

**Myrtle Trace Activities Committee Report  
Monday – May 11, 2020**

**Present:** Santo Perry, Lee Williams, Marcia Schatz, Debi Perry, and Mary L'Heureux Jannine Sutherland, Jane Caterina, Pat Fisher, Cathy Smith, Bob Smith, Steve Sands, Mary Hall, Elizabeth Borkowski, Pat Paxson, Linda Guest, Beth Crow, and Jeanne Niziol.

The meeting was called to order at 7:00 p.m. by Santo Perry. There were no new members present.

**The Meeting Report:** As there was no meeting in April, the minutes from the March meeting were reviewed. Jane Caterina made a motion to accept the minutes, Linda Guest seconded the motion, and all were in favor.

**The Treasurer's Report:** The treasurer's report indicates an available balance of \$3,103.96. Linda Guest made a motion to accept the report, Jannine Sutherland seconded the motion, and all were in favor.

**Board Liaison:** The May 20th Board Meeting will be held outdoors. If you plan to attend, please bring a chair. They will be forming a new committee to look at recommendations regarding the reopening of the pool and clubhouse while following restrictions in relation to the Covid 19 virus.

**Standing Committee Reports**

Pot Luck Dinner: The May 18th dinner has been cancelled.

Bingo: Forty-five people attended the March 13th bingo with proceeds of \$40.00.

Game Night: cancelled

MT Dining Out: cancelled

Get Together: cancelled

Myrtle Trace Coffee Klatch: The next is scheduled for May 23rd if the board okays at upcoming meeting. If held, will only allow 50% occupancy (60 individuals).

Meals to Home Bound: no report

Line Dancing: cancelled

**Old Business**

Pat Paxson requested that Yappy Hour be rescheduled from May 25th to June 13th. Beth Crow made a motion to accept this change, Cathy Smith seconded it, and all were in favor. If you are planning to attend, please let Pat know.

Regarding the Memorial Day Picnic, Santo Perry recommended that in lieu of people bringing dishes, the committee purchase side dishes to be served by individuals wearing gloves and masks. Side dishes could be brought to be shared only among those at your table. As this would cost more money, Santo suggested that the encumbered funds be increased from \$600.00 to \$900.00. Linda Guest made a motion to approve this increase, Beth Crow seconded the motion, and all were in favor.

Anne Kongvold agreed to host the Ice Cream Social but would need to change the date. A tentative date for this is now August 8th, pending approval from Pat Paxson (calendar). No money was encumbered yet. Linda Guest made a motion to accept the date change, Jane Caterina seconded it, and all were in favor. Santo Perry will host Oktoberfest during Labor Day Weekend. Date (Sunday or Monday) to be determined.

**New Business**

The same procedures, as outlined above for Memorial Day, will be followed for the Fourth of July Picnic. The committee will provide the side dishes in lieu of individuals bringing food.

With no further business, Steve Sands made a motion to adjourn the meeting at 7:45 p.m. and Jane Caterina seconded the motion. All were in favor.

Respectfully Submitted by,  
Secretary, Marcia Schatz