

Myrtle Trace Activities Committee Report  
Monday – November 12, 2018

Present: Pat Paxson, Lee Williams, Jeanne Niziol, Les Gerhart, Marie Tims, Marty Tims, Nelson Fisher, Debi Perry, Marilyn Got, Barbara Walko, Pat Fisher, Liz Maass, Betty Alexakos, Marcia Schatz, John Drohan, Angie Stuto, Jane Caterina, Sharon Grabowski, Karen Riley, Celia Hummel, Cathy McElroy, Beth Crow.

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

The minutes from the October 12th meeting were approved, Marie Tims made a motion to accept the minutes, Debi Perry seconded the motion and all were in favor.

The Treasurer's report was passed out along with the Agenda and last month's minutes. Lee Williams gave the treasurers report in Lisa's absence. Available funds prior to future encumbering is \$3,684.66, Cathy McElroy made a motion to accept the report, Jane Caterina seconded the motion and all were in favor.

Board Liaison: Les Gerhart had nothing to report at this time.

Standing Committee Reports

Pot Luck Dinner: Carol Shea sent her report to Jeanne Niziol: November 5<sup>th</sup> Pot Luck was attended by 20 residents; \$34.00 went to Activities for the 50/50. The next Pot Luck will be held on January 21, 2019.

Bingo: Nelson Fisher reported that the 10/12 bingo had 49 in attendance with \$42.00 to Activities; 10/26 bingo had 54 in attendance with \$43.00 to Activities; 11/9 bingo had 50 in attendance with \$45.00 to Activities, totaling \$130.00. The next two bingos will be held on 11/30 and 12/14. The Movie Night may be resuming in January therefore there will be only one bingo each month on the second Friday.

Game Night: Beth Crow reported that each Sunday at 6:00 PM there are approximately 4 tables with up to 16 in attendance each evening.

Get Together: The next GT will be held on November 16<sup>th</sup> at 7 PM.

MT Dining Out: Steve Sands will no longer be chairing this event and is hoping someone will take over. The November dinner was at Ciao! On the 13<sup>th</sup>. No report was available.

Myrtle Trace Coffee Klatch: Jane Caterina reported 32 in attendance with \$45.00 from the 50/50. The next coffee is scheduled for December 8<sup>th</sup> from 10 to Noon, attendees must RSVP, there is a limit of 70 for this 'special' coffee hosted by Pat Paxson. Pat has forwarded an email with the flyer and other information.

Club House Movies: The movies are due to resume in January.

Meals to Home Bound: Members from the floor noted that food was distributed from various events to residents in need and the local firehouse.

Line Dancing: Pat Paxson reported that the group continues to prepare for a performance for the holidays.

## Old Business

October Fest – Liz Maass reported additional updates to a previous report in October. There were 44 in attendance with 7 no-shows, 6 of which had paid. Members in attendance tonight complimented the chairperson and her committee on the delicious and authentic food that was cooked and served by them. Meals were sent to homebound and the local firehouse after the event.

Motor Coach Tour . David French . No report

Block Party . John Drohan - John reported that 80 residents had signed up with 12 no-shows. \$111.00 was given to the Activities from the 50/50.

Arts & Crafts Fair . Pat Paxson reported there were 15 tables rented; the bake sale was a success as well. Pat has a number of items to consider for next year as far as advertising and entrance to the event. There have also been suggestions to offer additional food choices along with the baked goods for sale.

Veterans Day Celebration . Beth Crow/Pat Paxson, Beth Crow reported 95 RSVPs with 40 veterans, there were 12 no-shows, 85 were in attendance. There were three Purple Heart recipients present. The oldest veteran present was 95 and the youngest, a 61-year-old female. Pictures were taken of the various service groups after the ceremonies.

Nominating Committee . Lee Williams/Jeanne Niziol/Debi Perry/Marie Tims Lee Williams reported that the committee met prior to this meeting and after various contacts throughout the community have put in the names below for nomination for the next two years:

Chairperson: Marie Tims

Treasurer: Debi Perry

Secretary: This position is still in need of a nominee. At this meeting there was a possible candidate that will speak with Jeanne Niziol and then decide whether to accept the nomination.

Since the offices are for two years, Lee Williams is finishing her first year and will continue as Vice-chairperson. The election will take place in January with the new candidates taking office in February.

RSVP for events: Pat Paxson reiterated the explanation of responding to events after the receipt of the News and Views. Responses are not accepted when handed in prior to the first of the month that the event's flyer appears in the News and Views.

## New Business

Encumbering funds for 2018 Activities based on available funds:

Luminaries supplies . Kathy Moore made a motion to encumber \$75.00 to be available for purchasing items for this event, the motion was seconded by Celia Hummel and all were in favor.

MT Homes &/or Mailboxes competition . Mickey Jarossy/Jeanne Niziol Mickey Jarossy noted that the flyer was sent out in the November News and Views with a response date of December 1<sup>st</sup> for anyone wishing to participate. Mickey has already received one response.

2019 MTAC Events . Pat Paxson explained to the committee members present that there will be a meeting following tonight's meeting to fill in old and new events in the 2019 calendar(s).

New Year's Eve Dance . John Drohan made a motion to encumber an additional \$1000.00 for this event since the band cost is \$800.00 additional monies will be needed for supplies, drinks etc. This motion was seconded by Liz Maass all were in favor.

Hospice Children's Holiday Gift collection . Carol Duganier/Janet McGrady Pat Paxson asked the committee members present to consider making our annual donation to this worthy cause. Mickey Jarossy made a motion to donate \$200.00 and Jane Caterina seconded the motion and all were in favor.

Pat Paxson brought up for discussion a donation either to the renovation of the Club House kitchen or another undertaking. After much discussion these suggestions were tabled until January.

Nelson Fisher stated that as chairperson of Bingo he will take full responsibility of purchasing drinks for this event instead of Lee Williams.

Seeing no further business, a motion was made to adjourn the meeting at 8:00 PM by Karen Riley, Debi Perry seconded the motion and all were in favor. The next meeting will be on December 10th at 7 PM.

Respectfully Submitted,  
Secretary, Jeanne Niziol