

Myrtle Trace Activities Committee Report  
Monday – October 10, 2016

Present: Pat Paxson, Jeanne Niziol, Charlene Rose, Carol Shea, Santo Perry, Debi Perry, Lynda Smith, Beth Crow, Marie Tims, Dianne McDonough, Cecile Britt, John Drohan, Marty Tims, Jeanie Bastian, Liz Maass, Steve Sands, Anne Kongvold, Nelson Fisher, Mike McDonough, Beth Crow.

The meeting was called to order at 6:59 P.M. by Pat Paxson. There were no new members to welcome.

The minutes from the September meeting were approved. Liz Maass made a motion to approve the minutes, the motion was seconded by Debi Perry, all were in favor.

Charlene Rose reported that the September report was not complete and will be shared at the October meeting.

Board Liaison: Mary Johnsen gave the report in Nancy Southard's absence. Mary spoke of the addition to the clubhouse which will hold all the Activities Committee equipment. The Board would like to ask the AC to contribute to the project to allow the purchase of shelving for the equipment to be stored. The request will be shown under New Business.

### **Standing Committee Reports**

Pot Luck Dinner: Carol Shea reported on the September 29th dinner; 20 attended, \$34.00 was given to activities from the 50/50. The next Pot Luck is October 17th at 5:30. A December host/hostess is still needed.

Bingo: Nelson reported that the next Bingo will be on Friday, October 14th at 7:00 pm.

Game Night: No game night was held this past Sunday due to the storm. Cecile Brett reported for Beth Crow that they have been having four to five tables of four or five on each of the game nights.

Get Together: Steve Sands reported that 35 attended the event on September 16th. The next Get together will be held October 21st.

Myrtle Trace Dining-Out: Steve Sands reported that 31 attended the luncheon at Mr. Fish. The next dining out will be at the Coastal Ale House on October 25th.

Myrtle Trace Coffee Klatch: Carol Shea reported on the September 17th Coffee, there were 32 in attendance with \$40.00 from the 50/50. The next Coffee is on October 18th.

Club House Movies: Pat Paxson reported on the movie for October 28th it will be "The Benefactor."

Meals to Shut-Ins: Dianne McDonough reported that 7 dinners were distributed to the MT shut-ins from the Get Acquainted Event. She noted that there are fewer than ten on her list of shut-

ins. Diane requested once again that if anyone knows of someone who is in need to please contact her.

Line Dancing: Pat Paxson reported that this activity has returned, she hopes to gain more attendees for this event held on Fridays at 10 AM.

### **Old Business**

Pulled Pork . Pat Paxson reported that 50 paid for dinners, there were two no-shows. All 50/50 proceeds went to the attendees. There were jars on the tables containing various amounts of cash which were won by those having the lucky tickets.

Fall Arts & Crafts . Jeanie Bastian reported that she has nine tables reserved to date. She had requests for tables by persons outside MT. It was discussed that this was not allowed; no outsiders were able to obtain tables and would not be invited to this event.

New Year's Eve Party . John Drohan, chairman of activity, showed a flyer that is to be placed in residents paper boxes as an FYI to the Party. A sign-up flyer will be placed in the News and Views in December. It was discussed that an additional FYI be placed in the November News and Views.

Veterans Day . Beth Crow reported that a meeting for this event is scheduled for October 18th at her home at 7PM.

Luminaries . Charlene Rose indicated that she will chair this event and move the date later instead of December 10th she requested December 17th at 5:00 PM. She has the bags and candles for purchase. Charlene proposed a contest for the decorated mail boxes, this will be done by phases, each phase will have a winner. She asked for volunteers to judge each phase.

Clubhouse Addition . Mary Johnsen made a motion requesting the Activities Committee to contribute \$250.00 from their treasury to be used towards the purchase of the necessary shelving needed to support the Committee's events equipment and supplies, Lynda Smith seconded the motion. This money is requested for early November. All were in favor. Charlene Rose noted that the encumbered monies for all activities is used as start-up funds and the money for those **events that require a cost per resident** will return the encumbered monies and at times a plus to the treasury.

### **New Business**

Cleaning of Club House . Ceceil Brett noted that the club house has seemingly not been cleaned after activities are held. A note will be put in the Activities Committee column in the News and Views addressing the issue of responsibilities after events take place.

Cookie Swap . John Druhan made a suggestion to hold a cookie swap. Details will be in the News and Views. Decorative cans will be needed.

Garden Club . John Druhan also brought up an activity for the Club to make holiday wreaths on November 20th at 2PM and also create Boxwood Trees on December 10th at 2 PM. Additional information will be forthcoming in the News and Views as well.

Hand Held microphones . Dianne McDonough asked if a good handheld microphone could be purchased since the current mics are always going off. Charlene Rose agreed to take this up with the proper committee, the Property Committee, which she is a part of. Dianne also asked about replenishing kitchen dish towels and mitts, etc. This is not a property issue, this is an issue that can be handled by residents wishing to donate these items.

MTAC Event Calendar for 2017 . Pat Paxson asked members to stay after the **November** meeting to record 2017 activities on each month for the new year.

Seeing no further business, a motion was made to adjourn the meeting at 7:56 pm by Jeanie Bastian and seconded by Carol Shea, all were in favor. The next meeting is scheduled for November 14th.

Respectfully Submitted,  
Secretary, Jeanne Niziol