

Myrtle Trace Activities Committee Report  
Monday – April 11, 2016

Present: Pat Paxson, Jeanne Niziol, Nancy Southard, Cecile Britt, Carol Shea, Beryl Barletta, Nelson Fisher, Jane Caterina, Santo Perry, Lynda Smith, Karen Riley, Linda Pomicter, Liz Maass, Millie Van Slaars, JoAnn Grove, Kathy Gerhart, Beth Crow, Marie Tiims, Steve Sands, Mickey Jarassy, Mike McDonough, Dianne McDonough.

The meeting was called to order at 7:00 P.M. by Pat Paxson.

The minutes from the February meeting (with additional note in Treasury report): Steve Sands made a motion to approve and the motion was seconded by Nelson Fisher, all were in favor.

In Charlene Rose's absence, Pat Paxson handed out the Treasurer's Report: The current balance as of April 11 is \$1,777.72th, **subject to Charlene Rose's review**. Karen Riley made a motion to accept the report, it was seconded by Liz Maass, all were in favor.

Board Liaison: Nancy Southard had no report.

### Standing Committee Reports

Pot Luck Dinner: Carol Shea reported on the March 21st dinner; 33 attended, \$43.00 was given to activities from the 50/50. Next Pot Luck is April 18th at 5:30 and will be hosted by Dianne and Michael McDonough.

Bingo: Nelson Fisher reported: The attendance in March was 52 with \$39:00 returned to the Activities Committee from the 50/50 game. Nelson announced that there will be Bingo in June and July this year, none will be held in August.

Game Night: Beth Crow reported having 18 attending on Sunday.

Get Together: Steve Sands reported that between 20 and 25 have attended this event in the past. The next Get Together will be held on April 15th. Steve asked that those wishing to attend to please RSVP to avoid any problems due to possibly a change of time or possible cancelling of an event. **Santo Perry will address the concerns in the Activities Article in the News and Views.**

Myrtle Trace Dining-Out: Steve Sands reported that 15 attended with two no-shows at Flo's on March 22nd at 1:00 PM. The next dining out will be at Valentino's on April 15.

Coffee Klatch: Jane Caterina reported on the March 23rd coffee, 24 attended, \$23.00 was returned to the activities treasury from the 50/50. The April 19th coffee will be held at the 2nd Avenue Pier.

Club House Movies: Pat Paxson reported for Janet McGrady that the March 23rd movie had 25 in attendance. On April 29th the movie will be 'The Intern' with Ann Hathaway and Robert DeNiro.

Audio: Steve Sands asked that this item be removed from the activities business since there seem to be no requests to be dealt with. Jo Ann Grove did bring up the issue of some folks leaving the main switch turned on. Pat Paxson asked Santo Perry to put a note in the next News and Views activities column regarding this.

Meals to Shut-Ins: Dianne McDonough reported delivering five meals from the **MTCK** and six meals from the Volunteer Appreciation luncheon.

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

### **Old Business**

St. Patrick's Day Dinner: Pat Paxson reported there were 66 in attendance. There was a tremendous amount of assistance with cooking and serving as well as set up and take down. 50/50 returned \$85.00 to activities and the raffle **added** \$65.00.

Yappy Hour: Pat Paxson reported receiving 20 RSVPs and 6 walk-ins. Fun was had by all puppies and handlers, refreshments were in abundance and enjoyed, all in all a success!

Easter Saturday Pancake Breakfast: Jeanne Niziol reported having 33 in attendance with 2 no-shows. There was no 50/50 but the raffle brought in \$85.00. There was one child who came for the egg hunt.

### **New Business**

#### **Encumbered Funds for new activities:**

1. Strawberry Festival – June 11th, Gary Cooper chairperson: Cecile Britt made a motion to encumber \$375.00 for this event, Santo Perri seconded the motion and all were in favor.
2. July 4th Picnic – Steve Sands and Nelson Fisher chairpersons: Cecile Britt made a motion to encumber \$600.00, Jane Caterina seconded and all were in favor. The chairpersons noted that the resident's side dish request, which is done alphabetically each year, the order will be reversed so that the same item is not repetitive each year. This is a 'free' event for residents bringing a side dish, a charge of \$2.00 for guests. There was discussion regarding grills at this event that was to be taken up after the meeting and to followed up next month as well as the number allowed to attend to avoid overcrowding.
3. Spaghetti Dinner – July 16th, Charlene Rose chairperson, more to follow.
4. Ice Cream Social – August 12th, Pat Paxson chairperson: Pat Paxson asked for additional monies be allowed for entertainment, \$200.00 plus \$200.00 for entertainment. Steve Sands made a motion to encumber \$400.00, Liz Maass seconded the motion and all were in favor.

5. Get Acquainted Social – September 11th, having no chairpersons.. Diane McDonough and Marie Tims agreed to be chairpersons for this event. Money to be encumbered at the next meeting.
6. Pizza Party – September 23rd – Pat Paxson chairperson: Pat Paxson is rethinking the pizza and may change to pulled pork, more to follow.
7. To date there are no chairpersons for the Thanksgiving Dinner.
8. Veterans Day – November 6th: Beth Crow chairperson, more to follow.

After some discussion regarding RSVPing to events, a motion was made to adjourn the meeting at 8:00 pm by Cecile Britt and seconded by Jo Ann Grove, all were in favor.

Respectfully Submitted,  
Secretary, Jeanne Niziol