

# Myrtle Trace Activities Committee Report

Monday – August 9, 2021

Present: Santo Perry, Debbie Rebocho, Cathy Smith and Debi Perry

Pat Paxson, Bob Smith, Jannine Sutherland, Anne Kongvold, Lee Williams, Beth Crow, Geralyn Hartman, Terry Hartman, Deb Wierman, Sue Rudnicki, Susan Granger, Jane Caterina, Jean Hohenberger, Arlene Buckley

The meeting was called to order at 7:00 p.m. by Santo Perry.

The Meeting Report: The minutes from the June meeting were reviewed. Susan Granger made a motion to accept the minutes, Lee Williams seconded the motion, and all were in favor.

The Treasurer's Report: Cathy Smith reviewed the June and July treasurer's reports. The encumbered funds on July's report should be \$450. Jannine Sutherland made a motion to accept the June treasurer's report and July's treasurer's report (as amended), seconded by Anne Kongvold and all were in favor.

## Standing Committee Report

**Potluck Dinner:** Debbie Rebocho advised that she and Cathy Smith have had a discussion with regards to reinstating the Potluck Dinners and they were looking at September 20<sup>th</sup> as the date for the first one. Debbie Rebocho stated they were possibly going to ask that if you attend that you bring a dish that is from where you lived and also the recipe. They are looking to collect recipes to do a cookbook. The cookbook could be a great gift for Christmas.

**Bingo:** July 9<sup>th</sup>: 50/50: \$44, July 30<sup>th</sup>: 50/50 \$47. Next Bingo is Friday, August 13<sup>th</sup>.

**Game Night:** No report

**MT Dining Out:** Susan Granger stated that she would be doing Dining Out going forward and that she and Jannine Sutherland have had discussions with regards to same. The first one will be at Brother Shuckers on Tuesday, August 31<sup>st</sup>. Santo Perry apologized to Susan Granger with regards to not getting the event into the August News and Views. Susan Granger advised that she was looking into the Chesapeake House for September's Dining Out on September 28<sup>th</sup>. She advised that most of the entrees are around \$20, and they do have both an Early Bird and Senior Menu.

**Get Together:** Santo Perry stated that no one has volunteered to take over this event.

**Myrtle Trace Coffee Klatch:** Jane Caterina stated that about 40 ladies who attended the July Coffee. The next one is August 21<sup>st</sup> and there is going to be a speaker from What's New in Senior Learning and Travel (the group that was Ollie has disbanded and this the new group). \$74 from the 50/50 was given to Activities.

**Meals to Home Bound:** Anne Kongvold advised the following: June 4<sup>th</sup> – 7 meals, June 18<sup>th</sup> – 5 meals (7 were picked up – 2 people did not answer), July 2<sup>nd</sup> – 7 meals, July 4<sup>th</sup> – 3 meals, July 30<sup>th</sup> – 7 meals, August 1<sup>st</sup> – 9 snacks. A discussion followed about giving the gentleman who is preparing the meals. Mat.

**Line Dancing:** Pat Paxson stated Line Dancing will start back up in September.

## Old Business

**4<sup>th</sup> of July** Debi Perry advised that there were 91 guests at \$5/person that attended, expenses were \$595.87 and the 50/50 was \$210 with \$105 turned over to Activities. Food was delivered to the Homebound and the Firehouse on 544.

**Craft Fair** Lee Williams stated that there would also be a Bake Sale that day and asked for donations of baked goods. She is going to put the Flyer in September's News and Views. She said there would be 18 tables at \$10/table. She will pass a sheet around for Volunteers to sign-up.

**Scavenger/Treasure Hunt** It was decided that this event is not going to take place as there has been no up-date.

**Pandemic Reconnection Social:** Jean Hohenberger stated that she thought this event was a great success and she received positive feedback from everyone. There were 310 attendees with expenses being \$385.31.

**Jeff Dimaio Jazz Trio – August 1<sup>st</sup>** - Debi Perry reported that there was 47 guests at \$10/person, expenses were \$657.80. The feedback on this event was that everyone who attended enjoyed the event and some asked if we were going to have the group back. In addition to the Trio, there were two surprise guests – a Sax player and a singer, Anthony Lupoli (a resident of Myrtle Trace). Food was delivered to the Homebound and the Firehouse on 544.

**DooWop – Halloween Event:** Geralyn Hartman advised that the Group has agreed to play for \$500. The cost would be \$10/person. She stated that costumes would be optional. She would like to give out 3 prizes and have drinks and snacks. She was advised that she will need to encumber money. Geralyn Hartman made a motion to encumber \$900, Bob Smith seconded and all were in favor. Geralyn Hartman stated that Bob Smith would prepare the flyer.

**Veteran’s Day** – Deb Wierman advised the committee that she and her husband would like to donate the food for this event. She stated that she had a caterer that she had spoken to and gotten a price but when she spoke to them today the price had increased considerably. She stated that she is going to continue working on getting a caterer and the menu is not set in stone. Debbie Rebocho advised Deb Wierman that Activities would provide the beverages.

Beth Crow will handle the program. Susan Granger told Beth Crow that she would do the Missing Man Table. Geralyn Hartman made a motion to encumber \$400, seconded by Susan Granger and all were in favor.

### **New Business**

**Thanksgiving** Santo Perry stated that he had spoken to Nelson Fisher at the July 4<sup>th</sup> event and that Nelson would still like to Chair the event. Santo Perry advised that he would like the event to continue the way Nelson has done in the past and that everyone would volunteer to help. It was decided that money would be encumbered at the September meeting.

**Luminaries and Holiday Decorations** – This event was tabled until October meeting.

**Calendar – 2022** – Pat Paxson advised that she would have the calendar for next year at the September meeting for Activities to review and work on.

**AARP** – Susan Granger advised that she is the representative for the area and would like to do an event in the future. She stated that she hopes that she could do one in October. The cost is \$21.95/person if you are an AARP member and \$27.95 for non-member. Susan Granger was advised that the last time the event was held, Activities provided a light lunch. Susan Granger will get back to Activities once she has finalized and has approval to hold an event.

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

Respectfully Submitted by,

Secretary, Debi Perry