

Myrtle Trace Activities Committee Report
Monday – February 10, 2020

Present: Lee Williams, Marcia Schatz, Debi Perry, and Mary L'Heureux

Deb Rebocho, John Drohan, Santo Perry, Jannine Sutherland, Judy Conger, Pat Fisher, Nelson Fisher, Liz Maass, Jeanne Niziol, Karen Riley, Cathy Smith, Bob Smith, Sharon Grabowski, Tom Grabowski, Linda Guest, and Claudia Allenworth.

The meeting was called to order at 7:08 P.M. by Lee Williams. There were no new members present.

The Meeting Report: The minutes from the January meeting were reviewed. Liz Maass 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 \$1,602.29. Jannine Sutherland made a motion to accept the report, Karen Riley seconded the motion, and all were in favor.

Board Liaison: Mary L'Heureux was welcomed as the new board liaison.

Standing Committee Reports

Pot Luck Dinner: The next Pot Luck Dinner is scheduled for March 23rd at 5:30 in the clubhouse and will be hosted by Beth Crow.

Bingo: The next two Bingo Nights are scheduled for March 13th and March 27th.

Game Night: no report

MT Dining Out: The next Dining Out dinner is scheduled for February 25th at 5:00 and will be held at The Crooked Oak.

Get Together: The next Get Together is scheduled for March 20th.

Myrtle Trace Coffee Klatch: The next Coffee Klatch is Friday, February 14th and will be held at the IHOP on 501. The March Coffee Klatch will be held in the clubhouse on March 21st and will feature a speaker from OLLY.

Meals to Home Bound: no report

Line Dancing: no report

Old Business

The board has determined that in regard to alcohol being allowed at Pool Parties, due to insurance concerns, a disclaimer must be put on any flyers for such events releasing Myrtle Trace from any responsibility due to injury resulting from the use of alcohol. Anyone attending MT sanctioned pool parties/events must sign and return the form/flyer to the host prior to attending. Also, there should be no glass at the pool.

Individuals are still needed to chair the following:

Memorial Day Picnic
Ice Cream Social

December Coffee Klatch, and
Movie Night

Claudia Allenworth, Lee Williams, and Marcia Schatz met to brainstorm ideas for a “Helping Hands/GuardianAngels” type of group. They decided on the name “Acts of Kindness in Myrtle Trace”. Lee Williams will present the idea at the next board meeting. If given approval by the board, a survey will go out to gather more information regarding needs and identifying individuals willing to volunteer. They will decide whether to proceed at that point.

New Business

Gary Main needs volunteers for the Neighborhood Watch. Individuals were reminded to call the Horry County Police (as opposed to the Conway PD) should they see anything suspicious. Liz Maass and Lee Williams will work together to schedule a presentation by the police to talk to the residents about personal safety in our community.

Claudia Allenworth said to watch for more information in upcoming *News and Views* regarding: 1) a trip to Charleston, and 2) a dolphin watch. More info to come.

Debi Perry will contact Mary Johnson and obtain the contact information of new residents. Activity Committee Members will then asked to contact their new neighbors to extend a personal invitation to come out and join our festivities.

Finally, a vote was held to install a new president of MTAC. Santo Perry was elected with a clear majority: 17 votes for, 1 abstained and 1 write-in. Welcome Santo!

With no further business, Karen Riley made a motion to adjourn the meeting at 8:02 pm and Jeanne Nizioł seconded the motion. All were in favor.

Respectfully Submitted by,
Secretary, Marcia Schatz