

Latitude 49 Resort Park
Activity Committee Meeting Minutes 12/11/2010
EMAIL: lat49activities@yahoo.com
Latitude 49 Website: <http://latitude49resortpark.com>

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

"Rules of the Road"
<ol style="list-style-type: none"> 1. Listen attentively to others. 2. Be respectful of one another (including those not in attendance.) 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 and have fun.

Old Business

1. Minutes for 11/13/2010 were read and approved.
2. Treasurer's Report: Bank statement is \$1,009.62 as of 11/30/2010. Report taken as read
3. Event Reports
 - a. Potlucks: 11/19, 12/3
 - b. Special events: 12/4 – Clubhouse inside and outside was decorated with a lunch provided by Cathy Grimason and helpers. Many comments on how beautiful it looks.
4. Unfinished Business

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
Year Round:	Wednesday morning coffee	See Notes	6/19/2010 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. 2/18/2010 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.
<u>Spring – Summer:</u>			
May – Hazel Sibillia & Leslie Kryger			
June – Irene Vergith & Helen Leber			
July – Shirley Edwards & Sue Wickersham			
Aug – Tom & Jackie Atkins & Diane Mello (clean-up)			
Sep -			

Upcoming Events Summary

Date of Event	Name of Event	Host	Comments / Status
12/11/2010 5:00 P.M.	Christmas Gift Exchange & Appetizers	Theresa Cady	11/13/2010 Exchange of gifts will be at random according to month of birth. 10/31/2010 Flyers up 10/9/2010 Larry and Vicky Stoner: play Christmas music – set-up @ 5:30
12/18/2010 5:00 P.M. Social 6:00 P.M. Dinner	Christmas Dinner	Margarette Dittmann / Gayle Oldow	10/31/2010 Flyers up
1/8/2011 11:00 A.M.	Christmas Un-decorating & Free Lunch		10/9/2010 Margarette will make soup
6/11/2011 – or date of AGM 5:00 P.M. Social 6:00 P.M. Dinner	Chili Feed and White Elephant Sale	Irene Vergith / Carol Jenkins/ Sue Wickersham	9/11/2010 Need to email Irene and Sue if dates change. Call Carol 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	10/9/2010 \$300 approved for live band
8/5 & 6 2011 (8-3)	Garage Sale	Need Coordinator	Tasks to do: <ul style="list-style-type: none"> ✓ Run ads in B'ham newspaper, Northern Light, Craigslist ✓ Get better signs ✓ Post signs day before ✓ Post "No Public Bathrooms" at clubhouse ✓ More 10 mile hour signs ✓ Balloons at each selling site
8/6/2011 (4-6)	Wine Tasting	Leslie Kryger	
8/19/2011	Spud Night		9/14/2010 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	
7/16/2011	Breakfast: Omelet in a Bag	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. Christmas Families: Through Stafholdt – 5 families and 12 kids. Margarette Ditmann and Theresa Cady shopped for the standard 3 gifts per child for the 5 families. Each kid got exactly what they asked for. A \$50 gift certificate from Cost Cutter for each family was provided. In addition, there is a family with a mom and 4 kids in need who has an association with one of the residents of Latitude. This family of 4 received a shirt & toy for each child. In addition, 4 child size quilts created by the Tuesday Morning Quilting Club were provided. The mom got a bathrobe and some bath accessories plus a \$50 gift certificate from Cost Cutter. Barbara Schleuse knitted hats and scarves for 11 children. One of the little children got a coat, hat, pants and mittens to round it out for the original 12. The Activities funded a total of \$300 for gift certificates from Cost Cutter. We were able to get all of the above gifts for a total of \$699.79. The previous balance in the Christmas fund was \$794.36. We now have a balance of \$94.61 in the Christmas fund account. At the last meeting \$200 was authorized to be spent out of the Activities fund with the expectation we would have 4 families. We wound up with 6 families and therefore spent \$300. There were many hands involved in this effort: the people and their teams hosting the events such as the Chili Feed and White Elephant sale and the New Year's in August; the people who attended these activities where the profit went to the Christmas Fund; and the shoppers, knitter, and quilters. A big thanks to all who helped with this effort. All of you working together will make Christmas a very special time for these kids and their families.
 - B. Kitchen Stoves were checked out by Smith Mechanical and found operational, however Cathy put a 14 lb turkey in the right oven on 12/3 and it failed to cook. The turkey was moved to the left oven and cooked fine. Julie will send an email to Integra requesting a Jenn Aire specialist look at it.
 - C. Cleaning of the kitchen: an email was sent on 12/5/2010 to Integra requesting the deep cleaning of the kitchen. Cindyrae responded and said she would schedule it. The email included a list of tasks that defined what is expected. It is the same list Julie used when communicating with Martha's Cleaning.
 - D. Net lights: Ina Danielson purchased 4 sets out of general funding. Don Wilcox reported that the lights on the lawn were blowing a fuse. He corrected it. Thanks Don!
 - E. Verified January 8th Activities Committee Meeting Date –Office
 - F. Adjournment at 10:22

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