

Myrtle Trace Activities Committee Report Monday – August 14, 2017

Present: Pat Paxson, Jeanne Niziol, Dusty Rhodes, Lynda Smith, Cecile Britt, Liz Maass, Barbara Walko, Betty Alexakos, Nelson Fisher, Carol Shea, Gary Cooper, Dianne McDonough, Mike McDonough, Lee Williams, Lisa Vawter, Karen Riley, John Drohan, Mickey Jarossy, Peggy Carter, Linda Pomicter, Cathy McElroy, Marie Tims, Beth Crow.

The meeting was called to order at 7 P.M. by Pat Paxson. Pat welcomed new member Peggy Carter.

The minutes from the June meeting were approved. Cecile Britt made a motion to approve the minutes, the motion was seconded by Karen Riley, all were in favor.

Pat Paxton introduced Lisa Vawter as the stand-in treasurer until the end of the year when a nominating committee will present the new slate of officers for the coming year. Pat expressed her appreciation for taking the task on. Lisa handed out copies of the Treasurers report. Lisa is still working on bringing balance together from mid June. Available funds: \$1,938.42.

Board Liaison: Dusty Rhodes reported on the new storage room being paid off, \$16,900.00 was paid to the contractor. Dusty noted that the next Board meeting is this Wednesday, 8/16, at 9:00 AM and invited all members to the meeting. Dusty also indicated that the Board was beginning to work on the 2018 budget and various committees were sending in their requests for funds. Activities Committee is not a part of that process since it is non-profit and self supporting.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported that the July 17th dinner had 37 in attendance, with \$51.00 handed in from the 50/50. September 18th is the next Pot Luck hosted by Dianne McDonough and Merrie Lou Montague.

Bingo: Nelson Fisher noted that the Bingo for June 9th had 54 in attendance with \$41.00 to AC from the 50/50 game, the jackpot was \$87.00; July 14th had 69 in attendance with \$53.00 from 50/50, the jackpot was \$115; August 11th there were 73 in attendance with \$55.00 from 50/50, the jackpot was \$118. Nelson noted that Steve Nott has been assisting him with calling bingos as his alternate and doing a great job. The next Bingo is September 8th.

Game Night: Beth Crow reported that between 15 and 20 attend each Sunday evening..

Get Together: Pat Paxson gave Steve Sands report. There were 31 in attendance at the Get-Together last month.

Myrtle Trace Dining-Out: Pat Paxson reported for Steve Sands that in July 44 attended the dining out at Sticky Fingers. August 22nd dining out will be at Low Country Fish. September 26th dining out will be at The Giant Crab buffet, \$20.00 per person.

Myrtle Trace Coffee Klatch: Carol Shea reported for July 27th, 37 attended and \$41 was given to AC treasurer for 50/50. Next Coffee is on August 23rd at the Club House.

Club House Movies: Mike McDonough reported that 18 attended the movie Cabaret July 28th. The August 25th movie will be Patriots Day..

Meals to Shut-Ins: Dianne McDonough reported that she still has about 5 names for food distribution when events allow leftovers. Dianne once again asked the membership if they knew of anyone wishing to receive food when available to let her have the information. Pat Paxson gave Dianne a name of residents on 215 Wedgewood, the name is Woodruff.

Line Dancing: Pat Paxson reported that this activity will resume in September.

Old Business

Encumbering Funds for 2017 MTAC Events .

Pizza Party, \$300 has been encumbered, Liz Maass is chairperson for this event and requested an additional \$100.00 be encumbered. Dianne McDonough made a motion to encumber the additional \$100.00, Peggy Carter seconded the motion and all were in favor.

July 4th Celebration . Nelson Fisher, Steve Sands . Nelson felt this was a 5 Star Event, the membership agreed. He reported that 153 attended, 120 inside and the others at the pool area. Nelson noted that the volunteering was excellent in all areas from the cooking to the serving to the clean up. Nelson handed in his report with the details showing that they were able to return monies to the treasury.

Lasagna Dinner . This event was cancelled

New Business

Ice Cream Social . Pat Paxson is hosting this event and asked for volunteers to help in the set up and serving as well as clean up. 8/18 at 6:30 PM, set up will be at 4:00 PM.

Arts & Crafts Festival . 10/28 . Jean Bastian was not present but there was discussion regarding the opening up of the event to outside vendors and shoppers. Pat Paxson will bring this discussion up at the Board Meeting.

Halloween Party . 10/28 no hosts for this event

Encumbered \$s or a loan? . Pat Paxson asked the audience whether there should be a policy. The discussion was whether the monies encumbered was a loan or a budgeted amount for each event. After discussion a motion was made by Cecile Britt and seconded by Marie Tims that the monies be considered a budgeted amount for the hosts to stay within the amount encumbered, all were in favor.

What events do we reimburse for \$/or allow the use of locked closet items? The discussion stated that each host or hosts for an event which is designated as an MT Activity may use the items in the locked closet. Prior to an event the host/hosts are to check supplies they will need and notify Liz Maass if there are not ample supplies for their event and the items will be purchased. The host/hosts are to secure a key from the vice Chairperson, Liz Maass. Once the event ends they are to return the key.

Reserving seats at events in the clubhouse . Pat Paxson was approached regarding the saving of seating in the clubhouse. The discussion led to the proposal that rather than there be a policy from the MT Activity Committee, each event chairperson is to determine whether space can be reserved or not, all were in favor.

Thanksgiving Day . Nelson Fisher noted that he will be holding a meeting with his committee in the next few weeks.

Illuminations supplies - Pat Paxson is checking on the candles, sand and bags for December 16th Illumination event.

Xmas Decoration Contest . Pat Paxson. This activity will also be on December 16th. Rules and categories will be forthcoming as well as judges.

Veterans Day Celebration . Pat Paxson noted this event did not have a chairperson. Beth Crow volunteered to chair this event once again. \$600.00 was on the slate to be encumbered which was the amount last year. There was much discussion regarding the amount of food that was left over and distributed to various fire houses, etc. Beth Crow made the motion to allow the \$600.00 be encumbered and Gary Cooper seconded the motion. There was discussion about the date of this event , some concerns with holy days, this event is usually held on Sunday at 3:00 PM avoiding Mass times. Then there was discussion regarding the amount of the encumbered funds. This event if a Free event to veterans, residents can either pay \$5.00 or bring a dish. Cecile Britt questioned the cost and asked to amend the funds encumbered to \$300.00 rather than \$600.00. Beth agreed to go with the revised amount and would keep the food expense at a reasonable level. Beth was told that if she needed additional funds to let the Chairperson know. Cecile made the motion and Lynda Smith seconded same all were in favor.

MT Block Party . John Drohan asked to hold a Block Party in October and asked to reserve the clubhouse on a Saturday. Pat Paxson indicated that 10/14 was available. A flyer and further details will follow. A motion was made by Mickey Jarossy and seconded by Peggy Carter to encumber \$200.00 for this activity, all were in favor.

Dianne McDonough asked to have a group come in and give an informational meeting for residents pertaining to a resident with a pet who becomes ill and needs someone to care for the animal until they recover. The organization is associated with Hospice. There were concerns discussed to make sure that the group would be a non-profit group/organization holding the meeting. It was suggested that this activity be presented to the Board for approval.

Cookie Swap . John Drohan requested that this activity happen again this year in December. The date was determined to be December 2nd at 2 PM.

Seeing no further business, a motion was made to adjourn the meeting at 8:15 PM by Cathy McElroy and seconded by Karen Riley, all were in favor. The next meeting will be on September 11th.

Respectfully Submitted,
Secretary, Jeanne Nizio