

**Myrtle Trace Activities Committee Report**  
**Monday – March 8, 2021**

Present: Santo Perry, Debbie Rebocho, Cathy Smith and Debi Perry, Board Liaison, Bill Fox

Bob Smith, Jannine Sutherland, Anne Kongvold, Pat Fischer, Eunice Freeman, Donna Bond, James Bond, John Drohan, Mickey Jarossy, Claudia Allensworth, Jeanne Niziol, Jane Caterina

The meeting was called to order at 7:00 p.m. by Santo Perry. New members in attendance were Donna and James Bond.

The Meeting Report: The minutes from the February meeting were reviewed. Claudia Allensworth made a motion to accept the minutes, Jeanne Niziol seconded the motion, and all were in favor.

The Treasurer's Report: Cathy Smith reviewed the treasurer's report. Jane Caterina made a motion to accept the treasurer's report, seconded Bob Smith, and all were in favor.

Board Liaison: Santo Perry asked Bill Fox if there was anything from the Board. Bill advised that there was nothing new.

**Standing Committee Report**

Pot Luck Dinner: Cancelled until further notice.

Bingo: Cancelled until further notice.

Game Night: No report

MT Dining Out: Cancelled until further notice.

Get Together: No report.

Myrtle Trace Coffee Klatch: Jane Caterina advised that the next one is Saturday, March 13<sup>th</sup> at 10:00 am. In addition, Jane advised that the encumbered money for December, 2020's Coffee should be removed from encumbered funds.

Meals to Home Bound: Anne Kongvold reported that her church provided 12 meals to our residents who are home bound on February 12<sup>th</sup> and February 28<sup>th</sup>.

Line Dancing: Pat Paxson advised that she is hoping to commence sometime in March.

**Old Business**

Yappy Hour – April 24<sup>th</sup> – Pat Paxson asked that \$300 be encumbered for food and drink. All of the favors are almost done. Anne Kongvold made a motion to encumber \$300, seconded by Mickey Jarossy and all were in favor. Pat Paxson asked if anyone would like to volunteer to assist. Debbie Rebocho, Anne Kongvold, Debi Perry and Santo Perry said they would.

Mayday Dance (Spring Fling with Band) May 2<sup>nd</sup> – Bob Smith advised that the flyer will go to Ted Ackley towards the end of the month. Debbie Rebocho advised that Benito's Brick Oven would be at the event and would come a half an hour before the event begins. The cost will be \$10/person. Jane Caterina stated if the band costs \$500 should more money be encumbered. Claudia Allensworth felt the same. Bob Smith stated he felt that the \$300 was enough to be encumbered. There was a discussion with regards to the Band costing \$500. Santo Perry advised that he felt that the amount to be encumbered for this Event should be \$500. Pat Paxson made a motion to encumber \$500, seconded by Jane Caterina and all were in favor.

Lip Sync Event – Santo Perry asked Donna/James Bond to advise the Committee as to what this event would be. James Bond indicated that it was a Variety Show. The community that they used to live in had done this event and he did have a CD that he could provide so that the committee to review. There were 12 to 14 contestants and an announcer. He further advised that they had about 800 people attend. They did it on two nights. They made videos that were sold. The cost was \$5/person and the money was donated to local charities. There would be no cost to Myrtle Trace. The people that assisted with the show were all volunteers. Claudia Allensworth asked when the date was because currently there are only 25 people allowed in Clubhouse. James Bond advised October. Claudia Allensworth asked how many homes were in the Community. James Bond stated around 1,200 homes. James Bond also advised that the name should be changed to Variety Show versus Lip Sync. Debbie Rebocho asked James Bond if he was going to be the Chairperson. James Bond responded yes.

### **New Business**

St. Patrick's Day: Mickey Jarossy stated that food would be in to-go containers and would be corned beef sandwich on rye bread, soda, beer and water - \$10/person. The bagpipers would be there at 4:30 pm. So far they have 67 people signed up. Mickey Jarossy advised that she would be responsible for the Clubhouse.

Santo Perry reviewed the MTHOA Activities Committee Standard Operating Procedures with everyone (a copy was provided to all in attendance). Santo Perry stated that he was advised that no money was to be distributed for an event without receipts being submitted. There was a lengthy discussion with regards to this where it was felt that if the money was encumbered it should be distributed so that the event committee would have the money to make the purchases necessary for the event. Santo Perry advised that he was advised that the money was not to be distributed without receipts. If a band is being hired, the event Committee needs to advise the Activities Committee and the Activities Committee will review how to process. Number 3 of this document will be up-dated to indicate "The Committee should meet monthly on the SECOND MONDAY of each month at 7:00 P.M." and forwarded to the Board.

Santo Perry also reviewed the Guidelines for Hosting an Activity (a copy was provided to all in attendance). It was brought to the Activities Committee that 5.c.8. Refund Policy was never up-dated to reflect No Refunds. Claudia Allensworth made a motion to up-date 5.c.8 to state No Refunds, seconded by Mickey Jarossy and all were in favor. This document will be up-dated and forwarded to the Board.

Memorial Day: Santo Perry advised that he would chair Memorial Day. Santo Perry asked Pat to add to the calendar for Sunday, May 30<sup>th</sup>, 1:00 pm – 4:00 pm. It would be hamburgers and hot dogs etc.

4<sup>th</sup> of July: Santo Perry advised that a Chairperson is needed and it should be added to the calendar.

Both Memorial Day and 4<sup>th</sup> of July depend on the use of the Clubhouse.

With no further business, Jane Caterina made a motion to adjourn the meeting and Pat Paxson seconded the motion. All were in favor.

Respectfully Submitted by,  
Secretary, Debi Perry