

**Myrtle Trace Activities Committee Report
Monday – December 9, 2019**

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

Bob Smith, Cathy Smith, Debbie Rebocho, John Drohan, Pat Fisher, Nelson Fisher, Jane Caterina, CJ Jenzano, Jannine Sutherland, Debbie Rebocho, Jeanne Niziol, Judy Conger, Pat Paxson, Karen Riley, Mickie Jarossy, Mary L'Heureux.

The meeting was called to order at 7:00 P.M. by Marie Tims. One new member was present; CJ Jenzano.

The Meeting Report: The minutes from the November meeting were reviewed. Karen Riley made a motion to accept the minutes, Nelson Fisher seconded the motion, and all were in favor.

The Treasurer's Report: Debi Perry reviewed the treasurer's report; stating that there is an available balance of \$895.02. Jeanne Niziol made a motion to accept the report, Mickey Jarossy seconded the motion, and all were in favor.

Board Liaison: Donna Ebling, Santo Perry, Pat Paxson, and Mary L'Heureux were present and relayed the boards' appreciation for all that the members of the Activity Committee do to benefit the community. The Board provided snacks as a thank you. Thank You Board Members!

Standing Committee Reports

Pot Luck Dinner: Mickie Jarossy reported that at the last Pot Luck Dinner, 24 people attended with \$26.00 going to the committee from the 50/50. The next Pot Luck Dinner will be held in March. Cathy Smith and Debbie Rebocho will be co-chairing the dinners in the future as Mickie is stepping down.

Bingo: Nelson Fisher reported that 46 people attended with \$41.00 going to the MTAC from the 50/50 on November 29th. The next Bingo Night is scheduled for December 13th. Due to the kitchen remodel, after that date, there will be no Bingo until March.

Game Night: Marie Tims reported that only six people attended on December 7th.

MT Dining Out: Jannine Sutherland reported that the November dinner was held at Brother Shuckers Fish House. The next dinner is scheduled for January 28th and will be held at Chuck's Steak House in Myrtle Beach.

Get Together: no report

Myrtle Trace Coffee Klatch: Pat Paxson reported on the December Koffee Klatch which was held on December 7th. Sixty women responded with 55 attending. The women in attendance were treated to a performance by "The Sound of the Strand"; a group affiliated with the Sweet Adelines. \$113.00 was collected from the 50/50 and \$68.00 from the raffle for a total of \$181.00. With \$300.00 encumbered, \$119.00 was returned to the Activities Committee. The January and February Koffees will be held off campus. More info to come.

Meals to Home Bound: Eleven meals were provided to the Home Bound from the Koffee Klatch. Members were reminded that those serving as host/hostess for activities should contact Anne Kongvold prior to the event to alert her to the possibility that there may be meals for the home bound OR arrange to have individuals prepared to take the meals to those indicated. The list of home bound residents can be found in the kitchen.

Line Dancing: Pat Paxson reported that due to the busy holidays, fewer women have been attending; five or six most recently.

Old Business

Thanksgiving Dinner was held on November 28th. Nelson Fisher reported that, of the \$400.00 encumbered, \$317.76 was spent. 85 people attended with 6 guests. Proceeds from the guests and the 50/50 totaled \$132.00 so \$214.24 was returned to the MTAC.

The Cookie Swap was held on December 6th. John Drohan reported that there were 20 participants. Twelve plates of cookies went to home bound residents.

New Business

As MTAC Officer terms are for two years, Lee Williams was the only officer coming to the end of her term. As no one expressed interest in taking the position over, Lee agreed to serve another term. Karen Riley made a motion proposing that Lee remain Co-Chairman, Mickey Jarossy seconded the motion, and all were in favor.

The supplies for the Luminaries can still be purchased from Lee Williams. The luminaries should be displayed on December 14th at 5:00pm with December 15th as the rain date.

The Home Holiday Decoration Competition has been rescheduled for December 21st. Those homes that have been entered will be judged and eight prizes will awarded (four for mailbox and four for home).

Kathy and Bob Smith, Debbie Rebocho, and Debi Perry volunteered to take down the holiday decorations in the clubhouse on January 4th at 10:00 am. Please come and lend a hand if you are able.

Mickey Jarossy reminded those in attendance that there are still tickets available for the New Year's Eve Celebration.

As the clubhouse will be unavailable during the kitchen remodel, the January and February meetings will meet elsewhere. More info to come.

With no further business, Karen Riley made a motion to adjourn the meeting at 7:50 pm and Jane Caterina seconded the motion. All were in favor.

Respectfully Submitted by,
Secretary, Marcia Schatz