

Myrtle Trace Activities Committee Report  
Monday – August 10, 2015

Present: Pat Paxson, Charlene Rose, Jeanne Niziol, Cecile Britt, Gary Cooper, Diane McDonough, Carol Shea, JoAnn Grove, Dusty Rhodes (for Mary Johnsen), Betty Halbert, Liz Maass, Fran Tuohy, Linda Pomicter, Betty Alexakos, , Kathy Gerhart, Beth Crow.

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

Pat Paxson welcomed (back) new members Fran Tuohy and Linda Pomicter.

The minutes from the June meeting were reviewed, Pat read the amended minutes and a motion was made by Cecile Britt and seconded by Diane McDonough to accept the minutes as amended. All were in favor.

Charlene Rose handed out the Treasurer's Report: Current balance as of June 8th the balance is \$2,772.98. Kathy Gerhart made a motion to accept the report, and it was seconded by Cecile Britt. All were in favor.

Board Liaison: Dusty Rhodes who was substitute for Mary Johnsen had nothing to report at this time.

### **Standing Committee Reports**

Pot Luck Dinner: Carol Shea reported on the July 20th dinner; 55 attended the event. \$55.00 was given to activities from the 50/50. Next Pot Luck is August 17th. Carol noted that she was in need of volunteers for the November 16th Pot Luck, she will inquire around for volunteers.

Bingo: Charlene Rose had no report stating that Bingo will resume on September 11th and continue on the second Friday of each month. Charlene will make a suggestion under new business.

Game Night: Cecile Britt reported for Beth Crow that 15 people attended the game night and fun was had by all, especially the winners!

Coffee Klatch: Betty Halbert reported that 38 ladies attended the July 11th Coffee. \$37.00 was given to activities from the 50/50. Next Coffee is on August and will be at Bob Evans, it was requested that those hoping to attend will RSVP.

Myrtle Trace DiningOut: Pat Paxson reported for Steve Sands, 38 were in attendance at Carrabbas Restaurant. The next dining out will be a Buffett **Luncheon** on August 25th at Coppers.

Club House Movies: Betty Halbert reported for Janet McGrady. Movie night will resume on September 25th.

Audio: Pat Paxson reported for Steve Sands, there was nothing to report.

Meals to Shut-Ins: Betty Halbert reported for Janet Mc Grady – there was no food left from the Pot Luck and she was not sure there were any meals made after the Koffee Klutch.

Line Dancing: Pat Paxson reported that line dancing will resume again on September 4th at 10 AM with new and popular music and moves.

### **Old Business**

July 4th - Diane McDonough reported that 178 residents had signed up (25 guests). 162 people were served. \$101 was presented to the Activities Committees from the 50/50. The Duck Race brought in \$101 which was given out as prizes. There was some discussion regarding the need to purchase additional cord/wiring to accommodate the sound system, Pat Paxson suggested that procedures should be considered in the future when necessary. There was also discussion regarding the number of participants and seating arrangements to accommodate mobility issues for some. Possibly having the tables numbered and seating accordingly, this will be considered. Diane's report will state suggestions for various changes to the purchase of drinks and the amounts of condiments needed. Food was boxed and taken to shut-ins after the event.

Ice Cream Social: Pat Paxson reported that 67 RSVPs were received, there were 13 no shows. \$60 was given to the activities committee from the 50/50 and \$60 was received from the raffle. Pat suggested some changes to the toppings supplied. A suggestion was made by Cecile Britt to move the table containing the name tags once the event begins to avoid any mishaps.

Get Acquainted Social: Betty Halbert reported for Janet Mc Grady, 30 invitations were sent out to new residents, 22 RSVP have been received, two were from new residents. \$600 has been encumbered for this event.

Halloween Party: JoAnn Grove reported that the party will take place on 10/31 and that a committee is being gathered. There will be a limit of 70 attendees for this event due to the decorations and costumes.

Veterans Day Event: Beth Crow had nothing to report, a meeting is scheduled for Saturday, 11/8 from 3 to 5 PM. \$400 has been encumbered for this event.

Thanksgiving Dinner: Carol Shea and Cecile Britt reported that a meeting is being planned.

Ugly Holiday Sweater Party: Cecile Britt noted that the team has yet to schedule a meeting since the event is not until January of 2016.

### **New Business**

Replacement Activity for Lasagna Dinner: Liz Maass suggested she would host a Pizza Party on September 12th. A limit of 80 residents would be considered. It was discussed that the charge be \$5 per person be considered. Liz asked that \$400 be encumbered for this event, the motion was made by Cecile Britt and seconded by Betty Halbert and all were in favor.

Need to Establish Nominating Committee: Pat Paxson asked that Beth Crow once again chair the nominating committee; Beth asked Gary Cooper, Diane McDonough and Jeanne Niziol to be on the committee, they each agreed. A meeting will be planned for January.

Suggested Regulations Governing A Myrtle Trace Event Activity: In Mary Johnsen's absence, Dusty Rhodes read the following statement with regard to use of the Myrtle Trace Clubhouse:

5. Use of the clubhouse is restricted. Informational meetings for Myrtle Trace residents will be permitted providing the purpose of the meeting is not designed to sell a service or a product. The selling of a product or service by a homeowner, resident, renter, relative, houseguest, friend, or outside vendor is strictly prohibited, unless it is an activities event that has prior Board approval. Organizations not under the direct sponsorship of the Myrtle Trace Activities Committee may not use the Clubhouse for their meetings even if some residents belong to that outside organization. The Clubhouse may be used for private social functions sponsored by a resident. This would include birthday parties, anniversaries, showers, etc. provided a majority of the attendees are a combination of family members and Myrtle Trace residents.

Thanksgiving Dinner: Cecile Britt made a motion to encumber \$250 for this event, Betty seconded the motion, all were in favor.

New Years Eve Party: Steve Sands will host this event to be held at 8:30 PM on New Year's Eve. No money was encumbered for this event.

Cecile Britt asked to discuss the problem of overcrowding at any events held in the clubhouse. She suggested that perhaps a tent could be rented for the overflow. There was further discussion regarding the costs associated with addressing the overflow.

Liz Maass made a motion to adjourn the meeting; it was seconded by Carol Shea, at 8:05 PM the meeting was adjourned. The next meeting will be held on September 14th.

Respectfully Submitted,  
Secretary, Jeanne Nizio