

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 4-2-2022

email: [activities@latitude49resortpark.com](mailto: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 9:05 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Adeline Decker (Lot #231), Margarete Dittmann (Lot #15), Gary Hall (Lot #165), Patricia Kazarow (Lot #213) and Helen Svien (Lot #148)

### OLD BUSINESS

1. Minutes from **3-5-2022** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2241.23.
3. Rentals are scheduled for: **May 5 and August 13**
4. Friday Potlucks are scheduled for: **April 15 and May 6, 20 and 27**
5. Update on Special Event: **Let's Celebrate! Open House, April 30** (Ann Archer and Patricia Kazarow, organizers): the title of the Open House has changed to reflect a broader "umbrella" for Latitude 49 Activities as we emerge from the two year pandemic period; appetizers will be provided; bring your own beverage; door prize drawings will be held; a brief program about Activities and new initiatives will be presented.
6. No new updates on Special Events: **Spring Fling Chicken Dinner, May 14** (Patty Schneider [Lot #221], organizer) ● **Birthdays Burger Bash** (March, April, May or June Resident birthdays), **May 28** (Ann Archer, organizer) ● **Queen's Jubilee Tea, June 4** (Sylvia Willis [Lot #261] and Patricia Donley [Lot #78], organizers) ● **Baked Potato Bar and White Elephant Auction, June 11** (Cory and Jim McMullin [Lot #72], organizers) ● **Birthdays Burger Bash** (December, January, February or July Resident birthdays), **July 2** (Ann Archer, organizer) ● **Annual Garage, Craft and Bake Sale, July 30** (proposed date, organizer needed) ● **Birthdays Burger Bash** (August, September, October or November Resident birthdays), **August 6** (Ann Archer, organizer) ● **End of Summer BBQ, September 3** (CoCo Giacolino [Lot #315], organizer).
7. No new updates on Daily Activities: **After Coffee Art Journaling Group** (Sylvia Willis, coordinator) has been scheduled for **May 11** between 10:30 a.m. and 12:30 p.m. in the Multi-Purpose Room in the Activities Building ● **Build Your Family Tree Workshop** (Sylvia Willis, coordinator) has been scheduled for **May 13** between 10 a.m. and noon in the Clubhouse.

### NEW BUSINESS

1. Organizers, Coordinators and volunteers are needed for Wednesday Coffee, Friday and Saturday Potlucks, and Special Events! You will be helped every step of the way! If you want to get involved but don't know where to start, come to our next Activities meeting. There you can ask questions and receive all of the information you need. You can also contact Ann Archer, Margarete Dittmann or Patricia Kazarow directly or by email [activities@latitude49resortpark.com](mailto:activities@latitude49resortpark.com).
2. New Rentals: **July 30**
3. Friday Potlucks are scheduled for: **June 17 and 24**
4. Themed Friday Potluck is scheduled for: **May 6** (Mother's Day Theme)
5. Special Events: Ann Archer suggested July 23 for a **70's Pizza Party!** Special event: a sign up sheet will be placed in the Mail Room with a choice of 6 favorite pizzas from which to choose;

dessert and salad will be provided; the cost will be \$5.00 per person; a prize for the best 70's outfit will be awarded.

6. Other: Gary asked where books from the Latitude 49 Library are donated and who now coordinates the Latitude 49 Library. Ann explained that the principal coordinator is Unis Jewell (Lot #116) who labels the date when each book arrives or is brought back to the Library. This allows Ann Archer and Sylvia Willis to go through the shelves and pull out books that are duplicates or those that have not been taken out by a certain date, e.g., those with 2019 labels to be donated to worthy organizations, such as the Blaine Senior Center.
7. Next meetings: **April 30, May 28, July 2** and **August 6** at 9:00 a.m. in the Clubhouse.
8. Meeting adjourned at 9:55 a.m.