

Myrtle Trace Activities Committee Report
Monday – November 9, 2015

Present: Pat Paxson, Charlene Rose, Jeanne Niziol, Cecile Britt, Carol Shea, JoAnn Grove, Mary Johnsen, Betty Halbert, Liz Maass, Betty Alexakos, Anne Kongvold, Debi Perry, Santo Perry, Gary Cooper, Linda Pomicter, Janet McGrady, Marjorie Ancil, Beth Crow.

The meeting was called to order at 7:00 P.M. by Pat Paxson. Pat asked if there were any guests no one new was present.

The minutes from the October meeting were approved as written, a motion was made by Gary Cooper and seconded by Cecile Britt to accept the minutes, all were in favor.

Charlene Rose handed out the Treasurer's Report: The current balance as of November 9th is \$2819.86. Santos Perry made a motion to accept the report, and it was seconded by Cecile Britt. All were in favor.

Board Liaison: Mary Johnsen thanked Pat Paxson and the committee for the Veterans Day event. Beth Crow as chairperson had delegated much of the planning to her committee and commended them for their support.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported on the October 19th dinner; 45 attended the event. \$52.00 was given to activities from the 50/50. Next Pot Luck is November 16th and will be hosted by Beth and Ron Crow.

Bingo: Charlene Rose had no report since Bingo will be on November 13th.

Game Night: Beth Crow reported having three tables of 4 on Sunday, October 8th.

Coffee Klatch: Betty Halbert reported that 38 ladies attended the November 7th Coffee. \$38.00 was given to activities from the 50/50. Next Coffee is on December 12th. It was announced that stepping in for A vote was taken at the coffee to either continue in the current process for hosting each months coffee or to return to the past process of hosting by phases. The vote was 25 to 16 to remain with the current process and the new Co-Chairpersons of the Coffee Klatch will be Carol Shea and Jane Caterina.

Myrtle Trace Dining Out: Betty Halbert reported 30 residents were in attendance at Obuelo's. A 50/50 was held and \$32.00 was given to the activities committee. The next dining out will be at the Sea Captain's on Tuesday, November 17th.

Myrtle Trace Get-together: Pat Paxson reported for Steve Sands that there will be a get-together on December 18th.

Club House Movies: Janet McGrady reported that 15 residents attended the movie 'American Sniper'. The Movie for November 27th will be 'The Age of Adaline'. Due to the Christmas holiday there will not be a movie in December.

Audio: No report. (See New Business)

Meals to Shut-Ins: Janet Mc Grady reported that she has given over the chairmanship to Diane McDonough, this is to be finalized between she and Diane. Six (6) meals were delivered to shut-ins by Diane McDonough.

Line Dancing: Pat Paxson indicated she has a large group participating, they had performed at the last Pot Luck. There are plans to perform during the holidays, the dates and places have not been determined as yet.

Old Business

Halloween Party: JoAnn Grove reported: There were 47 paid attendees; J&J catered the dinner; donations from area merchants and various services/gift cards were used as costume prizes; \$61.00 from 50/50 to activities committee. JoAnn thanked all those that volunteered to make the event such a success.

Veterans Day Event: Beth Crow reported: 98 residents were in attendance; 104 RSVPs with 6 no shows; a raffle was held and \$65.00 was donated to a Veterans organization.

Thanksgiving Dinner: Carol Shea and Anne Kongvold reported that 67 residents have signed up to date. There is a cap of 80 reservations for the dinner. A waiting list is prepared which currently has 4 residents plus 2 guests.

New Years Eve Party: Pat Paxson reported for Steve Sands that the party is still on to begin at 8:30 PM. Attendees will provide snacks and beverages; music, dancing and karaoke will be supplied.

Nominating Committee: Beth Crow presented the following as the slate of officers for the next year: Chairperson - Pat Paxson; Vice-Chairperson - Santo Perry; Secretary - Jeanne Nizioi; Treasurer - Charlene Rose. Pat Paxson asked for a motion to accept the slate of officers; JoAnn Grove made a motion and Liz Maass seconded, all were in favor.

Ugly Holiday Sweater Party: Cecile Britt and Anne Kongvold reported that the committee plans a meeting to go over magazines/catalogs for ideas for the event. Snacks and drinks will be supplied, there will be prizes for various categories. Monies are to be encumbered at December's meeting.

New Business

Yappy Hour: Pat Paxson: It's a GO! The MTHOA board has approved the idea. The guidelines will remain as stated in October's minutes. A March date is being considered. Snacks and drinks will be supplied.

Officers Meeting: Pat Paxson proposed an officers meeting to be held at the Club House on December 4th at 11:15 AM to discuss 2016 activities. All in attendance were invited to attend and to bring suggestions for next year's activities.

Annual drive for the Hospice Children's Holiday Gift Collection: Janet McGrady reported on last years giving which is sponsored by the Activities Committee. Since the flyer had missed the November News and Views the flyer will be handed out to all residents via their paper boxes. Janet McGrady made a motion for a one-time donation from the Committee of \$150.00, Beth Crow seconded them motion. There was some discussion to raise the donation but it was determined that additional funds come in from residents as well as non-residents, last year \$2,400.00 was donated in all. The motion carried and all were in favor of the \$150.00 one-time donation by the Activities Committee.

Luminary Night: Residents are asked to place one luminary bag on each side of the driveway and to decorate their mail boxes; this will take place on December 19th. If anyone wishes to place numerous bags on their yard they are free to do so. Charlene Rose has bags and candles if anyone is in need of them.

Speaker System: Marjorie Ancil brought up an issue with the microphones not working properly at various events, the mics work then mute out continually. Also the batteries do not seem to last. Pat Paxson indicated that this discussion is not the activities committee to address but that the Property Committee should be made aware. Charlene Rose will bring the issue to the Property Committee at the next meeting. Mary Johnsen (Board liaison) will also take the issue to the Board and the property committee.

Pat Paxson reminded those in attendance to remember to obtain all receipts and keep accurate records to be handed in after an event they are hosting.

Cecile Britt brought up an issue with game night on Sunday. One of the tables was accidently placed upside down when set up. Beth Crow indicated that she was told by the property committee member of the error.

Pat Paxson reported for Cathy McElroy with regard to the upcoming Myrtle Trace Play, the play will be postponed until a date in 2017.

Charlene Rose, Beth Crow and Cecile Britt all brought up suggested events for the activities calendar for the next calendar year. Pat Paxson asked that they bring them to the meeting in December.

Cecile Brett made a motion to adjourn the meeting; it was seconded by Betty Halbert, at 8:00 PM the meeting was adjourned. The next meeting will be held on December 14th.

Respectfully Submitted,
Secretary, Jeanne Nizioi