

Myrtle Trace Activities Committee Report  
Monday – October 12, 2015

Present: Diane McDonough, Charlene Rose, Jeanne Niziol, Cecile Britt, Carol Shea, JoAnn Grove, Mary Johnsen, Betty Halbert, Liz Maass, Betty Alexakos, Anne Kongvold, Debi Perry, Gary Cooper, Kathy Gerhart, Beryl Barletta and Beth Crow.

The meeting was called to order at 7:00 P.M. by Diane McDonough in Pat Paxson's absence. Diane asked if there were any guests, Debi Perry was present sitting in for her husband Santos.

The minutes from the August meeting were reviewed and with the revision regarding the treasure's report, a motion was made by Diane McDonough 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 October 12th is \$2,575.94 (\$1,425.94 available). Charlene addressed the discrepancy for both the receipts for the Get Acquainted and Pizza Night, envelopes for Janet McGrady and Liz Maass given to each. Joann Grove made a motion to accept the report, and it was seconded by Beth Crow. All were in favor.

Board Liaison: Mary Johnsen reported that the new policy for activities attendance by residents and guests was placed in the News and Views, it is hoped that this new policy will work. Beth Crow asked if there would be exceptions to this policy in special cases. i.e.: a friend who has been attending the Veterans celebration for ten years and participating in the flag ceremony. It was agreed that there was no limit to the Veterans celebration and this would not be a problem. Mary feels the policy will be tested for the Thanksgiving dinner event.

### **Standing Committee Reports**

Pot Luck Dinner: Carol Shea reported on the September 21st dinner; 48 attended the event. \$50.00 was given to activities from the 50/50. Next Pot Luck is September 21st and hosted by Carol Shea and Anne Kongold.

Bingo: Charlene Rose reported 50 in attendance, the Jackpot was \$75.00.

Game Night: Cecile Britt reported that on Sunday 10/11, 19 people attended the game night and a small celebration was held for Cecile Britt's birthday.

Coffee Klatch: Betty Halbert reported that 34 ladies attended the October 10th Coffee. \$42.00 was given to activities from the 50/50. Next Coffee is on November 7th. There was discussion on whoever replaces Betty as Committee person there may be a change back to following the phases as hosting the coffee rather than having volunteer hostesses for each month. A vote is proposed for the next Koffee Klach.

Myrtle Trace DiningOut: Jeanne Niziol reported for Pat Paxson: September had 50 in attendance at the 21st Avenue Pier; October Dining Out will be at Abduello's Mexican Restaurant on October 27th.

Myrtle Trace Get-together: Jeanne Niziol reported for Pat Paxson/Steve Sands, the next Myrtle Trace get-together will be on October 16th at 7 PM.

Club House Movies: Jeanne Niziol reported for Pat Paxson/Janet McGrady, the September movie brought out 30 residents. October 30th the movie is '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.

Meals to Shut-Ins: Diane McDonough reported (for Janet Mc Grady) – there were meals from the Ladies Koffee Klach and the Phase 8 block party that were distributed.

Line Dancing: Jeanne Niziol reported for Pat Paxson that line dancing participants will be performing at the October Pot Luck.

### **Old Business**

Get Acquainted Social and Pizza Party: Treasurer, Charlene Rose, noted that the funds discrepancies were resolved.

Halloween Party: JoAnn Grove reported that there are currently 36 residents signed up. She noted that there are many door prizes that were donated from merchants to be awarded. There is a limit of 65 for this events attendance. The flyer was in the latest News and Views.

Veterans Day Event: Beth Crow reported that a second meeting will be held on 10/26 at 7PM. Everything seems to be in place for the event to be held on 11/8 at 2 PM.

Thanksgiving Dinner: Carol Shea reported that the flyer was made up and was shared at the meeting. After much discussion the flyer will be revised to clarify the new attendance policy. A limit of 80 persons will also be placed on the flyer. Cecile Britt asked to be removed from the position of co-chair person for personal reasons; she will assist with the changes to the flyer.

New Years Eve Party: No report.

Nominating Committee: Beth Crow reported that she had called all the current office holders and they each are willing to be on the slate of officers which will be drawn up in November, the slate will be voted on in December.

Ugly Holiday Sweater Party: Cecile Britt and Anne Kongvold asked to table this event since the event is not until January of 2016.

Tour of Conway: JoAnn Grove reported for Bonnie Longnecker that only four people have signed up for this event. It seemed that Thursday was not a good day for most and that is the only day this tour is available.

### **New Business**

Yappy Hour: Jeanne Nizioi reported for Pat Paxson: It's a GO! The MTHOA board has approved the idea. There are guidelines that we will abide by:

- a. Only dog owners are to be in the clubhouse – no dogs;
- b. Owners with dogs will meet in the recreation area behind the pool (bocce & b-ball courts).
- c. Only socialized dogs may attend on a leash and with an owner;
- d. All dogs must have vaccinations up to date;
- e. Owners must have poop bags that are to be deposited in the provided POOP CAN. Pat Paxson will dispose of the poop.

Cecile Brett made a motion to adjourn the meeting; it was seconded by Carol Shea, at 8:20 PM the meeting was adjourned. The next meeting will be held on November 9th.

Respectfully Submitted,  
Secretary, Jeanne Nizioi