

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 1-7-2023

to contact Activities, use the email: [lat49activities@gmail.com](mailto:lat49activities@gmail.com)

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

Ann Archer called the meeting to order at 9:09 a.m. Present: Ann Archer (Lot #240), Max Archer (Lot #240), Margarete Dittmann (Lot #15), CoCo Giacolino (Lot #315), Dianne Hackman (Lot #269), Patricia Kazarow (Lot #213), Laura Smit (Lot #175) and Helen Svien (Lot #148)

### OLD BUSINESS

1. Minutes from **12-3-2022** were read and approved.
2. Treasurer's Report: the WECU checking account current balance is \$2779.70
3. Rentals are scheduled for **January 22**.
4. Friday Potlucks are scheduled for **January 20; February 3 and 17**.
5. Reports on Special Events: **A Dickens of a Christmas Tea, December 11** (Sylvia Willis and Patricia Donley, organizers): Sylvia presented fifteen minutes of selected sections of *A Christmas Carol* by Charles Dickens; the Latitude 49 Singers performed fifteen minutes of Victorian era Christmas carols; 27 tickets were sold for this exceptional Special Event; all of the monies from it were donated to charity; the complete Report will be filed in the Activities Resource Book ● **Caroling in the Clubhouse, December 14** (Patricia Kazarow, organizer): more than 30 people attended this well-received Special Event; Latitude 49 Singers performed three carols; many other carols were included in the Sing-A-Long part of the evening; several requests were made for this Event to be organized again next year; the complete Report is filed in the Activities Resource Book ● **New Year's Eve Party, December 31** (Patty Schneider, organizer): 75 tickets were sold for this very successful Special Event; Double Trouble was the band who performed; punch was served at midnight; the complete Report is filed in the Activities Resource Book.
6. Update on **Undecorate the Commons, January 7, 2023** (Ann Archer and Margarete Dittmann, organizers): everything is "ready to go"; Ann requested that should volunteers find any decorations that are broken, not working or otherwise compromised for future use, to please dispose of them today.

### NEW BUSINESS

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 through the email [lat49activities@gmail.com](mailto:lat49activities@gmail.com).

1. New Rentals have been scheduled for **January 7 and 21**.
2. New Friday Potlucks: **March 3, 17** (A St. Patrick's Day Theme) and **31**
3. New Special Events: **Birthday Burger Bashes, June 3, July 1 and August 5** (Ann Archer, organizer) ● **End of Summer BBQ, September 2** (CoCo Giacolino, organizer)
4. No New Daily Activities were scheduled.
5. Other: Thank you to Isobel Matthews (Lot #12) for making three Christmas tree skirts this year ● thank you to Gail Oldow (Lot #308) for making curtains for the Multi-Purpose Room in the Activities Building to improve the view of the TV there ● Ann requested that Activities move back to a \$1 donation for

Coffee and Potlucks 🍄 Ann noted that a High School Jazz Band recently played at a gathering in the Clubhouse at the Portal Creek Park (a facility similar to our Clubhouse); she thought that we might also consider contacting local sources for entertainment at our Potlucks or other Special Events

6. Next meetings: **March 4, April 8, May 13** and **June 10** at 9:00 a.m. in the Clubhouse
7. Meeting adjourned at 9:57 a.m.