

Myrtle Trace Activities Committee Report  
Monday – March 11, 2019

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

Lisa Vawter, Jeanne Niziol, Pat Fisher, Liz Maass, Karen Riley, Jane Caterina, Don Druck, Connie Druck, Jannine Sutherland, Beth Crow, Marty Tims, Celia Hummel, Kathy Moore, Mickey Jarossy, Debbie Snitzer, Diane McDonough, and John Drohan.

The meeting was called to order at 7:04 P.M. by Marie Tims. No new members were present.

The minutes from the February 11th meeting were approved as written. Liz Maass made a motion to accept the minutes, Karen Riley seconded the motion and all were in favor.

The Treasurer's report: Debi Perry reviewed her report. Available balance of \$1838.51 was reported. Beth Crow made a motion to accept the report, Mickey Jarossy seconded the motion and all were in favor.

Board Liaison: Donna Ebling said information regarding the Volunteer Luncheon would be coming out soon. It will be held on April 27<sup>th</sup>.

Standing Committee Reports

Pot Luck Dinner: There was no Pot Luck in February. The next Pot Luck Dinner is scheduled for March 18<sup>th</sup> per Marie Tims.

Bingo: Pat Fisher reported that 62 residents were in attendance on March 8th with \$51.00 going to the activities committee from the 50/50.

Game Night: Beth Crow reported that Game Night is ongoing and all are welcome to attend on Sundays at 6:00 PM. There were 20 people in attendance on March 10<sup>th</sup>.

Get Together: The next Get Together will be on March 15<sup>th</sup>. Donna Ebling suggested that, as Steve Sands is moving, a release be put in the News and Views to advertise the opening. Also, the committee discussed purchasing a gift as a thank you for Steve. Jeannie Niziol made a motion that we purchase a gift card for \$100.00 and Mickey Jarossy seconded it. All approved.

MT Dining Out: Jannine Sutherland reported that 46 residents attended the Dining Out which was held at the Sam Snead's on January 22<sup>nd</sup>.

Myrtle Trace Coffee Klatch: The next Coffee Klatch will be hosted by Janet McGrady and Betty Roessler on March 23rd. Please RSVP if you are planning to attend.

Club House Movies: In Mike McDonough's absence, Diane McDonough all movie nights will be cancelled and that Bingo will resume two times monthly.

Meals to Home Bound: No report in Annie's absence.

Line Dancing: Pat Paxson reported via email that due to illness, the group was unable to perform at the Pruitt Nursing Home (formerly Kingston) but regular dance classes will resume this week.

### Old Business

Mickey Jarossy said that the Fashion Show has been cancelled but that it will be rescheduled for the fall.

Pat Paxson reported that RSVPs for Yappy Hour are slowly coming in. She will be contacting MTAC members seeking volunteers to help with 50/50, set up, clean up, check in, and distribution of favors.

### New Business

The committee discussed reimbursement to members who paid for an activity and then were unable to attend. It was determined that if there were funds available after all of the expenses were met, a refund could be given at the host/hostess's discretion. Mickey Jarossy made a motion to accept this suggestion. Karen Moore seconded it and all approved.

Donna Ebling reported that forms are now available on the website.

With no further business, Karen Riley made a motion to adjourn the meeting at 8:00 pm. Liz Maass seconded the motion. All were in favor. The next meeting is on April 8, 2019 at 7:00 pm.

Respectfully Submitted by,  
Secretary, Marcia Schatz