

Myrtle Trace Activities Committee Report
Monday – September 14, 2015

Present: Pat Paxson, Charlene Rose, Jeanne Niziol, Cecile Britt, Diane McDonough, Carol Shea, JoAnn Grove, Mary Johnsen, Betty Halbert, Liz Maass, Mickey Jarossy, Bonnie Longnecker, Betty Alexakos, Anne Kongvold.

The meeting was called to order at 7:03 P.M. by Pat Paxson.

The minutes from the August meeting were reviewed and a motion was made by Diane McDonough and seconded by JoAnn Grove to accept the minutes, all were in favor.

Charlene Rose handed out the Treasurer's Report: Current balance as of September 14 the balance is \$2,245.13. Liz Maass made a motion to accept the report, and it was seconded by Betty Halbert. All were in favor.

Board Liaison: Mary Johnsen reported that as of the 8/19/15 MT Board of Directors Meeting, approval was given to the amended Myrtle Trace Homeowners Association Rules and Regulations for use of the clubhouse. The complete document containing Section I. Facilities Use Policy and Section II. Function participation will be published in the upcoming News and Views. Mary read the document at the meeting in its entirety.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported on the August 17th dinner; 39 attended the event. \$41.00 was given to activities from the 50/50. Next Pot Luck is September 21st.

Bingo: Charlene Rose reported 45 in attendance, the Jackpot was \$78.00. Bingo has resumed and will continue on the second Friday of each month.

Game Night: Cecile Britt reported for Beth Crow that 17 people attended the game night and fun was had by all, especially the winners, Audrey Pratt and Bonnie Longnecker!

Coffee Klatch: Betty Halbert reported that 44 ladies attended the September 12th Coffee. \$50.00 was given to activities from the 50/50. Next Coffee is on October 10th.

Myrtle Trace DiningOut: Pat Paxson did not have a report from Steve Sands, it was however reported that the next dining out is to be at 2nd Avenue Pier on September 22nd.

Club House Movies: Movie night will resume on September 25th with the movie Black and White..

Audio: No report. It was discussed that if there was an issue with the audio system that the person to contact is Bill Fox who is in charge of and issues/problems.

Meals to Shut-Ins: Diane McDonough reported (for Janet Mc Grady) – there were 11 meals from the Ladies Koffee Klach distributed.

Line Dancing: Pat Paxson reported that line dancing has resumed on September 4th at 10 AM with many new and old participants.

Old Business

Get Acquainted Social: Betty Halbert reported for Janet Mc Grady, 108 participated, 35 were new residents. Twenty-five residents donated food for the event. \$105.00 was given to the committee from the 50/50. Meals were delivered to shut-ins as well as to the fire house.

Pizza Party: Liz Maass reported that there were 77 residents and 4 guests in attendance, with 4 no-shows. The event began at 5:30 and ended after 7 PM. \$103.00 was given to the committee from the 50/50. Liz received several compliments for the event going so well.

Halloween Party: JoAnn Grove reported that the flyer has been printed and will go in the next News and Views. There will be a limit of 65 attendees for this event due to the decorations and costumes. The catering will be J&J Restaurant in Conway, cost is \$14.00 per person. Prizes and door prizes will be given out.

Veterans Day Event: Beth Crow (absent), Diane McDonough reported that a meeting was held and everything seems to be in place for the event to be held on 11/8 at 2 PM.

Thanksgiving Dinner: Carol Shea and Cecile Britt reported that they are still in the planning stage but paper products have been purchased. They will wait to put the flyer/notice in the News and Views.

Ugly Holiday Sweater Party: Cecile Britt noted Status Quo ,, that the team has yet to schedule a meeting since the event is not until January of 2016.

New Business

Bonnie Longnecker presented a flyer offering a Tour of Conway. This would be a short walking tour, the cost would be \$5.00 paid to the City of Conway. The information would be published in the News and Views. She also suggested another option of taking a Captain Jims Riverboat trip. Mary Johnsen noted that there is a proposal to the Board to house a bulletin board at the Club House that would house various activities for the residents to participate in. Bonnie made a motion to offer the walking tour of Conway to residents of MT on Thursday, October 15 at 10 AM, to meet at the visitors' center in Conway, JoAnn Grove seconded the motion and all were in favor.

.Yappy Hour: Pat Paxson presented this event for MT residents to bring their dogs to the clubhouse grounds for this event. It would be a meet and greet for the pets and their owners, refreshments would be available both inside and out for participants. There was some discussion regarding safety. Mary Johnsen will bring this to the attention of the Board as well. It was noted that there is a leash policy on MT property so that every pet would be on a leash. After much discussion Pat Paxson asked that the event be tabled for the time being.

Function Participation Section II, 2. Myrtle Trace residents and homeowners have priority for attendance at all events or activities sponsored by the Board of Directors or any of its committees. If space permits, overnight house guests of residents will be welcomed when accompanied by the resident. Providing space allows, other guests of residents may attend an event or activity if invited by and accompanied by a resident. There was much discussion regarding this Section and the following was voted on:

For all MTAC sponsored functions – Myrtle Trace residents have first priority to sign up for an event up to five (5) days prior to the RSVP date. Myrtle residents and overnight guests can RSVP the five (5) days prior to the RSVP deadline.

Cecile Brett made the motion to the above, it was seconded and a vote was taken with two opposing votes.

Betty Halbert told the committee that she was chairing her last Koffee Klash in December and would be resigning as of that date. Betty has held the position for two years and it was noted that she has done a superb job!

Cecile Brett made a motion to adjourn the meeting; it was seconded by Anna Kongvold, at 8:20 PM the meeting was adjourned. The next meeting will be held on October 10th...

Respectfully Submitted,
Secretary, Jeanne Niziol