

Myrtle Trace Activities Committee Report
Monday – December 12, 2016

Present: Pat Paxson, Jeanne Niziol, Charlene Rose, Nancy Southard, Carol Shea, Santo Perry, Lynda Smith, Beth Crow, Marie Tims, Dianne McDonough, Cecile Britt, John Drohan, Marty Tims, Liz Maass, Anne Kongvold, Millie Van Slaars, Debi Perry, Gary Cooper Jane Caterina.

The meeting was called to order at 7 P.M. by Pat Paxson. There were no new members to welcome.

The minutes from the November meeting were approved. Millie Van Slaars made a motion to approve the minutes, the motion was seconded by Liz Maass, all were in favor.

Charlene Rose handed out the treasurer's report. Current balance is \$ 2,434.80, available funds are \$1,534.80. Liz Maass made a motion to accept the treasurer's report and Millie Van Slaars seconded the motion and all were in favor.

Board Liaison: Nancy Southard reiterated that the contract has been signed. The Contractor is still working on clean up from the storm with other jobs and will apply for permits when time will allow them to move forward with construction.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported on the November 21st dinner; 35 attended, \$46.00 was given to activities from the 50/50. The next Pot Luck is December 19th at 5:30.

Bingo: Charlene Rose reported for Nelson Fisher stating that 47 were in attendance on 12/9, The Fisher's donated various prizes in addition to the door prize, Santo Perry donated a number of boxes of candy as well. .

Game Night: Beth Crow that they have been having 12 to 15 in attendance each Sunday.

Get Together: no report

Myrtle Trace Dining-Out: It was reported that this event was held November 15th at the Liberty Steakhouse with 10 attending the luncheon. December 20th dining out will be held at the Chestnut Hill restaurant at 5:30,

Myrtle Trace Coffee Klatch: Jane Caterina reported on the November 15th Coffee which was held at the Famous Toastery, there were many in attendance with \$36.00 from the 50/50 as well as other door prizes. The December 10th coffee had 29 in attendance with \$43.00 from the 50/50, which is returned to the AC, there were also many door prizes given out..

Club House Movies: There was no movie in November due to Thanksgiving and there will be no movie in December as well. Janet Mc Grady has decided to step down as chairperson of this committee. The AC will seek another person to chair this event. Janet has agreed to sit with the new chairperson and assist in the transition.

Meals to Shut-Ins: Dianne McDonough reported that she still has a small list of 5 persons needing assistance with meals. Pat Paxson suggested that Santo Perry place a note in his minutes published in the News and Views reaching out to anyone who knows of someone to be added to this list. It was also reported that 5 persons were sent foods from the Ladies Coffee.

Line Dancing: Pat Paxson reported that this activity is doing well, she is still hoping to possibly take their show to a senior center during December.

Old Business

New Year's Eve Party – John Drohan, chairman of activity, John is extremely excited about the response so far and he reported that the count of responses to date is 71 leaving just 9 spots open. The 15th is the last day for any residents to have first preference to attend after which the event will open to non-residents.

Luminaries – Charlene Rose reported that the flyer for this event was in the November News and Views with all the particulars for this event. She also noted that she has supplies of candles, sand and bags. Luminaries will take place on December 17th at 5pm.

New Business

MTAC Event Calendar for 2017 – Pat Paxson noted that there were only four members that stayed to go over the events for 2017 therefore there are a number of events that have no chairpersons. Anyone wishing to sponsor an event must get to Pat as soon as possible to allow her to publish the calendar for inclusion in the News and Views.

Pot Luck – Carol Shea suggested that due to the frequent low attendance at this event that it be only done every other month. Carol made the motion to make this change and it was seconded by Cecile Brett. Pat asked for discussion. Some of the members felt it should stay at every month. A vote was taken and it was agreed to make the change to every other month. It was also stated that this could be reversed in the future.

Dublin Wine Tasting – Santo Perry reported that this event is a go, the owners are excited that we are coming. This event will be on February 17th, members will meet at the clubhouse at 3-3:30 and carpool. After the tour and wine tasting; the attendees will return to the clubhouse for refreshments. A flyer will be published in the News and Views in January.

Nomination Committee for 2017: Pat Paxson indicated that it was time for nominations be open for positions on the Activities Committee. Jeanne Niziol volunteered to chair the committee along with other members: Gary Cooper, Marie Tims and Debi Perry. The Committee will contact interested individuals and submit names at the February meeting. Santo Peery is being requested to place a note in his News and Views column with the nominating committee's names and numbers to be contacted if any residents may be interested in serving on the board of the activities committee.

House and Mailbox decoration contest – Pat Paxson asked if the people that had volunteered to be judges for the two contests last month are still willing to participate in this new event, Dianne McDonough agreed to be the 4th judge for houses, there are three judges for mail boxes. Pat also asked the volunteers to stay for a few minutes after the meeting to go over details of the

contest. Pat also asked for a motion to encumber contest funds for each of the winners up to \$120.00. Lynda Smith made the motion to approve the funds and Jane Caterina seconded the motion and all were in favor. It was discussed that a flyer should be created to allow more information for this event, if it takes place again next year.

Pat Paxson proposed a date for the take-down of the holiday decorations. There were members who wished to take down all the decorations and others who preferred to leave them up until after New Years. Marty Tims asked to have the tree removed since the New Years Eve party may need the room and he felt it would be taking up space that would be needed. The majority of the members wanted to keep all the decorations including the tree up until after the new year. Showing a majority in favor of keeping all decorations up there was a date suggested for taking down and storing all, Pat suggested January 7th at 10:00AM.

Seeing no further business, a motion was made to adjourn the meeting at 7:50 pm by Dianne McDonough and seconded by Liz Maass, all were in favor. The next meeting is scheduled for January 9th.

Respectfully Submitted,
Secretary, Jeanne Nizioi