

Myrtle Trace Activities Committee Report
Monday – February 8, 2016

Present: Pat Paxson, Charlene Rose, Jeanne Niziol, Nancy Southard, Cecile Britt, Carol Shea, Anne Kongvold, Debi Perry, Gary Cooper, Beryl Barletta, Nelson Fisher, Jane Caterina, Santo Perry.

The meeting was called to order at 7:00 P.M. by Pat Paxson. Pat recognized new members present: Nelson Fisher and Jane Caterina.

The minutes from the January meeting were to be amended to correct the amount received from the 50/50 Bingo as \$28.00 not \$26.00. With change Beryl Barletta made a motion to approve and the motion was seconded by Nelson Fisher, all were in favor.

Charlene Rose handed out the Treasurer's Report: The current balance as of February 9th is \$2,273.81. Money encumbered for events through May was \$1,850.00, leaving \$400.00 to replenish supplies in the closet and \$23.81 to be used for future MTAC sponsored activities. Santo Perry made a motion to accept the report, and it was seconded by Cecile Britt. All were in favor.

Board Liaison: Our new liaison is Nancy Southard, who discussed the upcoming plans for storage space in the club house. There is a Property Committee meeting on Wednesday, February 17th at 9:30 a.m. to discuss and create a plan for the much needed space. Volunteers were needed at the meeting to empty current storage space and sort and discard unneeded items.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported on the January 18th dinner; 30 attended the event. \$41.00 was given to activities from the 50/50. Next Pot Luck is February 15th at 5:30 and will be hosted by Carol Shea and Anne Kongvold. Pat Paxson asked if the dinners are having themes, the response was no.

Bingo: No report. Our new prospect for Bingo Chairman is Nelson Fisher, he will attend the February bingo on the 12th to observe the outgoing chairperson, Dan Briggs.

Game Night: Beth Crow being absent there was no report.

Get Together: This activity was combined with the Ugly Sweater event on January 16th. The next Get Together will be held on February 19th.

Coffee Klatch: No report, Jane Caterina reported that there is a scheduled meeting on Saturday morning, February 13th.

Myrtle Trace Dining-Out: Charlene Rose reported that there were 9 residents at the Luncheon, it was questioned whether it was the time causing such a low attendance. The next dining out will be held at Bone Fish on February 23rd.

Club House Movies: Pat Paxson reported for Janet McGrady that 25 residents attended the movie, 'Book Thief'. On February 12th the movie is 'A Walk in the Woods'. The March movie will be 'Ricky and the Flash'.

Audio: No Report

Meals to Shut-Ins: No food was available to be delivered to shut-ins this month.

Line Dancing: Pat Paxson reported that she is still hopeful that the numbers will build for this activity.

Old Business

Encumbered money and how it relates to a budget: Pat Paxson explained that so much money is allotted to an activity (i.e.: what they are allowed to spend). Any monies taken in from an activity goes toward funding future activities.

Chairpersons for scheduled activities (w/o chairpersons):

March – St. Patrick's Day Party – The chairpersons originally signed up are not able to chair this event. Pat Paxson will chair along with Liz Maass and others who have volunteered to cook and serve. This will take place on March 17th, details will be in the upcoming News and Views.

May: Kentucky Derby - After discussion, seeing no chairperson(s) a motion was made by Ceceil Britt and seconded by Jane Caterina to remove this activity.

May: Memorial Day Picnic – Santo Perry volunteered to chair this event.

July: July 4th Picnic – No chair

September: 9/11 Get Acquainted Social – there was discussion to possibly make changes to this activity.

November: Thanksgiving Dinner - No chair

Ugly Sweater: Anne Kongvold reported that 34 were in attendance, \$44.00 was given to Activity Committee from the 50/50. There was additional income from a raffle.

Chinese New Year's Party: Anne Kongvold reported 54 were in attendance with 4 guests, 56 responded, there were two no-shows. No encumbered funds were used for this event since there was a charge of \$8.00 which covered expenses.

New Business

The secretary read a card received by Janet McBrady from Jeanne Bredbeck thanking the Activity Committee for the financial donation made for 'Kids of Hospice'.

Activity Committee closet keys: Charlene Rose led the discussion stating that in the past she would have keys made and then give them to the secretary to distribute to new members. Pat Paxson suggested changing the lock since so many keys were distributed and never returned when a member left the committee. Nancy Southard indicated that this action would need to go to the Property Committee for approval. Once through the Property Committee, a motion was made by Cecile and seconded by Carol Shea to change the lock and keep a record of the key distribution. All were in favor. The Property Committee would replace the lock and control of the keys would be with the Activity Committee. Santo (co-chairman of Activities Committee) will be in control of the distribution and recording of same.

Encumbered Funds:

- 1) An additional \$200.00 will be encumbered for the 'Elvis & Friends' Pizza Party on April 30th. Cecile Britt made the motion and Jane Caterina seconded, all were in favor.
- 2) Memorial Day - \$400.00 was encumbered, this is a 'free' activity for residents. Santo Perry made a motion to accept, Beryl Barletta seconded and all were in favor.
- 3) Strawberry Festival - Hold until next meeting

Pat Paxson announced that the club house would be closed on 2/20 and 2/27 for Primary elections.

Nancy Southard stated that the club house would be closed from March 10 to march 13 to repair floors. She asked for volunteers to meet at the club house on Thursday (2/11) at 9:30 a.m. to inventory the activities closet.

Nelson Fisher asked to still hold bingo in March since the club house will be closed for floor cleaning on the scheduled date. Pat Paxson agreed that bingo can be held on March 4th, she will notify those using the club house of the change.

Beryl Barletta made a motion to close the meeting at 8:05 PM, Charlene Rose seconded and all were in favor.

Respectfully Submitted,
Secretary, Jeanne Niziol