

Myrtle Trace Activities Committee Report
Monday – January 9, 2017

Present: Pat Paxson, Jeanne Niziol, Charlene Rose, Carol Shea, Santo Perry, Lynda Smith, Marie Tims, Dianne McDonough, Cecile Britt, John Drohan, Marty Tims, Anne Kongvold, Millie Van Slaars, Debi Perry, Gary Cooper, *Celia Hummel, Nelson Fisher, *Marilyn Got, Pamela Reinhart, Barbara Walko, John Walko, Mike McDonough, Mickey Jarossy, Mary L'Heureux.

The meeting was called to order at 7 P.M. by Pat Paxson. Pat welcomed two new members to the committee meeting (asterisks identify them above.).

The minutes from the December meeting were approved. Cecile Britt made a motion to approve the minutes, the motion was seconded by Nelson Fisher, all were in favor.

Charlene Rose handed out the treasurer's report. Current balance is \$ 2,038.25. Lynda Smith made a motion to accept the treasurer's report and Mickey Jarossy seconded the motion and all were in favor.

Board Liaison: Nancy Southard was not present, she had notified the Chairperson, Pat Paxson.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported on the December 19 dinner; 24 attended, \$32.00 was given to activities from the 50/50. The next Pot Luck is January 16th, hosts will be Ginny and Gary Cooper, at 5:30.

Bingo: Nelson Fisher reported that there were 46 in attendance at the December games. The next Bingo will be held on Friday, January 13th at 7 PM.

Game Night: Beth Crow was not present, no report was made..

Get Together: Pat Paxson reported that the next GT will be held on January 20th. This event will now be held every other month. A flyer is posted in the News and Views.

Myrtle Trace Dining-Out: December 20th dining out was held at the Chestnut Hill restaurant at 5:30. The next Dining Out will be held at the Olive Garden on January 24th.

Myrtle Trace Coffee Klatch: Jane Caterina was not present and no report was given.

Club House Movies: The new chair persons of this event are Mike McDonough, Dianne McDonough and Lynda Smith. Janet Mc Grady has agreed to sit with the new chairpersons and assist in the transition.

Meals to Shut-Ins: Dianne McDonough reported that she still has a small list of persons needing assistance with meals. Santo Perry placed 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. No events have taken place recently therefore no meals have been supplied.

Line Dancing: Pat Paxson reported that this activity is growing and doing well.

Old Business

Luminaries . Charlene Rose reported that the event went well. There was some discussion with a date for next December to hopefully avoid a conflict with the Chorus Christmas Concert.

New Years Eve Party . John Drohan reported that the event went very well and was well attended. John had received excellent feedback from several attendees, from the entertainment to the refreshments. John has reserved next year for a repeat performance.

Event Calendar for 2017 . Pat Paxson went through those events currently on the calendar for 2017 and the events normally held that do not as yet have chairpersons. Gary Cooper asked to do the Strawberry Festival once again on June 10th; Steve Sands and Nelson Fisher volunteered to chair the Fourth of July 4th picnic.

Dublin Wine Tasting . Santo Perry reported that this event is scheduled for 2/17 and that a flyer will be in the February News and Views.

Nomination Committee for 2017 . Jeanne Niziol reported that there was a note in Santo Perry's message in the News and Views for anyone interested in taking on one of the positions on the Activity Committee's Board, listing her committee members: Marie Tims, Debi Perry and Gary Cooper. The members have approached a number of residents and have not come up with any candidates to date.

Holiday Outside Home and Mailbox decorations contests . Pat Paxson reported that the names of the winners was published in the January News and Views. Changes were discussed but it was agreed to leave the contest the same for next year. There will be information available in a timely manner to alert the residents of the event and criteria early prior to the holidays. Pat also noted that pictures will be published on the website of the winners.

New Business

New Standing Committee chair's information – Pat Paxson noted that this information is to be given to those with the need to know.

Encumbering Funds for 2017 MTAC Events –

It was suggested that money should be encumbered two months in advance of any event.

Dublin Wine Tasting – Santo Perry requested \$200, Dianne McDonough made the motion to approve and Gary Cooper seconded the motion, all were in favor.

MT Play – Cathy McElroy made a request (via Jeanne Niziol), a sign-up sheet was passed around for volunteers to assist Cathy with items for the Play. The note indicated that Cathy would like to encumber \$500.00 for this event for costumes and refreshments during intermission. A motion was made to encumber \$500.00 by Lynda Smith and seconded by Millie Van Slaars, all were in favor. There is a \$5.00 admission, the play runs for the three days therefore Cathy indicated that

usually the play admission clears \$700. There was a flyer for this event in the January Ns & Vs.

Yappy Hour – Pat Paxson asked that \$300.00 be encumbered for this event. Santo Perry made a motion to approve, Lynda Smith seconded the motion and all were in favor.

Easter Pancake Breakfast – Jeanne Niziol asked that \$250.00 be encumbered for this event. Debie Perry made a motion to approve, Cecile Britt seconded the motion and all were in favor.

Annual Meeting – February 4th at 2 PM at HGTC, Pat Paxson asked all present to please attend the meeting or if they are unable to do so to send in their proxy vote.

Cinco de May – Mary L’Heureux, Dianne & Mike McDonough requested May 5th for this event. After much discussion it was agreed to charge a minimal fee for this event, between \$3.00 and \$5.00, rather than it be a free event.

Memorial Day – Block Party – John Drohan requested a date in June for a Block Party. After much discussion it was agreed to combine Memorial Day and the Block Party on May 29th. A committee will be formed for this double event. The Memorial Day event is normally a free to residents affair.

Seeing no further business, a motion was made to adjourn the meeting at 8:10 PM by Carol Shea and seconded by Lynda Smith, all were in favor. The next meeting is scheduled for February 13th.

Respectfully Submitted,
Secretary, Jeanne Niziol