

**Latitude 49 Resort Park**  
**Activity Committee Meeting Minutes 10/9/2010**  
**EMAIL: [lat49activities@yahoo.com](mailto:lat49activities@yahoo.com)**  
**Latitude 49 Website: <http://latitude49resortpark.com>**

Chairman, Julie Hillman called the meeting to order at 10:03 A.M.

| <b>“Rules of the Road”</b>   |
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| <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. Minutes for 9/11/2010 were read and approved.
2. Treasurer's Report: Bank statement is \$1,628.42 as of 9/30/2010. Report taken as read
3. Event Reports
  - a. Potlucks: 9/17 - Friday Night Potluck – Oktoberfest Theme, 9/24, 10/1, 10/8
  - b. Special events: None
4. Unfinished Business

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>9/11/2010</b> Sold \$70 worth – Carole Jenkins will give to Ann Archer</p> <p><b>8/14/2010</b> decision to drop price from \$10 each to \$2/15. Sign will go up at coffee. Barbara Wood contacted about the new price</p> |

## 5. New Business

| Upcoming Events Summary  |                                      |   |  |
|--|--------------------------------------|---|--|
| Date of Event  | Name of Event                        | Host  | Comments / Status  |
| Year Round:<br><br>Spring – Summer:<br><b>May</b> – Hazel Sibillia & Leslie Kryger<br><b>June</b> – Irene Vergith & Helen Leber<br><b>July</b> – Shirley Edwards & Sue Wickersham<br><b>Aug</b> – Tom & Jackie Atkins & Diane Mello (clean-up)<br><b>Sep</b> - | Wednesday morning coffee             | See Notes   | <b>6/19/2010</b> Irene Vergith and Leslie Kryger will set up a 2011 summer calendar – May through the end of October. People will take turns. Ella, Julie, Ann and Hazel will rotate from October 2010 to May 2010 – will move to office.<br><br><b>2/18/2010</b> Carol Jenkins will do during the summer for one more year. She would also like to not have to do it each week. We need volunteers. |
| September 2010 – September 2011  | Potluck 5PM – 7PM                    |   | See calendar in Mail Room & Online at <a href="http://latitude49resortpark.com">http://latitude49resortpark.com</a>  |
| Thanksgiving 2010 – 11/6/2010<br>5:00 Social<br>6:00 Dinner  |                                      | Theresa Cady<br>Bill / Julie Hillman - Turkeys    | <b>7/10/2010</b> Ella and Julie volunteered to help clean up<br><br><b>12/12/09</b> Theresa Volunteered. Bill and Julie will do turkeys.<br><br>Decision made to not have any potluck. The Activities Committee would purchase vegetables / salad / rolls. There was too much food for 2009.   |
| 12/4/2010 – 10:00 A.M.   | Christmas Decorating & Free Lunch    | N/A   | <b>9/11/2010</b> Cathy Grimason will make soup   |
| 12/11/2010   | Christmas Gift Exchange & Appetizers | Theresa Cady                                      |  |
| 12/18/2010   | Christmas Dinner                     | Margarette Dittman / Shirley Edwards/ Gayle Oldow |  |
| 1/8/2011   | Christmas Un-decorating & Free Lunch | N/A   |  |
| 6/11/2011 – or date of AGM   | Chili Feed and White Elephant Sale   | Irene Vergith / Carol Jenkins/ Sue Wickersham     | <b>9/11/2010</b> Need to email Irene and Sue if dates change. Call Carol<br><br>Proceeds go to Christmas Family Fund   |
| 7/2/2011   | Patriots Day                         | Irene Vergith & Crew                              |  |
| 7/16/2011  | Breakfast: Omelet in a Bag           | Carol Jenkins                                     |  |
| 7/23/2011  | Prom Night                           | Patty Schneider / Leslie Kryger                   | <b>10/9/2010</b> \$300 approved for live band  |

| Upcoming Events Summary |  |                         |   |
|-------------------------|--|-------------------------|---|
| Date of Event           | Name of Event                                  | Host                    | Comments / Status   |
| 8/5 & 6 2011 (8-3)      | Garage Sale                                    | Need Coordinator        | Tasks to do:<br>✓ Run adds in B'ham newspaper, Northern Light, Craigslist<br>✓ Get better signs<br>✓ Post signs day before<br>✓ Post "No Public Bathrooms" at clubhouse<br>✓ More 10 mile hour signs<br>✓ Balloons at each selling site |
| 8/6/2011 (4-6)          | Wine Tasting                                   | Leslie Kryger           |   |
| 8/19/2011               | Spud Night                                     |                         | <b>9/14/2010</b> Email sent to Maureen D to see if she can coordinate   |
| 9/10/2011               | Free Coffee and Donut – Blaine Food Bank Drive | Charlie & Carol Jenkins |   |

### New Business

#### Reminders:

- Board: Activities Committee funds perishable items such as coffee, napkins etc. for the kitchen. The General Fund funds non-perishable items such as wineglasses, and cooking implements for the kitchen.
  - From the 2/26/2010 Board Meeting -- "The Board may be held responsible for the actions of the committees. Therefore, as a reminder to all committees: All projects need to come to the Board for approval before they are begun."
- A. Larry and Vicky Stoner: play Christmas music for Christmas Gift Exchange - \$50. Approved. Julie will notify Theresa Cady and contact Larry to see if date is available
- B. Prom Night 7/23/2011: Coordinators are asking for \$300 for the band Double Trouble. Approved
- C. Refrigerator: delivered on 10/4/2010 and installed with ice maker.
- D. Christmas Families: we need information about the children by November 13<sup>th</sup> Activities Committee Meeting. We will need volunteers to do the shopping and wrapping. Give receipts to Julie Hillman and she will reimburse with cash out of the Christmas Family Fund which is \$794.25. We agreed to provide gifts for 12 children. We should have enough money left over to provide grocery gift certificates for the families. More details to follow.
- E. Verify November 13th Activities Committee Meeting Date –Office
- F. Adjournment at 10:35

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