

Myrtle Trace Activities Committee Report
Monday – March 14, 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, Lynda Smith, Karen Riley, Dianne McDonough, Linda Pomicter, Betty Alexakos, Mary Hall.

The meeting was called to order at 7:00 P.M. by Pat Paxson. Pat recognized new member Mary Hall.

The minutes from the January meeting: Dianne McDonough made a motion to approve and the motion was seconded by Cecile Britt, all were in favor.

Charlene Rose handed out the Treasurer's Report: The current balance as of March 14th is \$2,055.85. Karen Riley made a motion to accept the report, it was seconded by Nelson Fisher, all were in favor.

Board Liaison: Nancy Southard reported on the work on the supplies stored in the attic. Another meeting will be held to deal with the storage and order of the items retained for various activities going forward. She noted that the maintenance was completed on the floors and was a job well done

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported on the February 15th dinner; 38 attended the. \$35.00 was given to activities from the 50/50. Next Pot Luck is March 21st at 5:30 and will be hosted by the Cooper's and the Sivillia's.

Bingo: Nelson Fisher reported that at the February Bingo the outgoing chairperson, Dan Briggs was given a good send off for his years as 'Bingo Master'. The attendance in February was 50 with \$35:00 returned to the Activities Committee from the 50/50 game. The March 4th Bingo was held early, due to the maintenance on the club house. 42 were in attendance with \$33:00 returned from the 50/50.

Game Night: Beth Crow being absent there was no report. Cecile Britt noted that there are at least 20 in attendance each week.

Get Together: No report

Coffee Klatch: Jane Caterina reported on the February 23rd coffee, \$25.00 was returned to the activities treasury from the 50/50. The next Coffee Klach is March 23rd. The April 19th coffee will be held at the 2nd Avenue Pier. Beryl Barletta noted that the February 23rd coffee was the lowest turnout for the event, only 20 present.

Myrtle Trace Dining-Out: There was confusion regarding the February Dining Out, the restaurant was Bone Fish on February 23rd, Linda Nicols and Jean Curio were the hostesses.

There were 25 paid but only 23 attended. The next dining out will be held at Flo's on March 22nd at 1:00 PM, hosted by Mike and Dianne McDonough.

Club House Movies: Pat Paxson reported for Janet McGrady that the February 29th movie was 'A Walk in the Woods' and drew the largest crowd, about 50. The March 25th movie will be 'Ricky and the Flash' with Meryl Streep and Kevin Kline. On April 29th the movie will be 'The Intern' with Ann Hathaway and Robert DeNiro.

Audio: No Report

Meals to Shut-Ins: Dianne McDonough reported that she has only five (5) names to deliver meals to, she asked for anyone to let her know if they know of someone in need.

Line Dancing: Pat Paxson reported that she is still hopeful that the numbers will build for this activity which is held on Fridays at 10:00 AM in the club house.

Old Business

Distribution of keys for Activities closet: Santo Perry, co-chairman, will be in control of the new keys. He has a list of those with keys (board members and members who handle activities that are held each month. When someone is in charge of an event being held one time, the member can sign out a key two weeks prior to that event, signing the list upon receipt and upon return.

St. Patrick's Day Dinner: Pat Paxson and Karen Riley shopped for the supplies of foods for the event and the food was distributed to those who are cooking for the dinner. There are 62 residents signed up to date. Food was purchased to feed 70. Cecile Britt volunteered to make the coffee during set up since she is not attending the dinner. The set-up time on Thursday was moved from 4:00 PM to 3:30 PM all were in agreement.

Yappy Hour: Pat Paxson reported that to date 20 residents have signed up, she is hoping for additional attendees for March 19th at 2:00 PM.

New Business

Chairpersons for scheduled activities (w/o chairpersons):

July: July 4th Picnic – Steve Sands and Nelson Fisher have volunteered to chair this event. No report at this time.

Encumbered Funds:

Pat Paxson announced that after March additional funds may be available to be encumbered for upcoming activities not yet funded.

Charlene rose asked if any activities members using the club house used items from the kitchen to please hand wash them and not load the dishwasher and let items sit waiting for a full wash, this will avoid pests to develop.

Charlene Rose also requested that tables be replaced properly after use. Charlene is the liaison with the cleaning lady and she told Charlene that she cannot be moving the furniture to clean.

Charlene Rose asked to tentatively add a Spaghetti Dinner on the calendar. After much discussion it was suggested that the dinner be held on Saturday, July 16th at a cost of \$5.00 per person. This was to be put on the calendar.

There was discussion regarding Bingo and whether to hold the game during the summer months of June, July and August. Nelson Fisher was to take this issue and report next month.

It was noted that the Get Acquainted activity has not gotten a chair as yet.

Carol Shea made a motion to close the meeting at 7:40 PM, Dianne McDonough seconded and all were in favor.

Respectfully Submitted,
Secretary, Jeanne Niziol