

Myrtle Trace Activities Committee Report

Monday – January 8, 2018

Present: Pat Paxson, Jeanne Nizioi, Liz Maass, Dusty Rhodes, Gary Cooper, Lee Williams, Lisa Vawter, Beth Crow, Karen Riley, Dianne McDonough, John Drohan, Mickey Jarossy, Debi Perry, Marie Tims, Diana Daniti, Nelson Fisher.

The meeting was called to order at 7 P.M. by Pat Paxson. New member Diana Daniti was welcomed.

The minutes from the December 11th meeting were approved, Karen Riley made a motion to accept the minutes, Marie Tims seconded the motion and all were in favor.

Treasurer's report was passed out by Lisa Vawter, available funds are \$2,130.58 (with encumbering of \$400.00 reserve for supply closet). Mickey Jarossy made a motion to accept the report, Marie Tims seconded the motion and all were in favor.

Board Liaison: Dusty Rhodes had two messages to share, 1) the MT Board reminds all residents to attend the Annual meeting on Saturday, February 3rd at 2 PM, if not able to attend please give your proxy to another residence attending the meeting to allow for a quorum. 2) Dusty announced that this was his last meeting as liaison to our committee since his term is up on the MT Board of Directors. He indicated that he enjoyed his term with us.

Standing Committee Reports

Pot Luck Dinner: Mickey Jarossy indicated that the Pot Luck will return this month on January 15th.

Bingo: Nelson Fisher noted that the next Bingo will be on January 12th. Nelson questioned why the Bingo date was taken in March. Pat Paxson indicated that the MT Players were scheduled for that weekend. Nelson was asked to move Bingo to a later time or cancel for the month. Nelson chose to move the date for Bingo to March 23rd.

Game Night: Beth Crow reported that attendance was quite low during the holidays and due to the weather, but normally between 8 and 10 attend each Sunday evening to play dominos.

Get Together: No Report

MT Dining Out: No Report, the Dining out will be held at Logan's Steakhouse on 1/23rd.

Myrtle Trace Coffee Klatch: No report. The next coffee will be at the Club House on January 16th at 10 AM.

Club House Movies: Dianne McDonough reported for Mike McDonough, there was no movie in December. January 26th the movie will be 'My Big Fat Greek Wedding.'

Meals to Home Bound: Dianne McDonough reported that she still only has eight (8) names on her list. There was discussion regarding the name shut-ins, it was agreed to change the name to Home-Bound. Dianne did indicate that at times there are folks with temporary illnesses or

otherwise that may require them in need of this service when available. There was some discussion regarding Thanksgiving dinner, it was noted that food containers were being filled prior to those in attendance finishing their meals. It was agreed that meals should not be made up until events are finished.

Line Dancing: Pat Paxson reported that this activity is still doing well, she has lost some members and is hoping to gain new with the weather and holidays over.

Old Business

MT 2nd Annual New Year's Eve Party – John Drohan reported that 88 had initially signed up but due to illness and other circumstances seven (7) were unable to attend, 81 guests were in attendance. John requested that the seven (7) be reimbursed due to the circumstances, it was agreed to reimburse the \$175.00 to those residents.

MT Activities Nomination of Officers for 2018 – Jeanne Niziol announced that initially there were three (3) that were interested in the Vice-chairperson office, but after consideration two asked to have their names removed. Lee Williams accepted the nomination, Debi Perry made a motion to accept Lee William as the 2018 Vice-chairperson office, Beth Crow seconded the motion and all were in favor. Lee will take over in February, she will meet with Liz Maass, who chose to leave the office due to other commitments.

Holiday Decoration winners and check/certificate recipients – Pat Paxson noted an issue with one of the winner's prize which will be handled between Pat and Treasurer, Lisa Vawter. Pat lead the discussion as to whether or not have mail boxes in the contest next year due to low turnout. Pat suggested to increase the number of houses and categories and eliminate the mail boxes. After some discussion it was decided to hold this discussion until August since it was felt it was too early to make decisions and give the committee some time and thought to this event.

New Business

Encumbering funds for 2018 Activities –

- 1) Pea Soup Contest – Marie Tims made a motion to encumber \$250.00 for this event, Karen Riley seconded and all were in favor.
- 2) Chinese New Year's – John Drohan made a motion to encumber \$400.00, Debi Perry seconded the motion and all were in favor.
- 3) MT Play – Beth Crow made a motion to encumber \$550.00, Dianne McDonough seconded the motion, all were in favor.
- 4) St. Patrick's party – Debi Perry made a motion to encumber \$650.00, Mickey Jarossy seconded the motion and all were in favor. Liz Maass is chairperson for this event and noted that this year there would be a 'live' band performing which may increase the original cost per ticket to \$20.00.
- 5) Easter Pancake Breakfast – Since all the available monies have been encumbered this event will have to wait until next month to obtain funds.

2018 MT Activities Calendar – New Activities to be added – No new activities were added at this time but it was discussed that we possibly have the live band at least three times a year at various events in the Clubhouse.

Continuation of Luminaries – Pat Paxson felt that the participation this year was very low and asked if we should discontinue this event. After some discussion it was felt we should hold this discussion until later in the year.

Seeing no further business, a motion was made to adjourn the meeting at 8:10 PM by Nelson Fisher and Lee Williams seconded, all were in favor. The next meeting will be on February 12th at 7 PM.

Respectfully Submitted,
Secretary, Jeanne Nizioi