

Latitude 49 Resort Park
Activity Committee Meeting Minutes 12/13/2008

Chairman Julie Hillman called the meeting to order at 10:05 and read the following “Rules of the Road” as guidelines for meeting conduct.

“Rules of the Road”

1. Listen attentively to others.
2. Be respectful of one another.
3. Discuss topic thoroughly so everyone has a common understanding.
4. Challenge opinions you don't agree with without attacking the individual who expresses them
5. Try to understand other perspectives.
6. Communicate openly and honestly.
7. Ensure everyone's voice is heard.
8. No side conversations.
9. Agree to disagree.
10. Keep a sense of humor.

Old Business

- Julie read the minutes of previous meeting 11/15/08 which were approved as read
- Ann Archer read the treasurer's report and was taken as filed. Balance is \$4,559.56.
- Events report:
 - Decoration Party – good participation and compliments from many about the results
 - Friday Night Potluck 12/12 – 16 people. Again, great food and good company
- Christmas Family: Ann Archer reported that 3 large sacks of gifts were delivered along with the gift certificates.
- Activities Suggestion Box: nothing was received.

Unfinished Business

Unfinished Business Action Items				
Date	Description	Point Person	Target Date	Status
9/13/08	Mailroom redo with suggestion of recycle bin	Patty	Spring '09	On Hold
9/23/08	Update Activity rules documentation (1) no more than 2 major events a month. Major events have prepaid tickets or reservations. Major event is defined as functions requiring major purchase of food (2) minor events can be scheduled anytime	Julie Hillman	Spring '09	On Hold

New Business

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments
12/13/08 – 7:00 PM Saturday	Holiday Gift Exchange		Maximum of \$10 per person. Men wrap a gift for a man and women wrap a gift for a woman. People can come without gifts. Cindy Avinger is the game director. Danny Bernard will play harmonica for a sing along. Donations requested: for Blaine Food Bank (both non perishable items and hats, gloves, scarves,) and unwrapped toys for the fire station
12/20/08 – 3:00 Cocktails and 4:00 Dinner PM, Saturday	Christmas Potluck Dinner	Barbara Wood / Ann Archer / Cathy Grimason	12/13/08 Cancelled due to many people gone and few people signing up to bring dishes. Approved by the group. Posted at usual locations throughout park
12/24/08 – 9:30 AM – 1:00 PM	Christmas Eve Morning Open House	Ann Archer	12/13/08 Ann will have special drinks and snacks for people when they drop in. Posted at usual locations throughout park
12/31/08 – 8:00 PM Wednesday	New Year's Eve	Cathy Grimason / Ann Archer	12/13/08 Cutoff date for signup – 12/29 Monday Posted at usual locations throughout park

Tentative 2009 Events			
Date of Event	Name of Event	Host	Comments
1/9/09 Potluck	Friday Night Potluck	N/A	12/13/08 Group Scheduled
1/17/09 Saturday – 7:00 pm	Hot chocolate and games	Ann Archer / Julie Hillman	12/13/08 Chocolate provided; will ask people to bring board / card games and cookies
1/23/09	Friday Night Potluck	N/A	12/13/08 Group Scheduled
2/6/09	Friday Night Potluck	N/A	12/13/08 Group Scheduled

Tentative 2009 Events			
Date of Event	Name of Event	Host	Comments
2/14/09 Saturday	Mardi Gras		12/13/08 Group approved to change from Valentine to Mardi Gras. Myrna Dinwoodie 'horse race' game. Don Wilcox – '50/50' game, Finger foods
2/20/09	Friday Night Potluck	N/A	12/13/08 Group Scheduled
3/14/09 Saturday	St. Patrick's Day		
5/2/09 Saturday	Cinco de Mayo Mexican Potluck	None	
5/9/09 Saturday	Mother's Day	Needed	No cost for women
6/13/09 Saturday	Father's Day	Needed	No cost for men
June AGM	Chili Feed and White Elephant Fund Raiser	Garden Crew	
7/18/09 Saturday	Mexican Dinner	Patti Greene	
7/25/09 Saturday	Golf Tournament		
8/1/09 Saturday	Garage Sale		
8/1/09 Saturday	Wine tasting	Leslie Kryger	
8/15/09 Saturday	Volunteer luncheon	Carol Jenkins	

New Business (Continued)

1. Potluck themes – group decided not to change. May have a potluck theme this summer, e.g. Mother Hubbard's Cupboard to gather items for the Food Bank.
2. Christmas decorations will be taken down after the 1/10/09 meeting
3. New Christmas Decorations:
 - a. Ina will present recommendation to Board that the Association will fund for replacement of Christmas decorations. Current supply is old and falling apart.
 - b. Group approved to fund \$200 toward the initial purchase of the decorations out of the Activities budget if the Board does not fund by 1/1 and then get reimbursement from the board
 - c. Ina and Margarete will plan for what needs to be purchased and then purchase at the upcoming sales.
4. We may be able to book Harold Mehler's band for a reduced amount. Julie will contact Nancy Laqua to see if she would be interested to have them at the Golf event on 7/25/09
5. Food Bank – Dan and Nancy delivered 65 pounds of food – waiting for receipt to be mailed.
6. Racks for tableware in dishwasher – Ann will follow-up for purchase through the general fund.
7. Hal Hartman passed away. Ina will get a card for people to sign for sending to Jeannie. Donations may be made to the Seattle Cancer Alliance.

Next meeting is scheduled for 1/10/09 at 10:00 AM and all subsequent meetings will be the second Saturday of each month at 10:00 AM.

Meeting adjourned

Respectfully submitted by Julie Hillman

CC:

- Electronic copy: Ina Danielson and Ann Archer

- Electronic Copy: Don Schleuse for posting on the web site
- Hard copy posted in the mailroom on Activities bulletin board