

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 1-9-2016

Ann Archer called the meeting to order at 10:08 A.M. Present: Ann Archer, Dianne Bilyeu, Theresa Cady, Margarete Dittmann, Shirley Foster, Gary Hall, Leilani Hall, Patricia Kazarow, Helen Leber, Bev Rogers, Alicia Sturgeon, Ella Swetalla

## OLD BUSINESS

1. Minutes from 12-5-2015 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$2289.37. Family Christmas Fund current balance is \$26.11.
3. **Friday** potlucks are scheduled for **January** 15 and 29; **February** 12 (Valentine's Theme) and 26.
4. Special Events are scheduled for **January 9<sup>th</sup>**, Un-decorate the Commons.
5. The Omelet in a Bag special event was canceled because too few people signed up to "make it work."
6. The "Old Farts" Pajama Party was a "fun time." About thirty people came to bring in the New Year. An enjoyable, delightful event with games and snacks.
7. No new information regarding Latitude 49 logo clothing.
8. No new information regarding the purchase of shelving rack on wheels for the Activities space in the downstairs room.
9. No new information on Name Tag project.

## NEW BUSINESS

1. New Friday potlucks: March 11 and 18 (St. Patrick's theme).
2. No new rentals
3. New Special Event: Saturday, January 23, 5:00 social and 6:00 dinner. Hot Turkey Sandwich dinner. Menu: hot turkey sandwich, salad and dessert; \$5 charge per person, a fundraiser for Family Christmas Fund. Hosts: Ann Archer (Lot 240) and Margarete Dittmann (Lot 15).
4. New Special Event: Saturdays in January and February beginning January 16. No Host Happy Hour in the Office Building from 4:00 to 6:00. BYOB and your glass.
5. The Christmas fund this year was divided into two \$400 gifts to the Lydia Place and the Agape House. Both recipients were "thrilled" and "excited" to receive them. These two recipients were suggested as the beneficiaries for next year's Family Christmas Fund.
6. Gary Hall, Treasurer on the Board of Directors, has been added to the Activities Fund signature cards.
7. A discussion was held regarding volunteers for all Activities events. Some hosts contact their own volunteers; others may need more assistance. Suggestions included keeping a list of those who wish to volunteer for events in the Office calendar book; adding "Volunteers needed" to posters for special events. Signs have been posted inviting volunteers for hosts for coffee and special events; Hosting 101 handouts for coffee and special have been posted in the Office Building.
8. Next meeting Saturday, February 6<sup>th</sup> at 10 A.M.
9. Meeting adjourned at 10:55 A.M.