

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 4-30-2022

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 9:02 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Rhona Bekker (Lot #56), Theresa Cady (Lot #317), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Dianne Hackman (Lot #269), Patricia Kazarow (Lot #213), Nancy LaQua (Lot #157), Isobella Matthews (Lot #12), Don Schleuse (Lot #176), Patty Schneider (Lot #221), Laura Smit (Lot #175), Helen Svien (Lot #148) and Sylvia Willis (Lot #261)

OLD BUSINESS

1. Minutes from **4-2-2022** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2333.23
3. Rentals are scheduled for: **May 5, July 30 and August 13 and 27**
4. Friday Potlucks are scheduled for: **May 20 and 27; June 17 and 24**
5. Themed Friday Potluck is scheduled for **May 6** (Mother's Day Theme)
6. Updates on Special Event: **Let's Celebrate! Open House, April 30** (Ann Archer and Patricia Kazarow, organizers): everything is "ready to go"; the Clubhouse will be decorated and final food preparations completed immediately following this meeting; one focus for the event will be Suggested Activities Initiatives that Patricia has compiled during the past two or so years; Sylvia Willis suggested that a **Golf Cart Parade** might be organized; she placed this idea on the display table's designated sheet ● **Spring Fling Chicken Dinner, May 14** (Patty Schneider, organizer): 40 tickets have been sold ● **Birthday Burger Bash** (March, April, May or June Resident birthdays), **May 28** (Ann Archer, organizer): Ann again explained the way that the Birthday Bashes are structured ● **Queen's Jubilee Tea, June 4** (Sylvia Willis [Lot #261] and Patricia Donley [Lot #78], organizers): Sylvia described the hat contests, tiered tray featured foods and the upcoming ticket sales for this event; advertising will begin on May 1 ● **Baked Potato Bar and White Elephant Auction, June 11** (Cory and Jim McMullin [Lot #72], organizers): Cory has written to identify this Event's Charity as the Bridge Community Hope Center in Birch Bay ● **70's Pizza Party, July 23** (Ann Archer, organizer): Ann again described this event; it also serves as an example of an idea that will bring people together with simplicity ● **Annual Garage, Craft and Bake Sale, July 30** (proposed date, organizer needed): Ann explained the duties of an organizer for this event; Helen said that she will again conduct a Bake Sale on her lot.
7. No new updates on Special Events: **Birthday Burger Bash** (December, January, February or July Resident birthdays), **July 2** (Ann Archer, organizer) ● **Birthday Burger Bash** (August, September, October or November Resident birthdays), **August 6** (Ann Archer, organizer) ● **End of Summer BBQ, September 3** (CoCo Giacolino, organizer).
8. Updates on Daily Activities: **After Coffee Art Journaling Group, May 11** (Sylvia Willis, coordinator): Ann described the journal that Sylvia had previously shown at the March Activities meeting; she encouraged everyone to participate in this initiative ● **Build Your Family Tree Workshop, May 13** (Sylvia Willis, coordinator): both Ann and Patricia described their prior experiences with Sylvia and her expertise at Genealogy and in particular tracing family trees ● **Water Aerobics** (CoCo Giacolino, coordinator): CoCo stated that the search for audio equipment for this daily event was ongoing; she asked what the anticipated water temperature for the pool would be this year for which the response was that as far as Activities knew, it would be the same temperature as last year.

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.
2. New Rentals: **November 13**
3. No new Friday Potlucks or Themed Potlucks were scheduled
4. No new Special Events were scheduled
5. Other: **Kitchen 101** (Nancy LaQua, coordinator): a date for this event tbd ● **Ladies Lunch** (Theresa Cady, coordinator): Theresa said that she would like to put this event on hold through the end of the year ● **Directory** (Patty Schneider, coordinator): Patricia announced that Patty had written to volunteer again for the Directory for which a sign up sheet will be made available on May 29 in the Mail Room for all Residents who want to be included. This directory begins **from scratch** and is a Strictly Voluntary, Social Only project. Those who sign up will receive a Directory; this Directory is updated annually ● **Name Tag Project** (Patricia Kazarow, coordinator): this project will begin again on May 29; a sign up sheet will be available in the Mail Room with instructions; they are made and distributed when there are 10 names on the sheet ● **Line Dancing** (Patty Schneider, coordinator): CoCo Giacolino and Dianne Hackman asked about how scheduling in the Clubhouse works for this event. Patricia responded that because the Clubhouse is the largest and most prestigious venue on the Latitude campus, there is a priority in scheduling. In short, Board of Directors and Integra events have first priority, then Activities Special Events, then any Daily Activities followed by the overarching policy of any building of "first come, first served." Rentals are currently scheduled only when there are no priority events on the calendar and/or Integra has checked with Ann and Patricia for potential conflicts with the day and time of the proposed rental. Because the current scheduled time and day of **Line Dancing** (Saturdays between 9:00 and 11:00) is subject to both Board (e.g., the Annual General Meeting) and Activities Special Events (e.g., a **Birthday Burger Bash**), it is necessary to work one month at a time so that an accurate calendar can be presented on the website, e.g., a proposed Special Event would take priority over an event that occurs every week. Accommodations are offered, for example, perhaps an event can be moved to a different room or a different day or time. If a different venue is chosen, signage is created so that other Owners will know that that space will be unavailable to them on a given day and time. With regard to Activities Meetings themselves, Patricia stated that Activities moved from the Office Building several years ago because of the difficulty that several regular attendees had sitting in the higher chairs. While there is alternative seating in that room, there is no table space for paperwork. When asked specifically about sharing space with the **Birthday Burger Bash** Special Events, Ann stated that because of the nature of the loud music that accompanies **Line Dancing**, those who are prepping food and the space would be disturbed and distracted from their tasks ● **Chair Yoga** (Patty Schneider, coordinator): Patty asked how to schedule this event for rainy days after **Water Aerobics** begin since these events occur at the same time and share participants. The feasibility of this as well as the logistics precluded this action; however, Patricia suggested that the Activities Multi-Purpose workout time used for many years could be reactivated. In this way, a DVD of any kind, i.e., chair or mat yoga, aerobics, NIA or other dance movement DVD could be inserted into the machine at 9:00 a.m. Monday through Friday. Whoever was there would determine what Activity took place. If no one was there, the "first come, first served" rule for that room's usage be applied. In essence, this would be a "no host" DVD Activity. All agreed with this procedure.
6. Next meetings: **May 28, July 2** and **August 6** at 9:00 a.m. in the Clubhouse.
7. Meeting adjourned at 10:25 a.m.