

MYRTLE TRACE ACTIVITIES COMMITTEE MEETING MINUTES

Monday, October 12, 2009

In Attendance: Dick & Jodie Sievers, Ron & JoAnn Grove, Steve & Bobbie Sands, Rob & Teri Macker, Suzanne Owens, Bonnie Longnecker, Myron Chomko, Betty Alexakos, Jack Von Deck, Beth Crow, Janet McGrady, Pat Paxson

The meeting was called to order @7:05pm by Dick Sievers

The minutes form 9/14/09 were reviewed

Correction in Treasures Report Re: Mt Ladies Coffee Klatch +\$12.96 & then approved

Treasurer's Report: Presented by Suzanne Owens see copy of report

Approved & submitted

Board Liaison – John Von Deck reported on back gate and the problems w/ the breakdown. They have learned from this incident and will have a proactive plan in place for the future.

STANDING COMMITTEES

Myrtle Trace Artists: Bonnie Longnecker reported on existing and future displays of art work

Crafters: Crafters are preparing for the November Potluck Display of Works. They are also making Blankets for small children to be donated to a non-profit group. Jayne Hileman & Pat Paxson are

Continuing to teach creative crafts for X-Mas

Pot Luck Dinners: Increased #'s are attending. \$68.00 raised for the Activities Committee. The joke session was fun and entertaining. Guest Speaker from the American Red Cross, Chondra Carmichael, spoke about the H1N1 Flu Virus. Next Pot Luck is October 19, 2009

Bingo: No Report

Game Nite: Sundays @ 7pm in the clubhouse

Horry Georgetown Tech Luncheon: Jodie Sievers reported that a schedule will be made for the 2nd Semester

Collection for Children of Hospice Patients: Please donate money to Lynn Peachey

Myrtle Trace Dining Out: Steve & Bobbie Sands reported 45 people went to Rotelli's & the next outing is at FATZ on October 27, 2009. 28 people have signed up

Caregiver's Group: Continues to meet

Computer Class: Well attended providing good information

Myrtle Trace Ladies Coffee Klatch: Pat Paxson reported that 42 people attended the coffee in Sept. The next coffee is October 16, 2009

Clubhouse Movies: Suzanne Owens reported the next movie is November 20, 2009

Calendar: Number of New Monthly Events for September 0
Number of New Monthly Activities for September 0

OLD BUSINESS

Get Acquainted Social: Bonnie Longnecker reported 91 people paid to attend or brought food. She felt that food and beverage purchases could be reduced

Murder Mystery: Teri Macker submitted the income thus far for the M. M. is \$980.00; - Expenses of \$349.00 for supplies, etc. and \$400.00 for the Cast Party. Leaving a balance of \$230.07 to the Activity Committee. Request for volunteers to 1) Print Name Tags 2) Set-up and take down 3) Fill Snack bowls each performance 4) Donation of baked goods

TV Shows of Yesteryear: Steve Sands reported of low attendance. It was suggested that the time change to 7pm. This will begin on December 19, 2009

Halloween Night: Ron & Joann Grove reported that the Lazy River will cater the event and 51 people have signed up for the October 31 event. He requested the use of soda, beer, etc in the activities closet be used for this event. The committee approved.

Veteran's Day Tribute: Beth Crow reported that she has met with her committee and they are ready to proceed

X-Mas Decorating Clubhouse: November 30, 2009 Take down is January 2, 2010

Night of the Luminaries: Pat Paxson reported that the date of 12/05/09 (raindate 12/06/09) has been selected. Ask for guidance and direction. Packets will be distributed to block captains on or about November 1, 2009

Valentine Day Party: Teri Macker is in the planning stages and update the committee at the next meeting

NEW BUSINESS

Pat Paxson moved that \$200.00 be encumbered for the December Myrtle Trace Ladies Coffee Klatch.

Seconded by Jodi Sievers

Pro & Con discussion

Call the question

Unanimously passed

Pat Paxson requested direction for a Male Coffee Klatch sponsored by the Ladies Coffee Klatch. The Committee referred it back to the individuals who suggested it and invited them to attend the Activities Committee and make their proposal.

Pat Paxson asked if it was okay to give a thank you gift to the luminary block captains as to not set a bad precedent. The committee said it was okay

New Year's Eve Party: Beth Crow asked if there was any interest and said she would chair with the help of the Sand's (who volunteered to help) Further discussion re: snacks to share, BYOB, begin @ 9am

The meeting was adjourned at 8:53pm