

Myrtle Trace Activities Committee Report

Monday, February 10, 2025

Present: Officers; Fred Shields, Pat Paxson, Santo Perry
MTAC Members; Linda Anghilante, Ann Golden, Debbie Rebocho, Cheryl Manzella, Leon Buckley, Cathy McElroy, Pat Fisher, Mary Besemer, Sandy Butler, Debbie Perry, Annie Kongvold, Ted Black, Sue Martin, Dwayne Hall

The Meeting was called to order at 7:02 PM

Welcome New Member – Ted Black New Liaison from MTHOA

Review of Encumbered Money Policy & Event Expense Sheet – Fred Shields

After much discussion, it was agreed that encumbered money was a budget. A chairperson of an event should investigate the cost of the event and then submit a request for encumbered money. The charge for an event should attempt to cover the cost and definitely should not go over the encumbered money allowed for the event.

An expense sheet should include encumbered amount, income, expenses, # of attendees, etc.

Minutes from January Meeting – Approved

Treasurer's Report -Approved

Standing Committees:

Bingo: Deb Perry reported that on 1/21/25 there were 57 people in attendance and \$60 went to the MTAC

MTLCK: Linda Anghilante reported there were 33 ladies in attendance and \$75 went to the MTAC

Dining Out: Fred S reported 16 people were in attendance at Spice C. The next Dining Out, in March, will be at Chuck Wagon.

Meals on Wheels: Annie K reported no meals were distributed in January

There was a motion by Cheryl M that left over food be distributed 1st to the

Homebound and 2nd to Shepard's Table. Second by Deb P – Motion passed

Line Dancing: Pat P reported that the MT Line Dancers will do a Saint Pat's Day performance @ Brookdale on March 14th

Travel Club: Linda A reported the Travel Club will next meet in March and are planning a Panama Canal Cruise. Cheryl M & Deb P have volunteered to take over planning local travel events.

Community Service Events: Ann G reported on Jan.26 there was a Hospice speaker; on Feb 02 there was a Wills and Estate Speaker (very well attended); On April 10 there is another Wills and Estate Speaker; on April 08 HGCS&W Speaker; and on March 12 a Snake Chaser Speaker (must

have reservations)

Artist of the Month: Vicky Moyer's art display for the month of February

Old Business:

The Trial of Miz Justice Play is on March 22 & 23

Charcuterie Potluck Dinner: Deb P reported there were 35 people in attendance & \$70 went to the MTC

Valentine's Day Party: Dwayne Hall & Sue Martin will host a Valentine's Day Dance on February 15 @ 8 PM. Following the MTAC, volunteers may sign up to help.

MTLCK: The following date are scheduled for the ladies coffee: 2/25, 3/18, 4/12, & 5/3

Cash Music Bingo: Fred S reported this event will take place on 3/7 @ 7PM

Linda A made a motion to encumber \$200 seconded by Cheryl M - Motion Passed

Fondue Potluck & Karaoke will be held on April 18

New Business:

Saint Patrick's Day: Dwayne Hall reported this was still in the planning stages. He was reminded that there is not much time to get flyer into News & Views. Sue M is getting on it.

April Ideas – NONE

Memorial Day: Fred Shields and Santo Perry will chair this free event

Meeting Adjourned @ 8:15 PM