from September 8, 2014 were reviewed. A motion was made to accept the minutes as written.

Treasurers Report: Current Balance is \$1,981.10. Total income for September was \$1,248.00 and \$1,137.17 in expenses. Available funds are \$1,581.10.

Board Liaison: Bobbie Sands had no report.

Committee Reports

Pot Luck: 64 people attended September Pot Luck. \$59 was given to activities from the 50/50. The next Pot Luck is October 20.

Bingo: 38 people attended October Bingo.

Game Night: 16 attended game night on Sunday evening for a night of dominos.

Myrtle Trace Dining Out: October Dining Out will be at Salt Water Creek on October 28.

Myrtle Trace Coffee Klatch: September Coffee was well attended with a speaker from The Alzheimer's Association. \$44 was given to activities from the 50/50.

Club House Movies: 30 people attended the September movie. Movies are on hold until a TV is purchased.

Audio: No report.

Meals to Shut-Ins: 12 meals were provided to shut-ins after the coffee, Get Acquainted Social and Pot luck.

Line Dancing: No report.

Old Business

Kindness Table: The chairman resigned and we will no longer have a kindness table.

Get Acquainted Social: Janet McGrady gave a detailed report on the successful social.

TV : Cathy McElroy made a motion to give \$300 to the Board toward a large screen TV. A discussion followed and a motion was made by Joni Hjerpe and seconded by Ron Crow. All were in favor of the \$300 toward a 70 inch TV.

Thanksgiving Dinner : Charlene Rose gave a report on the progress of Thanksgiving Dinner.

Christmas Luminaries: Supplies have been obtained and all is in order for December 6 with a rain date of December 7.

October Fest: Liz Maass gave a report on the progress of the Octoberfest. 60 people are signed up for this event.

Veterans Day: It was a unanimous decision to encumber \$400 for this event. Beth Crow gave a report on the progress of this event.

Myrtle Trace Play: The Play will be held on March 20,21,22. Cathy McElroy requested help for whatever performance you attend.

We will be decorating the Clubhouse for Christmas on November 29 at 10 AM. This is the Saturday after Thanksgiving.

There was a discussion about the Mercy Hospice Christmas for Children and a request to have this listed under the Activities Committee. All were in agreement and Janet McGrady is the chairperson.

Nancy Southard spoke to us concerning the table covers and asked for suggestions on how to keep them clean. There were several suggestions which will be reviewed by her committee. In the meantime Betty Halbert stated that the monthly Coffee Klatch Committee will wash them on a monthly basis. Nancy again reviewed the cleaning procedure and the proper way to move the tables to prevent chipping. She also reviewed the proper trash cans to use for garbage disposal. Signs will be posted. Nancy also encouraged heads of events to check supplies several days prior to events and to let Charlene know what is needed. The musty odor in the Library was also brought to her attention.

There was a motion made by Beth Crow and seconded to adjourn the meeting at 8:10 PM.

Respectfully submitted,

Kathy Gerhart