

**Latitude 49 Resort Park
Activity Committee Meeting Minutes 1/10/2009**

Chairman Julie Hillman called the meeting to order at 10:05 and read the following “Rules of the Road” as guidelines for meeting conduct.

“Rules of the Road”

1. Listen attentively to others.
2. Be respectful of one another.
3. Discuss topic thoroughly so everyone has a common understanding.
4. Challenge opinions you don't agree with without attacking the individual who expresses them
5. Try to understand other perspectives.
6. Communicate openly and honestly.
7. Ensure everyone's voice is heard.
8. No side conversations.
9. Agree to disagree.
10. Keep a sense of humor.

Old Business

- Julie read the minutes of previous meeting 12/13/08 which were approved as read. The group agreed that the current communication methods: posting in mailroom and on the website met the needs for reading the minutes prior to the meeting
- Ann Archer read the treasurer's report and was taken as filed. Balance is \$4,445.69.
- Events report:
 - Christmas Exchange 12/13 – good participation everyone agreed that the evening was a lot of fun
 - Christmas Eve 12/24 Open House – 20 people were served
 - New Years Eve 12/31 – 21 people
 - Friday Night Potluck 1/9 – 20 people. Again, great food and good company

Unfinished Business

Unfinished Business and Action Items Status				
Date	Description	Point Person	Target Date	Status
11/15/08	Donation Tree - It was approved that we set-up a Donation Tree to be displayed starting in March at the St. Patrick's event and at all subsequent events to collect checks / money donations to go to supporting the Christmas families. The intent is to collect enough so we can support more than one family. A 'thermometer' type display will be developed and displayed that records the amount of money collected to date. Nancy Bernard volunteered to be point person.	Nancy Bernard	March '09	12/13/08 Need more details around how to implement, e.g. need two people assigned for each event to collect the money and validate the total. 1/10/09 Nancy volunteered to write up procedures
12/13/08	Racks for tableware in dishwasher	Ann Archer		1/10/09 Ann is following up for purchase out of general fund
12/13/08	We may be able to book Harold Mehler's band for a reduced amount.			12/13/08 Julie will contact Nancy Laqua to see if she would be interested to have them at the Golf event on 7/25/09
12/13/08	New Christmas decorations			12/15/08 The board authorized funding. The amount of the expenditures was considerably below the allowed amount and it will be reported in the next board minutes. The greatest expenditure was for the exterior lights which will be permanently installed on the entry building to Latitude 49, the Clubhouse and other buildings. The permanent installation will eliminate the need each year to replace and expect volunteers to put the lights up in inclement weather. The lights purchased are expected to last for 20 years. The balance of the expenditures was for replacement of other decorations which also should last to many years. Ina and Margaret looked for and found great interior decorations on sale.
9/13/08	Mailroom redo with suggestion of recycle bin	Patty	Spring '09	On Hold
9/23/08	Update Activity rules documentation (1) no more than 2 major events a month. Major events have prepaid tickets or reservations. Major event is defined as functions	Julie Hillman	Spring '09	On Hold

Unfinished Business and Action Items Status				
Date	Description	Point Person	Target Date	Status
	requiring major purchase of food (2) minor events can be scheduled anytime			

New Business

Upcoming Events Summary			
Tentative 2009 Events			
Date of Event	Name of Event	Host	Comments
1/10/09 Saturday – 7:00 pm	Christmas Un-Decorating		1/10/09 Ann will fix lunch
1/17/09 Saturday – 7:00 pm	Hot chocolate and games	Ann Archer / Julie Hillman	12/13/08 Chocolate provided; will ask people to bring board / card games and cookies
1/23/09	Friday Night Potluck	N/A	12/13/08 Group Scheduled
2/6/09	Friday Night Potluck	N/A	12/13/08 Group Scheduled
2/14/09 Saturday	Mardi Gras		<p>12/13/08 Group approved to change from Valentine to Mardi Gras. Myrna Dinwoodie 'horse race' game. Don Wilcox – '50/50' game, Finger foods 1/10/09</p> <ul style="list-style-type: none"> • Starts at 7:00 pm • Theresa Cady volunteered to purchase finger foods. • Julie will do flyers and sign-up in Mailroom – sign-up by 2/10 so we know how much food to purchase • Group agreed we would have no charge for the event. • Need to look in decorations for what can be used. • Julie will contact Cindyrae to see if her husband is available to provide music. Have either music or games – not both • Have prize for best mask.
2/20/09	Friday Night Potluck	N/A	12/13/08 Group Scheduled
3/14/09 Saturday	St. Patrick's Day		
5/2/09 Saturday	Cinco de Mayo Mexican Potluck	None	
5/9/09 Saturday	Mother's Day	Needed	No cost for women
6/13/09 Saturday	Father's Day	Needed	No cost for men
June AGM	Chili Feed and White Elephant Fund Raiser	Garden Crew	
7/18/09 Saturday	Mexican Dinner	Patti Greene	
7/25/09 Saturday	Golf Tournament		
8/1/09 Saturday	Garage Sale		
8/1/09 Saturday	Wine tasting	Leslie Kryger	
8/15/09 Saturday	Volunteer luncheon	Carol Jenkins	

New Business (Continued)

1. Food Bank – Dan and Nancy delivered food, toys and winter scarves and hats to the Fire Station.

2. Activities Suggestion Box: Received suggestion from Judy Moller on 12/31/08. Group agreed to table until Judy returned. Suggestion will be presented to the Board at the next meeting. Summary of suggestion. "I suggest that the Activities Committee select a posting site in the mailroom for condolences and greetings. The purpose of such postings would be to inform interested residents of hospitalizations, deaths, funerals, memorial services, etc. Additionally, there might also be an area set aside for birthdays, anniversaries, and other such celebratory information."
3. Jeannie Hartmann suggested that neighbors get and give emergency contact numbers from each other – helping hand phone list. Also suggested that a flyer go out in the June AGM notice from the Board. The group agreed that this is outside the scope of the Activities Committee and Ina volunteered to present to the Board

Next meeting is scheduled for 2/14/09 at 10:00 AM and all subsequent meetings will be the second Saturday of each month at 10:00 AM.

Meeting adjourned

Respectfully submitted by Julie Hillman

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