

Myrtle Trace Activities Committee Report

Monday November 10, 2014

Present: Pat Paxson, Mary Francis Williams, Kathy Gerhart, Mary Johnsen(Board Liaison), Cathy McElroy, Carol Shea, Anne Kongvold, Betty Halbert, Cecile Britt, Diane McDonough, Liz Maass, Jeanne Niziol, Ron and Beth Crow, Gary Cooper, Bruce Williams, Judy Panichi.

The meeting was called to order at 7PM by Pat Paxson.

New members welcomed by Pat Paxson were Anne Kongvold and Gary Cooper.

The minutes from October 13, 2014 were reviewed and a motion by Cecile Britt to accept them as written and seconded by Betty Halbert.

Treasurers report: Current balance is \$1,892.33. Total income for October was \$361.23 and expenses were \$850.00. Available funds are \$1,492.33. A motion by Betty Halbert to accept the report was seconded by Cathy McElroy.

Board Liaison: Mary Johnsen reported that the date for the Volunteer Luncheon is scheduled for April 12, 2015.

Committee Reports

Pot Luck: We have new Pot Luck coordinators for 2015. Carol Shea and Mickey Jarossy have volunteered to co-chair this activity. Betty Halbert reported that 39 people attended October Pot Luck and that \$90 was obtained from the 50/50 of which \$45 was given to activities.

Bingo: No report.

Game Night: 14 people attended game night this past Sunday.

Myrtle Trace Dining Out: November Dining Out is at Carolina Roadhouse and December is at The Cooper House.

Myrtle Trace Coffee Klatch: 45 people attended October coffee and activities received \$40 from the 50/50.

Club House Movies: The next movie is on November 28 and will be God is Not Dead.

Audio: No report.

Meals to Shut-Ins: It was reported that 10 meals were delivered from the October Ladies Coffee and 12 meals after the Bocce Party.

Line Dancing: Pat Paxson reported that they are learning Christmas music and that they will be going to Kingston to entertain the residents there.

Old Business

It was again stressed that the chairman of an event is to notify Janet McGrady concerning the distribution of food to the shut-ins at the completion of that event.

Octoberfest: Liz Maass gave a detailed report on this event stating that 59 people attended. \$90 was given to activities from the 50/50.

Veterans Day: Beth Crow gave a report on the Veterans Day celebration which was enjoyed by 83 guests. 34 of those guests were veterans.

Thanksgiving Day Dinner: So far there are 70 reservations and all is going according to the plan. Set up will be on Wednesday evening at 7PM.

Christmas Luminaries: Supplies can be obtained from the Longnecker's, Smyths and Charlene Rose.

Mercy Care Hospice: Janet McGrady and Carol Duganier are collecting for this worthwhile project until the end of November.

We will be decorating the Clubhouse on November 29 at 10AM for the Christmas Holidays. All should try to attend and help with this project. We will also organize the attic and close at this time.

Cathy McElroy reported that the Play is written and distributed and that there will be guest performers at each show.

Pat reviewed the calendar of activity events for 2015 and the chair persons. She will send out an email with the events that still need chairmen.

Pat also reviewed a list of possible speakers/entertainers for events.

A nominating committee for the 2015 MTAC consists of Beth Crow, Diane McDonough, Liz Maass and Jeane Nizol.

Mary Francis Williams made a motion to adjourn and it was seconded by Cathy McElroy at 8PM.

Respectfully Submitted,

Kathy Gerhart

