

Myrtle Trace Activities Committee Report  
Monday – February 11, 2019

Present: Marie Tims, Lee Williams, Debi Perry, Marcia Schatz, Donna Ebling,

Pat Paxson, Lisa Vawter, Jeanne Niziol, Nelson Fisher, Pat Fisher, Liz Maass, Karen Riley, Don and Connie Druck, Jannine Sutherland, Beth Crow, Marty Tims, Mickey Jarosssy, Carol Shea, Phil Stuto, Angie Stuto, Betty Alexakos, Debbie Snitzer, Lynda Smith, Diane McDonough, and John Drohan.

The meeting was called to order at 7:00 P.M. by Marie Tims. No new members were present.

The minutes from the January 14th meeting were approved as written. Jeanne Niziol made a motion to accept the minutes, Liz Maass seconded the motion and all were in favor.

The Treasurer's report: Debi Perry reviewed her report. Available balance of \$1155.53 was reported. Phil Stuto made a motion to accept the report, Liz Maass seconded the motion and all were in favor.

Board Liaison: Donna Ebling was welcomed as our new board liaison and she expressed appreciation to the committee for all of the hard work they do.

Standing Committee Reports

Pot Luck Dinner: Carol Shea reported that 14 residents attended the Potluck on January 21<sup>st</sup> and that \$25.00 was given to the committee from the 50/50 proceeds. There will be no Pot Luck in February. The next Pot Luck will be held in March.

Bingo: Nelson Fisher reported that 66 residents were in attendance on February 8th with \$58.00 going to the activities committee from the 50/50.

Game Night: Beth Crow reported that on Sundays at 6:00 PM there continue to be four to five tables set up with 16 to 20 in attendance each week.

Get Together: No report regarding the Get Together.

MT Dining Out: Beth Crow reported that 24 residents attended the Dining Out which was held at the Grumpy Monk on January 22<sup>nd</sup>.

Myrtle Trace Coffee Klatch: In Jane Caterina's absence, Jeanne Niziol reported that 19 ladies attended the coffee on February 9<sup>th</sup>. \$31.00 went to the Activities Committee from the 50/50. The next Coffee Klatch will be hosted by Janet McGrady and Betty Roessler on March 23<sup>rd</sup>.

Club House Movies: In Mike McDonough's absence, Diane McDonough reported that the next movie night will be February 22<sup>nd</sup> and the movie is slated to be ~~%~~Murder on the Orient Express+.

Meals to Home Bound: In Anne Kongvold's absence, it was reported that six containers of food from the Pot Luck Dinner were taken to the fire house as well as six containers from the Singles Dinner. One dinner was reportedly taken to Diane Daniti as well.

Line Dancing: Pat Paxson reported that the group is looking at going to Pruitt Nursing Home (formerly Kingston) soon.

### Old Business

On January 26<sup>th</sup>, residents enjoyed "An Evening with Elvis" hosted by Angie Stuto with help from Lee Williams. Angie reported that 72 people were in attendance with \$72.00 going to the committee from the 50/50. From the \$700.00 that was encumbered for this event, only \$551.32 (\$400 for Elvis and \$151.32 for supplies) was needed. The remainder was returned to the committee. Phil Stuto suggested that for future musical events, the entertainment should be set up at the far end of the room for better acoustics.

On February 5<sup>th</sup>, residents enjoyed celebrating "Chinese New Year". Marie Tims reported that \$92.00 was given to the committee from the 50/50. The restaurant miscalculated our order and too little food was provided. Next year, they will rectify this.

The Mystery Dinner Theatre that was to be held on March 30<sup>th</sup> has been cancelled. To be held at a later date to be determined.

### New Business

Mickey Jarossy made a motion that \$300.00 be encumbered for the Fashion Show to be held on April 4<sup>th</sup>. Tickets will be \$10.00 apiece. Karen Riley seconded the motion and all approved.

Pat Paxson made a motion that \$400.00 be encumbered for "Happy Hour" to be held on April 13<sup>th</sup>. Again, tickets will be \$10.00 per person. Lisa Vawter seconded and all approved.

Pat Paxson also made a motion that \$250.00 be encumbered for the "Easter Breakfast/Egg Hunt" to be held on April 20<sup>th</sup>. Tickets will be \$5.00 with children free. Liz Maass seconded the motion and all approved.

Jeanne Niziol suggested that the "Guidelines for Hosting an Activity" be amended to clarify two points. After discussion between the members, it was decided that two changes would be made. First, #2 will now read: "The chairperson of an activity will pick volunteers to help. (They need not be on the committee **BUT THEY NEED TO BE A MYRTLE TRACE RESIDENT.**)" Secondly, #8 will now read: "Have a 50/50 drawing at every Activity Committee sponsored event, unless otherwise approved by the committee. **HALF OF THE MONIES COLLECTED WILL GO TO THE COMMITTEE. THE SECOND HALF WILL BE DIVIDED AND DISPERSED TO THE WINNING TICKET HOLDER(S) AT THE DISCRETION OF THE HOST OR HOSTESS.**" Lisa Vawter moved to second this motion and all approved.

With no further business, Nelson Fisher made a motion to adjourn the meeting at 7:50 pm. Diane McDonough seconded the motion. All were in favor. The next meeting is on March 11, 2019 at 7:00 pm.

Respectfully Submitted by,  
Secretary, Marcia Schatz