

Myrtle Trace Activities Committee Report

Monday January 12, 2015

Present: Pat Paxson, Charlene Rose, Mary Frances Williams, Kathy Gerhart, Carol Shea, Anne Kongvold, Janet McGrady, Betty Halbert, Cecile Britt, Diane McDonough, JoAnn Grove, Ron and Beth Crow, Bruce Williams, Jeanne Niziol, Liz Maass, Gary Cooper, Mary L'Heureux, Mickey Jarossey, Bobbie Sands (board liaison).

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

The Minutes from December 8 were reviewed and a motion was made by Diane McDonough and seconded by Liz Maass to accept them as written.

Treasurers Report: Current balance is \$1,874.50. Total income for for December was \$183.00 and expenses were \$435.89. All available funds are encumbered and there are no reserve funds.

Board Liaison: Bobbie Sands reported that the annual meeting is on February 7 and encouraged all to attend.

Committee Reports

Pot Luck: 57 people attended December Pot Luck. \$59 from the 50/50 was given to activities Next Pot Luck will be on January 19.

Bingo: 51 people attended the January Bingo. \$56 from December and January 50/50 was added to our treasury.

Game Night: Dominos is held every Sunday evening at 6:45 and was attended by 18 people on Jan. 11.

Myrtle Trace Dining Out: Next Dining Out is at Mr. Fish on Jan. 27.

Myrtle Trace Coffee Klatch: 30 people attended January coffee and \$48 went to activities from the 50/50.

Club House Movies: The next movie is The Judge the last Fri. in January.

Audio: No report

Meals to Shut-Ins: Janet McGrady stressed the importance of the chair of each event to call here at its conclusion so that food can be boxed up for people on the list. She also encouraged us to let her know of anyone who may benefit from these meals.

Line Dancing: Pat Paxson reported that the line dancers entertained at Kingston on December 19 for one hour. It was greatly enjoyed by residents, staff and especially the dancers.

Old Business

Mercy Care Hospice: Janet McGrady thanked all for their help in this successful project. \$2,451 was collected and gifts for 25 children were bought and wrapped by all the helpers.

Undecorating the Club House: Pat thanked all for the help in taking down the Christmas decorations.

Myrtle Trace Play: All is on schedule per report from Cathy McElroy.

New Business

Because there was minimal response to Myrtle Trace has talent it was cancelled and in its place Entertainer Brian Tiernan a ventriloquist was scheduled for January 24 at 7PM. Pat Paxson received \$200 for this event.

The scheduled Valentine Pot Luck was cancelled and it was decided to make the regularly scheduled Pot Luck on Feb. 16 a Valentine theme.

There was a motion from Liz Maass and seconded by Jean Niziol to pay the chili cooks for the Chili Tasting Event on March 7 \$15 towards the making of the chili. All were in favor.

Pat Paxson has agreed to chair the Memorial Day Event. Cost will be \$2 per person and bring a dish. \$400 was already encumbered for this event.

The Strawberry Social will be held June 20 hosted by Gary Cooper at a cost of \$2 per person. The committee agreed upon to encumber \$375 for this event.

Diane McDonough volunteered to host the July 4th event.

There was a motion by Cecile Britt and seconded by Betty Halbert to give the proceeds from the December Pot Luck 50/50 to the hospice Christmas Project for food gift certificates. All were in favor.

The Get Acquainted Social date was changed to August 30 and will be hosted by Janet McGrady.

A motion to adjourn the meeting was made by Liz Maass and seconded by Jean Niziol. All in favor and meeting adjourned at 8PM.

Respectfully Submitted,

Kathy Gerhart