

## Myrtle Trace Activities Committee Report

Monday December 8, 2014

Present: Pat Paxson, Charlene Rose, Mary Frances Williams, Kathy Gerhart, Cathy McElroy, Carol Shea, Anne Kongvold, Betty Halbert, Cecile Britt, Diane McDonough, JoAnn Grove, Ron and Beth Crow, Bruce Williams, Betty Alexakos and Mary Johnsen(Board Liaison).

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

The minutes from November 10 were reviewed and it was noted to correct the spelling of Mary Frances Williams name. The motion to than approve the minutes was made by Mary Frances Williams and seconded by Cecile Britt.

Treasurers Report: Current balance is \$2,127.39. Total income for November was \$893.63 and expenses were \$329.35. Available funds are \$2,087.39. A motion by Beth Crow to accept the report was seconded by Cathy McElroy.

Board Liaison: No report.

### Committee Reports

Pot Luck: 46 attended November Pot Luck. \$58 dollars from the 50/50 was given to activities. Christmas Pot Luck is on December 15.

Bingo: 44 attended November Bingo. \$27 was given to Activities from the 50/50. Next bingo is on Friday December 12.

Game Night: 6 people attended game night this past Sunday evening.

Myrtle Trace Dining Out: December dining out is at The Cooper House.

Myrtle Trace Coffee Klatch: 25 people attended the November Coffee. \$29 from the 50/50 was given to activities. December Coffee is on December 10 at Denny's. January 6 Coffee will resume at the Club House.

Club House Movies: 15 people attended the November movie which was God is Not Dead. The next movie is December 26 and will be Belle.

Audio: No report.

Meals to Shut-Ins: 8 meals were delivered after the Thanksgiving gathering.

Line Dancing: The Line Dancing group will be entertaining the residents at Kingston on December 19.

#### Old Business

Thanksgiving Dinner was a huge success attended by 69 people.

Christmas Luminaries went on as scheduled but was hampered by the rain which started after 6PM.

Myrtle Trace Play: All scripts are handed out.

Mercy Care Hospice: \$1700 was collected and gifts for 13 children will be bought by a group of volunteers. There will also be a collection of stocking stuffers at the Pot Luck and Ladies Coffee.

Cecile Britt made a motion to repeal having no free events until the purchase of a TV. It was seconded by JoAnn Grove and all were in favor.

#### New Business

Nominating Committee: Beth Crow informed us of the slate of new officers for 2015 which consisted of Pat Paxson as Chair, Dianne McDonough as Vice Chair, Jeanne Niziol as Secretary and Charlene Rose as Treasurer. There were no further additions and Cathy McElroy made a motion to accept this slate and it was seconded by Cecile Britt. All present were in favor.

There was a discussion concerning 2 persons signing checks. It was decided to continue with the treasurer to continue the check signing but to have a double check of the monthly bank statement by the Chair and the Treasurer.

Decorations will be taken down on January 3 at 10 AM. All were encouraged to participate.

The Activity Closet has been organized and it is all our responsibility to maintain this neatness. All Chairs of events should check inventory and use what is in the closet before buying new supplies.

There was a discussion about Luminaries and whether or not to continue this tradition or make changes. The discussion was tabled until next year.

It was voted in favor of giving \$50 for the Christmas Pot Luck. This will be used as prizes for this festive occasion.

The following monies were encumbered for the 2015 season-

Waffle Breakfast \$0

Myrtle Trace Has Talent \$150

Valentine's Day Pot Luck \$0

Chili Cook-Off -\$300

Play-\$500

Easter Egg Hunt and Breakfast-\$300

Memorial Day-\$400

Lasagna Dinner-\$400

We do not have any volunteers for MemorialDay, 4<sup>th</sup> of July or Labor Day Events.

Betty Halbert made a motion to adjourn the meeting at 8PM and it was seconded by Cathy McElroy.

Respectfully Submitted,

Kathy Gerhart