

Myrtle Trace Activities Committee Report  
Monday – May 9, 2016

Present: Pat Paxson, Jeanne Niziol, Charlene Rose, Nancy Southard, Carol Shea, Nelson Fisher, Santo Perry, Debi Perry, Betty Alexakos, Lynda Smith, Liz Maass, Kathy Gerhart, Beth Crow, Marie Tims, Mickey Jarossy, Dianne McDonough, Anne Kongvold, Ed McCorkindale, Marie McCorkindale.

The meeting was called to order at 7:00 P.M. by Pat Paxson. Pat welcomed new attendees, Ed and Marie McCorkindale.

The minutes from the April meeting (with added notes in **Bold**): Liz Maass made a motion to approve the minutes and the motion was seconded by Kathy Gerhart, all were in favor.

Charlene Rose handed out two Treasurer's Reports: The 4/25 balance prior to her going away was \$2,544.99, the current balance as of May 9 is \$2,651.42. Charlene asked that those hosting an event to please not hold on to reimbursement checks to allow her to balance the account in a timely manner. There was some discussion regarding Activities remaining a 'non-profit' group. Nancy Southard indicated that she would check with Board Rules as to the amount allowed in the treasury for this concern. Carol Shea made a motion to accept the report, it was seconded by Nelson Fisher, all were in favor.

Board Liaison: Nancy Southard reported that all was well seeing no real issues or problems. There was discussion regarding the temperature in the Club House during events. Nancy suggested that prior to an event notification should be made to assure a comfortable temperature. There are three names on the list to contact, but it should be made prior to the event being scheduled.

### **Standing Committee Reports**

Pot Luck Dinner: Carol Shea reported on the April 18th dinner; 26 attended, \$30.00 was given to activities from the 50/50. Next Pot Luck is May 16th at 5:30 and will be hosted by Karen Riley, Lynda Smith and Peggy Carter.

Bingo: Nelson Fisher reported that the next Bingo will be on Friday, May 13th at 7:00 PM. Nelson wanted to discuss purchasing new Bingo equipment, Pat Paxson asked that this be brought up under New Business.

Game Night: Beth Crow reported having 25 attending on Sunday, 5/8 at 6:30 PM.

Get Together: Steve Sands was absent therefore no report was given.

Myrtle Trace Dining-Out: Steve Sands was absent therefore no report was given. The next dining out will be at California Dreaming on May 24th.

Coffee Klatch: Jane Caterina being absent, Carol Shea noted that the next coffee will be on May 21st in the Club House hosted by Liz Maass and Jeanne Niziol.

Club House Movies: Janet McGrady being absent there was no report. The movie for May has been cancelled.

Audio: There is no chairperson for this item as noted in the April minutes. It was discussed that if an event has a problem with the sound system they should contact Bill Fox since he has the warranty information. Charlene Rose indicated that she would call Mr. Fox regarding the microphone issues that were brought up.

Meals to Shut-Ins: Dianne McDonough reported that there has not been much leftover food to be delivered to the shut-ins as of late. There were desserts from the May 1st Garden party and the Singles meeting on May 6th that were distributed.

Line Dancing: Pat Paxson reported that this activity is going well and that it will continue through Friday, June 17th and take a break in July and August.

### **Old Business**

Elvis & Friends: Dianne McDonough reported that 77 residents and friends attended this event. \$88.00 was given to the committee from the 50/50. The hosts received several gift certificates from Rotelli's Restaurant, Eggs Up and Dairy Queen that were distributed as door prizes. There were a number of certificates left over that were handed in to the Committee for another event to use. Dianne complimented her entire committee for all their help in preparing for this event.

### **New Business**

Memorial Day Party: Santo Perry reported that to date 40 residents have signed up. He indicated that he would need assistance in setting up on Monday, 5/30 at 11:00 AM as well as help at the event.

July 4th Celebration: Nelson Fisher reported that the flyer would be in the June News and Views. There will be a limit of 80 seated inside the club house. It will be a first-come-first-served as far as seating inside. There was discussion regarding setting up pop-ups shelter for outside in the Pool area for the overflow of participants. Pat Paxson noted that she would take this request to the Board meeting next week.

Spaghetti Dinner: Charlene Rose will chair this event. The date was moved to Saturday, August 20th, more info to follow.

Get Acquainted September 11th: Dianne McDonough will chair this event. Kathy Gerhart made a motion to encumber \$600.00 for this event, Liz Maass seconded same, all were in favor. Residents are asked to provide a dish for the table or pay \$5.00. No tables will be set up for this event. New residents moving in September 2015 thru September 2016 will receive personal invites and are free of any charge.

Thanksgiving Dinner: To date there is **no chair** for this event.

Pat Paxson addressed the Activities Closet. To avoid over spending and overcrowding of items for different events it was requested that chairpersons check previous year's event reports and possibly contact previous chairpersons with questions.

Nelson Fisher, our Bingo Master, has requested the replacement of some of the Bingo equipment due to age and issues. Charlene Rose will share an on-line sight for Nelson to look at and check availability of various Bingo items.

Seeing no further business, a motion was made to adjourn the meeting at 8:00 PM by Lynda Smith and seconded by Anne Kongvold, all were in favor.

Respectfully Submitted,  
Secretary, Jeanne Nizio