

## **Myrtle Trace Activities Report**

**Monday December 11, 2023**

**Present:** Bob Smith, Cathy Smith, Deb Wierman, Mary Besemer

We had 18 residents attend

The meeting was called to order at 7:00 pm by Bob Smith.

Reviewed the November minutes for corrections/ comments. Accepted and seconded.

**Treasurer's Report:** Cathy Smith reviewed the Treasurer's Report and advised that the balance after encumbered are deducted is \$1842.79. Motioned to accept the report Debi Perry, seconded by Pam Sorrell.

**Board Liaison:** No report

### **Standing Committee Reports**

**Pot Luck Dinner:** We need a new Chair for this event; 3<sup>rd</sup> Monday of Jan 16, Mar 20, May 15, Aug 21, Oct 7 are already reserved (3<sup>rd</sup> Monday @5:30 pm)

**Bingo:** Debi Perry reported Bingo on 12/18 had 48 players and the 50/50 of \$55.00 went to Activities.

**Myrtle Trace Dining Out:** \$10 to Activities from previous dining out; Nothing in December is planned; Dining-Out will be "Lunch" going forward

**Myrtle Trace Coffee Klatch:** November had 40 attendees; \$87.75 submitted to Activities. \$42.33 to Lee Williams for expenses

\*Discussion to continue on Ladies Breakfast 4x per year/ 2 phases per event

**Line Dancing:** Pat Paxson, 12/18 10am Brookdale, 2pm Indigo, both dances were successful

**Meals to Home Bound:** 12 meals delivered by Anne Kongvold and Deb Wierman

**Travel Club:** The most recent was trip was Thanksgiving Regatta; Alabama Theater had 30 attendees. Cruise to Virgin Islands is planned for Jan 15. Please contact the coordinators Fred Shields/Linda Anglianti for more information.

**Thanksgiving:** Deb Rebocho stated donations from residents and guest fees( \$190) was received; \$305.74 was the final cost; \$694.26 back to Activities.

Motion was made by Santo Perry to charge \$35/guest, Debi Perry seconded. Discussion continued; ALL Guests must be paid in advance and are NON-Refundable. Motion passed.

Request for a screen to block off dessert area, Motion by Debi Perry, Second by Arlene Buckley. Motion passed.

**New Years Eve:** Mary Besemer stated the Event will be held 8:30 pm-12:30 am. Cost is \$30 per person, \$60/couple. Please RSVP. Beer, Wine, Sodas, Raffles, Prizes and Food will be provided. (not a meal, however lots of fine appetizers and drinks will be available). Champagne will also be served. DJ will provide the entertainment. Ice and coolers will be provided for the drinks. Please get your reservations in as soon as possible, we need an accurate count prior to food prep and table set-up.

### **New Business**

January-Nominations/Election for NEW Board of Officers for next year. Take office in February

Luminaires -Ann Golden, supplies to be sold at the Clubhouse Dec. 18

Ann Golden, Neighborhood Watch drivers will be the judging for Christmas Decorations Winners. Whimsical Theme, December Theme, Nostalgia Theme.

Respectfully submitted,

Deb Wierman, Secretary

