

**Latitude 49 Resort Park**  
**Activity Committee Meeting Minutes 12/12/2009**  
**EMAIL: [lat49activities@yahoo.com](mailto:lat49activities@yahoo.com)**  
**Latitude 49 Website: <http://latitude49resortpark.com>**

Chairman, Julie Hillman called the meeting to order at 10:00 A.M.

<b>“Rules of the Road”</b>
<ol style="list-style-type: none"> <li>1. Listen attentively to others.</li> <li>2. Be respectful of one another (including those not in attendance.)</li> <li>3. Discuss topic thoroughly so everyone has a common understanding.</li> <li>4. Challenge opinions you don't agree with without attacking the individual who expresses them.</li> <li>5. Try to understand other perspectives.</li> <li>6. Communicate openly and honestly.</li> <li>7. Ensure everyone's voice is heard.</li> <li>8. No side conversations.</li> <li>9. Agree to disagree.</li> <li>10. Keep a sense of humor and have fun.</li> </ol>

**Old Business**

1. The previous meeting's minutes for 11/14/09 were read and approved
2. Treasurer's Report –taken as read:  
 \$ 3,574.308 in checking (of this amount \$486.25 is for Christmas Family & \$861.75 belongs to the Garden Club for common area plantings) and \$836.27 in savings as of 11/30/2009.
3. Event Reports
  - a. Potlucks:
    - 11/13/09 – 11 people
  - b. Special events:
    - 11/21/09 Thanksgiving – 58 people
    - 12/5/09 Christmas Decorating and turkey soup – 14 people

**Unfinished Business**

<b>Unfinished Business and Action Items Status</b>				
<b>Date</b>	<b>Description</b>	<b>Point Person</b>	<b>Target Date</b>	<b>Status</b>
11/14/09	Cookbooks: can push them so we can complete sales. The following were ideas: Visitor Center, Sr. Citizen Center, Thanksgiving, Churches. Julie and Barbara will work on new flyers	Barbara Wood		<p><b>11/30/09</b> Julie and Barbara created new posters.</p> <p><b>12/12/09</b> Barbara said that the Sr. Citizen Cntr is publishing their own book</p> <p>Margarette will take 10 to her German Club to see if any will sell.</p> <p>Hold further selling until summer</p>

## Unfinished Business and Action Items Status

Date	Description	Point Person	Target Date	Status
11/14/09	Use of kitchen: The rule of thumb is that it is opened when there is a paying event. It was felt that since the quilters are volunteering their time to make a wall hanging, we should open the kitchen. It was acknowledged that it is a valid point and should be considered. The issue was tabled until the majority of the quilters come back in 2010.		Spring 2010	<b>On Hold</b>

### 4. New Business

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
11/4/09 – March 2010	Wednesday morning coffee	Julie / Ella	<b>10/10/09:</b> moving to the office for the fall and winter months
12/18/09 5:30 Social 6:30 Dinner	Christmas Dinner and Gift Exchange	Jean Hampton, Margarette Dittmann & Cindy Avinger	<b>9/12/09</b> – Julie will help with flyers <b>11/22/09</b> – Posters completed and up 12/12/09 Jean Hampton initiated a discussion asking about any rules for cost of food. Conclusion, use common sense about what to buy. Don't fly in Maine lobsters!
12/31/10	New Year's Eve		<b>12/12/09</b> Cancelled – no coordinator / host
1/9/10	Un- Decorating & Lunch (chili)	Julie Hillman Ann - lunch	Need volunteers <b>12/12/09</b> Ann will put up flyers in Julie's absence – starts after Activities Committee meeting at 11:00.  Discussed improvements to cage area for hanging of wreaths.
1/15/10 5:00 Social & identify how many pizzas 6:00 Dinner	Pizza	Ella will organize	12/12/09 Ella and Julie will prepare flyers.
1/29/10	Potluck		
2/12/10 & 2/26/10	Potluck		
3/12/10 & 3/26/10	Potluck		
4/9/10 & 4/23/10	Potluck		
May 2010 – October 2010 every Friday Night	Potluck		Some potlucks may be cancelled depending on what is happening the next night
5/9/10	Mother's Day		American Legion Event – more information to follow
6/5/10	"Bollywood" – East Indian Dinner	Leslie Kryger	
6/19/10	Chili Feed and White Elephant Sale	Garden Crew	Based on when AGM is scheduled – same day
6/20/10	Father's Day		American Legion Hall – more details to follow
7/3/10	Patriots Day – American / Canadian	Irene Vergith	Games and dinner
7/24/10	Golf / Dinner	Patty Greene (?)	

### Upcoming Events Summary

Date of Event	Name of Event	Host	Comments / Status
8/7/10 (8 – 3)	Garage Sale		Need coordinator. <ul style="list-style-type: none"> <li>✓ Run adds in B'ham newspaper, Northern Light, Craigslist</li> <li>✓ Get better signs</li> <li>✓ Post signs day before</li> <li>✓ Post “No Public Bathrooms” at clubhouse</li> <li>✓ More 10 mile hour signs</li> </ul>
8/7/10 (4 – 6)	Wine Tasting & Martini Bar	Leslie Kryger	
8/21/10	“Mustang Ranch”		Need coordinator. Talk to Carol and Charlie Jenkins
Thanksgiving 2010		Theresa Cady Bill / Julie Hillman - Turkeys	<b>12/12/09</b> Theresa Volunteered. Bill and Julie will do turkeys.  Decision made to not have any potluck. The Activities Committee would purchase vegetables / salad / rolls. There was too much food for 2009.

### New Business

A. Christmas families - Ann Archer reported: Julie Hillman and Cindy Avinger purchased the remaining presents (21) with the money collected over the summer. All gifts for the 4 families have been turned in. Ann Archer and Barbara Schleuse knit hats and scarves to go to head of household. The scarves can be used by either man or woman. In addition Ann purchased gift soap. There is \$99.68 left in the fund. It was moved and seconded that the Activities Committee adds \$100.32 for a total of \$200 for four \$50 food gift certificates for head of household.

Ann also talked about the great program that Dan and Nancy initiated for collecting money during the spring and summer months. They set up the giving tree each week for potlucks and at different events where they collected donations and kept excellent records. People were very generous over the months and we exceeded goal (goal was 2 families and we supported 4). Julie Hillman will follow-up with a thank you card to Dan and Nancy.

B. Christmas Lighting: Jim Johnson reminded everyone that our maintenance person is not responsible for the decorative lights on the grounds. Exception is the lights at the roofline which are managed by the Board. We need a volunteer to assure that the lights in the various decorations are operable. Don Wilcox volunteered that he would check them when he is here on the weekends. It was agreed that we do not put outdoor decorations at the office and in front of the laundry / workout room.

C. Volunteers: discussions around getting volunteers – we have minimal people here in the winter and many of those come and go on various trips. Demographics are changing also. Many of the people who have bought here still work and only come periodically.

D. Next meeting is January 9, 2010

E. The meeting adjourned at 10:55

Respectfully submitted by Julie Hillman and Ella Swetalla

CC:

- Electronic copy: Ina Danielson and Ann Archer
- Electronic Copy: Don Schleuse for posting on the web site
- Hard copy posted in the mailroom on Activities bulletin board