

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 12-4-2021

email: activities@latitude49resortpark.com

to access the Electronic Calendar on the website: click Events and Activities and scroll down

Ann Archer called the meeting to order at 9:04 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Theresa Cady (Lot # 317), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Gary Hall (Lot #165), Patricia Kazarow (Lot# 213) and Helen Svien (Lot #148)

OLD BUSINESS

1. Minutes from **11-6-2021** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2840.07.
3. Rentals are scheduled for **December 18** and **19**
4. Friday Potlucks are scheduled for: **December 17; January 14 and 28**
5. Updates for Special Events: **Decorate the Commons, December 4** (Ann Archer and Margarete Dittmann, coordinators): everything is in place for this special event; a new tree and new decorations were purchased by Integra for the Office Building; today's weather may delay outside decorating; **Christmas Potluck, December 11** (Ann Archer and Margarete Dittmann, coordinators): the sign up sheet with categories for bringing food to this special event has been posted in the Mail Room; **New Year's Eve Party, December 31 to January 1** (Cory and Jim McMullin, Lot #72, organizers): Ann reported that Cory has not yet settled on a menu but that the music will not be able to be live this year; **Undecorate the Commons, January 8** (Ann Archer and Margarete Dittmann, coordinators): Ann indicated that volunteers will keep a critical eye on any decorations that are no longer usable.
6. No Update for: **A Valentine's Theme Spaghetti Dinner, February 12** (Ann Archer and Margarete Dittmann, organizers).

NEW BUSINESS

1. Organizers, Coordinators and assistants are needed for Wednesday Coffee, Friday and Saturday Potlucks, and Special Events! Many volunteers will help you! If you want to get involved and volunteer but don't know where to start, come to our next Activities meeting. There you can ask questions and receive the information you need. You can also contact Ann Archer, Margarete Dittmann or Patricia Kazarow directly or by email activities@latitude49resortpark.com.
2. No new Rentals
3. Friday Potlucks are scheduled for: **February 18; March 4**
4. Themed Potlucks are scheduled for: **January 29** (Soup and Salad Theme)—please note that the **January 28 Friday Potluck** was revised into a themed, Saturday potluck; **March 19** (St. Patrick's Day Theme)
5. Report for: **Thanksgiving Dinner, November 13**, (Ann Archer and Margarete Dittmann, organizers): 72 tickets were sold; of these, 17 dinners were delivered by Patty Schneider (Lot #221) and Carol Christophersen (Lot #270). Special thanks were expressed to CoCo and Bob Giacolino and Mary and Jim Lang who were among the volunteers for this special event but did not stay for the dinner. Ann identified the need to reconsider the "flow of the serving line" when that many "to go" dinners are requested; also that more volunteers would also have assisted the process. The profit of \$340 from ticket sales, donations, and the sale of leftovers was divided equally between Agape House and Lydia Place, a \$170 check sent to each. The complete report will be filed in the Activities Resource Book.
6. Other: 1) A lengthy discussion took place regarding the "first time practice" of delivering meals from a special event. The wording "to go dinners" was included on the Thanksgiving poster this year. Those who wished to have a "to go" dinner indicated that when the tickets were purchased. Perhaps: a) a volunteer

needs to be identified as **the** person to prepare boxes for delivery; b) the wording should be changed to "pick up" rather than "to go" with the actual **need** of delivery discussed at the time the tickets are purchased; c) plans for "pick up" or "delivery" boxes could be set up in the Library for one volunteer to process; d) other ideas yet to be identified. Each organizer could choose from a variety of options if these were articulated in the Organizer booklet that probably should have a new section designated for this, i.e., an update and review of this document should be undertaken this winter; 2) Ann has been asked to revive the Birthday Burger Bash initiative of 2019 for the summer of 2022; 3) a "Welcome Back Everyone" Event for Owners returning to the Park will be scheduled for the spring.

7. Next meeting: **January 8** at 9:00 a.m. in the Clubhouse.
8. Meeting adjourned at 9:55 a.m.