## Myrtle Trace Activities Committee Report Monday – September 14, 2020

**Present:** Santo Perry, Lee Williams, Marcia Schatz, Debi Perry, and Mary L'Heureux, Jannine Sutherland, Debbie Rebocho, Jane Caterina, Pat Fisher, Nelson Fisher, Cathy Smith, and Bob Smith.

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 August meeting were reviewed. Jane Caterina made a motion to accept the minutes, Debbie Rebocho seconded the motion, and all were in favor.

**The Treasurer's Report:** The treasurer's report indicates an available balance of \$2,668.88. Jane Caterina made a motion to accept the report, Jannine Sutherland seconded the motion, and all were in favor.

Board Liaison: Mary L'Heureux said that the board will revisit the opening of the clubhouse at the upcoming meeting.

## **Standing Committee Reports**

Pot Luck Dinner: cancelled

Bingo: cancelled until the clubhouse reopens

Game Night: has been held at Beth Crow's house, no report

MT Dining Out: cancelled

Get Together: cancelled

Myrtle Trace Coffee Klatch: cancelled

Meals to Home Bound: no report

Line Dancing: no report

## **Old Business**

Plans for the Veterans Day observance remain on hold for the time being.

## **New Business**

The Pizza Truck will be here on Sunday, September 20<sup>th</sup> at noon. 46 individuals have already signed up.

"Getting' Sauced in the City", an Italian food truck, is scheduled to come on October 18<sup>th</sup> from 3:00 to 6:00 p.m., more info to follow.

"Curbside Catering" expressed interest in coming as well, more info to come.

With no further business, Jane Caterina made a motion to adjourn the meeting at 7:25 p.m. and Nelson Fisher seconded the motion. All were in favor.

Respectfully Submitted by, Secretary, Marcia Schatz