

**MYRTLE TRACE ACTIVITIES COMMITTEE
MEETING MINUTES**

Monday, January 10, 2011

Present: Bob & Suzanne Owens, Bobbie & Steve Sands, Pat Paxton, Charlene Rose, Terri & Rob Macker, Bobbie & Steve Sands, Cecile Britt, Betty Alexakos, Peter Bevan, (Board Liaison), Rich & Pat Rau, Beth Crow, Ted Ackley, Pat Thornhill, Joyce Macphee, Lynn Peachey, and Janet McGrady.

- Suzanne Owens called meeting to order at 7:00 PM.
- New members, and former ones were welcomed.
- **Minutes** of the December, 2010 meeting were submitted.
- Beth Crow made a motion and Rob Macker seconded that the Minutes be accepted as submitted. All in favor and the motion passed.
- **Treasurer's Report –**

Charlene Rose reported that the balance in the treasury as of Jan. 10th, 2011 is **\$1,432.05**

➤ **Income –**

\$73.00	Potluck 50/50
\$476.00	New Years Brunch Reservations
\$95.00	Brunch Refunds from Caterer
\$87.00	Brunch 50/50
\$50.00	Brunch Cocktail Sale

- **Total Income \$781.00**

➤ **Expenses –**

\$76.00	New Years Brunch Refunds
\$925.00	Steve Maass Brunch Caterer
\$30.12	Sara Manship Flowers
\$188.00	Decorations, Tableware & Beverages
\$27.02	Charlene Rose Hot Cups

- **Total Expenses \$1,246.14**

Encumbered Monies -

\$500.00	Sheet Music for the Mixed Chorus (Of the \$500.00 encumbered, the MT Chorus has spent \$200.49 leaving a balance of encumbered monies equaling \$299.51)
\$200.00	Chinese New Year Celebration
\$200.00	St. Patrick's Day Dinner

Terry Macker made a motion and Beth Crow seconded that the Treasurer's Report be accepted as submitted. All in favor and the motion passed unanimously.

- **Board Liaison** – Peter Bevan is the liaison representing the Homeowners Association Board. The annual meeting will be February 12th, 2011.

STANDING COMMITTEES

- **Crafters** – Crafters meet every Thursday at 9:00 AM at the Clubhouse. Everyone is welcome.
- **Potluck Dinners** –. Bobbie Sands has been organizing a volunteer list for chairpersons for each month. If you would like to chair the Pot Luck dinner, please call Bobbie @ 331-3180.
- **Bingo** –Bingo is well attended.
- **Game Nights** – Game night is held on Sundays from 7:00 PM – 9:00 PM at the Clubhouse. 10 People attended last Sunday's game and all had a good time. Everyone is welcome to attend.
- **Myrtle Trace Dining Out** – Jan. dining out will be at IHOP, on Jan 19th. All Myrtle Trace is welcome.
- **Computer Classes** – Meeting will be on February 7th.
- **Myrtle Trace Coffee Klatch** - Pat Paxson is the chairperson for the Myrtle Trace Coffee Klatch. The next Coffee Klatch will be held on Jan. 15th, 10:00 AM – 12:00 PM in the Clubhouse. Phase 5 and 6 will host. All Myrtle Trace Ladies are invited to attend.
- **Clubhouse Movies** – Movies will resume on January 28th.
- **Myrtle Trace Mixed Chorus** –Everyone is welcome to participate and meet at the clubhouse at 6:30 P.M.

OLD BUSINESS

- Lynn Peachy gave hospice Children's Holiday Gift Collection report. \$1,450.00 was collected from residents and groups within Myrtle Trace. Clothes, books, and games were purchased, and wrapped for about 12 children. The remainder of the money was given in gift cards for the families to buy food. Thank you cards were received, and read at the meeting. Thanks Lynn
- **77 residents attended New Years Brunch.**
- **Chinese New Year** will be **February 5th**. Charlene Rose will be chairperson.

NEW BUSINESS

Ted Ackley attended the meeting and ask for our help in selling shirts with Myrtle Trace logos, as has been done in the past. A lengthy discussion followed concerning fund raising and the use of money generated from functions held by the Activities Committee. It would be very helpful if the Board could arrange for our CPA to explain to us the SC tax laws pertaining to this. Terry Macker made a motion and Cecile Britt second to help Ted.

- A calendar of events was presented for 2011.

UPCOMING EVENTS

- **Coffee Klatch** **Jan. 15th, 2010**
- **Pot Luck Dinner** **Jan 17th, 2010**
- **Myrtle Trace Dining Out** **Jan.19th 5:00P.M. at IHOP Restaurant**
- **Movie Nite** **Jan 28th**
- **Chinese New Year will be in February 5th** **Charlene Rose will be chairperson.**
- **Super Bowl Party** **Feb. 6th** **Terri Macker and Mary Frances Williams**
- **Board Meeting/Home Owners** **Feb. 12th**
- **Dining Out/Dinner Theater** **Feb. 12th** **Bobbie and Steve Sands**

Bob Owens made a motion to adjourn and Rob Macker second it.

- Suzanne Owens President adjourned the meeting.
- **The next meeting will be held on Monday, February 14th at 7:00 PM at the Clubhouse.**

Submitted by,
Janet McGrady