

Myrtle Trace Activities Committee Report Monday–February 12, 2018

Present: Pat Paxson, Jeanne Niziol, Liz Maass, Terry McTarnaghan, Gary Cooper, Lisa Vawter, Karen Riley, John Drohan, Marie Tims, Diana Daniti, Marty Tims, Millie Van Slaars, Cathy McElroy, Pat Egloff, Lynda Smith, Marilyn Got, Barbara Walko, JoAnn Grove, Ron Grove, Carol Shea, Anne Kongvold, Jannine Sutherend, Kathy Gerhart, David French, Jane Caterina, Betty Alexakos, Debbie Snitzer.

The meeting was called to order at 7 P.M. by Pat Paxson. New members welcomed were: Debbie Snitzer, Pat Egloff, David French and Jannine Sutherend.

The minutes from the January 8th meeting were approved, Karen Riley made a motion to accept the minutes, Carol Shea seconded the motion and all were in favor.

Treasurer's report was passed out by Lisa Vawter, available funds are \$723.83. Kathy Gerhart made a motion to accept the report, David French seconded the motion and all were in favor.

Board Liaison: Newly appointed representative, Terry McTarnaghan, was introduced by Pat Paxson to the committee. Terry noted one of the Boards goals for the upcoming year: 1) Club House Kitchen renovation will be in the 2019 budget, a committee has been formed to handle the project. Terry also noted that the Boards 5 (five) Year Plan for the clubhouse is near completion. 2) more to be addressed.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported that 27 residents were in attendance on January 15th, with \$36.00 being returned to the Activities Committee from the 50/50. The next Pot Luck will be on March 19th with Dick and Jody Sievers hosting.

Bingo: Jeanne Niziol gave Nelson Fisher's report. On January 12th, 48 residents attended with \$37.00 going to the committee from the 50/50 game. February 9th had 53 residents in attendance with \$46.00 received from the 50/50 game. Next month Bingo will be held later on March 23rd since the MT Play will be held on the normally scheduled night.

Game Night: No report

Get Together: Steve Sands was not in attendance but the audience noted that the Get Together was well attended and a good time was had by all.

MT Dining Out: No Report, the Dining out will be held at SoHo 544 on February 27th.

Myrtle Trace Coffee Klatch: Jane Caterina reported that \$54.00 was received from the 50/50, there was uncertainty as to the number in attendance. The February 20th Coffee will be hosted by Jane Caterina and a Surprise Host at 10 AM.

Club House Movies: No report. The audience noted that there were 4 (four) in attendance for the movie 'My Big Fat Greek Wedding'. There is no movie scheduled in March.

Meals to Home Bound: No report.

Line Dancing:Pat Paxson reported that this activity is still doing well, she noted that her group is growing. The group plans on performing at the Ladies Coffee Klatch in December.

Old Business

Pea Soup Contest – Marty Tims reported that the event was a success.

Chinese New Year's – Marie Tims noted that to date 65 residents have signed up.

Myrtle Trace Play – Cathy McElroy reported that to date Fridays performance has 34 currently signed up, with 35 for Saturday and 48 for Sunday.

St. Patrick's Party – Liz Maass noted that her flyer will be in the March News and Views. She also noted that there will be a live band at the event.

CMC request resolution – Pat Paxson/Terry McTarnaghan noted that there is a liability issue. CMC Hospital wants to bring in a Health Fair and give free Flu Shots to residents. Terry indicated that newly elected board member Donna Ebling is to approach the hospital for additional information. This activity was held at the Lakeside community.

New Business

Encumbering funds for 2018 Activities:

Easter Saturday Pancake Breakfast 3/31 – Jeanne Niziol. Liz Maass made a motion to encumber \$250.00, Anne Kongvold seconded the motion and all were in favor.

Yappy Hour 4/14 – Pat Paxson, it was decided to hold off additional encumbering of monies due to the lack of at this time. Pat requested \$400.00.

Kentucky Derby 5/5 – JoAnn and Ron Grove. Again due to low funds at this time the requested \$500.00 could not be encumbered.

Strawberry Festival 5/19 – Gary Cooper. The \$375.00 request will hold as well.

Memorial Day Party – Pat Paxson noted that we are still in need of a chairperson for this activity.

John Drohan brought a new activity to the Committee by proposing to hold a Senior Prom. John was asking for a date from the chairperson. More to follow.

Guidelines for Hosting – Jeanne Niziol brought up the document which would be of assistance to anyone new to hosting an activity. Jeanne indicated that it had not been updated for a few years. Pat Paxson went through each of the responsibilities listed to the audience. Jeanne will revise the document and make it available to anyone hosting an activity going forward to refresh and enlighten.

Seeing no further business, a motion was made to adjourn the meeting at 7:50PM by Cathy McElroy and Karen Rileyseconded, all were in favor. The next meeting will be on March 12th at 7 PM.

Respectfully Submitted,
Secretary, Jeanne Nizio