

Myrtle Trace Activities Committee Report
Monday – February 13, 2017

Present: Pat Paxson, Jeanne Niziol, Charlene Rose, Santo Perry, Lynda Smith, Dianne McDonough, Cecile Britt, Debi Perry, Gary Cooper, Nelson Fisher, Barbara Walko, Mike McDonough, Mary L'Heureux, Betty Alexakos, * Elaine MacDonald, Belinda Holder (guest), Liz Maass, Jane Catarina, Beth Crow.

The meeting was called to order at 7 P.M. by Pat Paxson. Pat welcomed one new member to the committee meeting (note asterisk above).

The minutes from the December meeting were approved. Dianne McDonough made a motion to approve the minutes, the motion was seconded by Lynda Smith, all were in favor.

Charlene Rose handed out the treasurer's report. Current balance is \$ 2,089.07, available monies \$1,339.07. Nelson Fisher made a motion to accept the treasurer's report and Cecile Britt seconded the motion and all were in favor.

Board Liaison: Santos Perry stood in for our newly appointed liaison Dusty Rhodes, there was no report.

Standing Committee Reports

Pot Luck Dinner: Carol Shea was absent but had sent an email to the Secretary at 6:40 PM this evening with the following report: January 16th Pot Luck was attended by 33 people; \$48.00 was forwarded to the AC from the 50/50. The next Pot Luck is March 20th, hosts will be Dick & Jodi Sievers, at 5:30.

Bingo: Nelson Fisher reported 56 in attendance at the January games, \$38.00 went to the AC from the 50/50 game. February 10th had 56 in attendance with \$41.00 from the 50/50 game to the AC. Additional prizes were awarded from the entrance tickets, boxes of Valentine candy. The next Bingo will be held on Friday, March 10th at 7 PM.

Game Night: Beth Crow attended late and no report was made..

Get Together: No Report was available. The next get-together will be on March 17th.

Myrtle Trace Dining-Out: No Report was available. Next dining out is at Angelo's Steak & Pasta on 2/28 at 5 PM, hosted by Lydia & Herb Baraga.

Myrtle Trace Coffee Klatch: Jane Caterina reported for January 25th, 19 in attendance, \$20 was submitted to the AC treasurer from the 50/50. Next Coffee is on February 21st.

Club House Movies: Mike McDonough reported that 23 were in attendance to the movie ~~W~~alk the Line+. Mike had passed a sheet around to those attending asking for some suggestions for future movie interests. Everyone seemed to enjoy the show and the popcorn and drinks as well. The next movie will be listed in the News and Views,

Meals to Shut-Ins: Dianne McDonough reported that she still has a small list of persons needing assistance with meals (7). Dianne stated that after some of the events it is too late to deliver the foods to shut-ins so they are preparing and dropping off foods the next day.

Line Dancing: Pat Paxson reported that this activity is growing and doing well. Some of the dancers showed their line dancing skills at the Elvis and Friends event.

Old Business

New Standing Committee Chair information – Pat Paxson noted that the chair for the Movie Night needed to be changed to Mike McDonough solely, Dianne McDonough and Lynda Smith will assist when needed.

Elvis and Friends . Dianne & Mike McDonough, Lynda Smith - Dianne McDonough reported on the sale of 81 tickets with 78 attending. The entertainment lasted for three hours and was enjoyed by all. She handed out a list of the business that donated coupons which were given out to all in attendance along with other gift cards and table favors. The left-over food was given to those wishing to take any home.

Dublin Wine Tasting . Debi Perry reported that to date 20 people were signed up for the trip to the winery and then back to the club house for refreshments.

Cinco de Mayo . Mary LeHeureux, Dianne & Mike McDonough. Mary reported that the team was still working out the logistics of the event. They would like to put a hold on encumbering monies until next month's meeting.

Memorial Day Celebration/Block Party . John Drohan. Pat Paxson was given information from Jeanne Niziol that John had decided to postpone the Block Party until the Fall and therefore he will not be combining his event with the Memorial Day Party. Pat Paxson noted that there is now a need for a new chairperson for the Memorial Day Event.

MT Play postponement until 2018 . Pat Paxson reported that due to the illness of the chairperson, Cathy McElroy's husband, the play will be rescheduled for early 2018. Pat asked all those present to please offer their prayers for Cathy during this difficult time, especially keeping her husband Frank in their thoughts and prayers.

New Business

Nomination Committee for 2017 . Jeanne Niziol reported that there was one person that would like to be considered for the Vice-chairperson seat on the AC board. Jeanne presented the name of Elizabeth Maass for the Vice-chairperson seat, Cecile Britt made a motion to nominate Liz and Debi Perry seconded the motion and all were in favor.

The following positions were also voted upon to remain in office:

Chairperson: Pat Paxson . Nelson Fisher made a motion to approve Cecile Britt seconded the motion and all were in favor.

Treasurer: Charlene Rose . Nelson Fisher made a motion to approve, Cecile seconded and all were in favor.

Secretary: Jeanne Niziol . Jane Caterina made a motion to approve, Cecile Britt seconded and all were in favor.

Encumbering Funds for 2017 MTAC Events –

Memorial Day Party . This is deferred until a chairperson comes forward.

Strawberry Festival . Gary Cooper - \$400 was requested for this event. Cecile Britt made the motion to approve \$400.00, Lynda Smith seconded and all were in favor.

July 4th Picnic . Nelson Fisher requested \$600, Lynda Smith made the motion, Debi Perry seconded the motion and all were in favor.

Thanksgiving . Nelson Fisher volunteered to chair this event which was without a chairperson. The dinner will be on 11/23/17 at 2 PM, this is a ~~free~~event to residents only, there is a fee for guests . Money will be encumbered at a later date.

With regard to monies being encumbered for AC events, Charlene Rose reminded the members that the money encumbered should determine the cost for each event to allow the return of the monies to the treasury which allows for the ~~free~~events which are done throughout the year; i.e. Memorial Day, 4th of July, Veterans Day. Also, 50/50 collections at most events contribute to this as well.

Jeanne Niziol asked that consideration be given to three members who paid for the New Year's Eve Party but due to illness were unable to attend. Jeanne explained that 80 persons was the limit for this event but there were 83 paid. The event brought in more than the encumbered monies and the fact that there was an error in the count it was felt that possibly a refund could be made to the three. Liz Maass made a motion to refund the money and the motion was open to discussion. It was noted that this was an exception not a new rule, it was agreed and the motion was seconded by Beth Crow to approve the refund, all were in favor.

Seeing no further business, a motion was made to adjourn the meeting at 7:30 PM by Lynda Smith and seconded by Liz Maass, all were in favor. The next meeting is scheduled for Monday, March 13th.

Respectfully Submitted,
Secretary, Jeanne Niziol