

Myrtle Trace Activities Committee Report
Monday – January 11, 2021

Present: Santo Perry, Debi Perry, Lee Williams, Marcia Schatz, and Mary L'Heureux, Cathy Smith, Bob Smith, Debbie Rebocho, Teresa Oberg, Jannine Sutherland, Jane Caterina, Pat Paxson, and Anne Kongvold.

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

The Meeting Report: The minutes from the December meeting were reviewed. Debbie Rebocho made a motion to accept the minutes, Jane Caterina seconded the motion, and all were in favor.

The Treasurer's Report: There was no treasurer's report as the bank statement has not yet been received by the treasurer.

Board Liaison: Mary L'Heureux reminded those in attendance that the next board meeting will be held on January 20th and will be limited to 50 attendees. The three candidates for the board will be introduced.

Standing Committee Report

Pot Luck Dinner: Cancelled until further notice.

Bingo: Cancelled until further notice.

Game Night: No report.

MT Dining Out: Cancelled until further notice.

Get Together: No report.

Myrtle Trace Coffee Klatch: Cancelled until further notice.

Meals to Home Bound: Anne Kongvold reported that her church continues to provide meals to our residents who are home bound. Eleven meals were delivered on December 18th. Annie cooked and provided meals to 11 individuals on January 2nd. And the church provided 12 meals on January 8th.

Line Dancing: Cancelled until further notice.

Old Business

The officers elected at the last meeting will take their positions in February. Santo Perry thanked Debi Perry, Lee Williams, and Marcia Schatz for their work over the last two years. The new officers are: Vice President/Debbie Rebocho, Secretary/Debi Perry, and Treasurer/Cathy Smith. Thank you Ladies.

New Business

Pat Paxson requested that we designate a date for Yappy Hour. The committee agreed to its being held on Saturday, April 24th at 2:00 pm. Money was not yet allocated. This will be done at February's meeting. Pat Paxson made a motion to put this on the calendar, Debbie Rebocho seconded the motion, and all were in favor.

Debbie Rebocho and Cathy Smith proposed a Spring Fling dance. It would be held outside, weather permitting. Santo Perry suggested that we have a food truck in attendance to coincide with the dance. As the band would cost \$500.00, a fee of \$10.00 per person would be required. The food would not be included but would be "pay as you go" and would be provided by either "Getting Sauced" or "Curbside Catering". "Mr. Softee" would invited as well. The committee agreed

to its being held on Sunday, May 2nd from 3:00 to 6:00 pm. Residents will be required to RSVP. Cathy Smith made a motion to put this on the calendar, Annie Kongvold seconded the motion, and all approved.

Bob Smith suggested a new event, a Lip Sync Challenge. It would be a free event to be held later in the year...possibly the fall. More information to follow and date to be determined.

Lee Williams inquired as to whether she should go ahead and make plans for a Craft Show in March. The committee agreed that, due to the coronavirus and the fact that a craft show would have to be held indoors and in close quarters, the Craft Show would be pushed back to October 23rd.

Santo Perry shared a thank you note from the Christ the Servant Lutheran Church for all of the food donations during the year.

With no further business, Debbie Rebocho made a motion to adjourn the meeting at 7:32 p.m. and Jeannine Sutherland seconded the motion. All were in favor.

Respectfully Submitted by,
Secretary, Marcia Schatz