

Myrtle Trace Activities Committee Report
Monday – September 12, 2016

Present: Pat Paxson, Jeanne Niziol, Charlene Rose, Santo Perry, Nelson Fisher, Cecile Britt, Carol Shea, Debi Perry, Betty Alexakos, Lynda Smith, Beth Crow, Marie Tims, Dianne McDonough, Millie Van Slaars, Cecile Britt, Marty Tims, Karen Riley, Jeanie Bastian, Bob Bastian, JoAnn Grove, Liz Maass, Gary Cooper.

The meeting was called to order at 7:00 P.M. by Pat Paxson. No new members were present.

The minutes from the June meeting were approved with corrections. Cecile Britt made a motion to approve the minutes, the motion was seconded by Debi Perry, all were in favor.

Charlene Rose handed out the Treasurer's Report: The current balance as of September 12th is \$2,338.59. With monies encumbered for upcoming activities the balance is \$738.59. Dianne McDonough made a motion to accept the report, it was seconded by Santo Perry, all were in favor.

Board Liaison: Nancy Southard was not present, no report.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported on the August 15th dinner; 39 attended, \$39.00 was given to activities from the 50/50. The next Pot Luck is September 19th at 5:30. Carol asked to discuss a possible change to the Pot Luck under New Business.

Bingo: Nelson reported on the September 9th Bingo, 52 attended, \$38.00 was handed in from the 50/50. The next Bingo will be on Friday, October 14th at 7:00 pm.

Game Night: Beth Crow reported having 19 attending on Sunday, 9/11 at 6:30 pm; 8/14 16 attended; 8/21 14 attended; 8/28 18 attended; 9/4 approximately 16 attended.

Get Together: Steve Sands gave his report to the Secretary after the meeting: 35 attended the last Get Together on 8/19. The next Get together will be held 10/21.

Myrtle Trace Dining-Out: Steve Sands gave his report to the Secretary after the meeting. September 27th the Groves and the Sharps will host a luncheon at Mr. Fish at 12:30.

Myrtle Trace Coffee Klatch: Jane Caterina was not in attendance, no report.

Club House Movies: Friday, September 30th the movies will resume with "Did Your Hear About the Morgans?".

Meals to Shut-Ins: Dianne McDonough reported that food was distributed to the MT shut-ins from the Get Acquainted. She noted that there are fewer than ten on her list. 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, Fridays at 10 AM.

Old Business

Ice Cream Social: Pat Paxson reported that there were 80 responses with 6 no-shows. Pat suggested to whoever takes this activity on next year pull the previous years report/folder to review before purchasing for the event. The Low Country Barber Shop Quartet was the entertainment.

Spaghetti Dinner: Charlene Rose reported that 74 responded with 68 attending with 6 pick-ups, \$52.00 was returned to the AC for the 50/50 and \$21.00 for the Raffle. Since there was a problem with a couple coming in when the cleanup had begun it was suggested that a flyer should not indicate a start and end time to avoid another similar issue. The couple were given back their payment.

Elvis & Friends: Dianne McDonough inquired about encumbering monies for this event and was told since the event was taking place in 2017 she would have to wait until a later date due to other activities scheduled in the coming months. The Elvis & Friends group has been booked for 2/11/17.

Fall Arts & Crafts – Jeanie Bastian reported that she had delivered FYIs to the community via the paper boxes. She has already received phone calls requesting tables. A more detailed flyer will be in the October News & Views. It was discussed that only personal items will be allowed to be displayed not commercial/name brand sales. Also discussed was that personal ‘treasures’ may be put on display when purchasing a table. There will be no need for tax ids since no sales taxes will be incurred, only residents may participate. A charge of \$5 per table. There will also be a bake sale held.

New Year’s Eve Party – John Drohan, chairman of activity was not present. It was discussed that by charging \$25.00 per person the expenses should be covered.

Tour of Winery at Barefoot Landing – Santo Perry reported that this activity is still in the planning stages.

Encumbered funds for future events: Veterans Day – Beth Crow asked that \$600.00 be encumbered. Santo Perry made a motion to encumber \$600.00, Lynda Smith seconded the motion. Santo noted that prior to shopping for this event those involved check the closet for drinks already purchased as well as other items needed. Santo will do an inventory.

Pulled Pork – Pat Paxson noted that there is still room for people to sign up by 9/20. Pat asked for volunteers to help set up on 9/23 at 4pm, and cleanup as well as 50/50 (Marty Tims and Jeanne Niziol) and servers were also needed.

New Business

Seating at MTAC Events: Pat Paxson was approached regarding people saving seats for friends at various activities. It was noted that the workers have always had a table reserved. After much discussion the majority agreed that saving seats for most activities should not be done there would always be exceptions to be addressed. **The decision was to leave the way people are seated at events up to each activity chairperson.**

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.

Get Acquainted: Dianne McDonald reported that 58 residents responded and 50 showed up with just 8 'new' residents in that count. The chairperson tabled discussion regarding this event at a later date. A number of the new residents indicated that they had recently been invited to a meeting regarding the community that was held by the MT Board.

Pot Luck: Carol Shea reported that the attendance at recent dinners was very low and wondered if it should be discussed to have Pot Luck reduced to every other month. After much discussion it was decided to wait until the new year to make any changes.

Seeing no further business, a motion was made to adjourn the meeting at 8:00 pm by Carol Shea and seconded by Cecile, all were in favor. The next meeting is scheduled for October 10th.

Respectfully Submitted,
Secretary, Jeanne Niziol