

**Myrtle Trace Activities Committee Report**  
**Monday – August 10, 2020**

Present: Santo Perry, Lee Williams, Marcia Schatz, Debi Perry, and Mary L'Heureux, Jannine Sutherland, Anne Kongvold, Debbie Rebocho, Betty Alexakos, Pat Fisher, Nelson Fisher, Cathy Smith, Bob Smith, Pat Paxson, Mickey Jarossy, Beth Crow, and Celia Hummel.

The meeting was called to order at 7:00 p.m. by Santo Perry. There were no new members present.

The Meeting Report: The minutes from the June meeting were reviewed. Beth Crow made a motion to accept the minutes, Jannine Sutherland seconded the motion, and all were in favor.

The Treasurer's Report: The treasurer's report indicates an available balance of \$2,665.12. Debbie Rebocho made a motion to accept the report, Annie Kongvold seconded the motion, and all were in favor.

Board Liaison: Mary L'Heureux shared concerns that were brought to the board concerning lack of social distancing at the ice cream social.

**Standing Committee Report**

- ❖ Pot Luck Dinner: cancelled
- ❖ Bingo: cancelled
- ❖ Game Night: cancelled
- ❖ MT Dining Out: cancelled
- ❖ Get Together: cancelled
- ❖ Myrtle Trace Coffee Klatch: cancelled

Meals to Home Bound: Annie Kongvold reported that 12 ice cream treats were provided to those home bound from the Ice Cream Social. Her church has also provided meals to 10-11 on 7/9, 7/24, and 8/7/20.

Line Dancing: Pat Paxson reported that line dancing will resume in September but will be held in her driveway as the clubhouse remains closed.

**Old Business**

Fourth of July Picnic was cancelled.

The Ice Cream Social date was held August 8<sup>th</sup>. Anne Kongvold reported that 92 residents attended the event which was catered by Mr. Softee. She thanked those who helped out: Jannine Sutherland, John Drohan, Pat Fisher, Lee Williams, Mickey Jarossy, Debbie Rebocho, Deb and Santo Perry.

**New Business**

Santo Perry reported that Oktoberfest has been cancelled.

Beth Crow inquired as to whether Veterans Day would be held. Marcia Schatz suggested that we have a parade in lieu of the gathering to recognize our veterans. This will be determined at a later date and will depend on whether the clubhouse has been reopened.

Nelson Fisher reported that there will be an outdoor Bingo Night. It is tentatively set for 8/28<sup>th</sup> and will begin at 5:00. Individuals wanting to participate must bring their own table or tray, chair, and dabber. Social distancing will be required.

With no further business, Annie Kongvold made a motion to adjourn the meeting at 7:50 p.m. and Jannine Sutherland seconded the motion. All were in favor.

Respectfully Submitted by, Secretary, Marcia Schatz