

**Agenda
Latitude 49 Activities Committee Meeting**

May 8, 2010

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Latitude 49 Website: <http://latitude49resortpark.com>

1. Call to order

“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.

2. Reading of the previous meeting's minutes

3. Treasurer's Report

4. Event Reports

a. Potlucks:

- May 7

b. Special events:

- N/A

5. Unfinished Business

Unfinished Business and Action Items Status				
Date	Description	Point Person	Target Date	Status
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>Hold further selling until summer 11/30/09 Julie and Barbara created new posters.</p> <p>12/12/09 Barbara said that the Sr. Citizen Cntr is publishing their book. Status 1/8/2010: their book also has history of Blaine.</p> <p>Margarette will take 10 to her German Club to see if any will sell. Status 1/9/2010: snowed in and couldn't do</p>

Unfinished Business and Action Items Status

Date	Description	Point Person	Target Date	Status
10/10/09	Use of kitchen: there was much discussion about when the kitchen can be used. 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.	N/A	Spring 2010	On Hold

6. New Business

Upcoming Events Summary

Date of Event	Name of Event	Host	Comments / Status
Year Round 9:30 – 10:30	Wednesday morning coffee	Julie / Ella Winter	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. 2/1/2010 Move to office until Fall of 2010 because of work being done in Office during month of February and also do not want to move two times again. 10/10/09: moving to the office for the fall and winter months
May 2010 – October 2010 every Friday Night	Potluck & Grill		Some potlucks may be cancelled depending on what is happening the next night
5/22/10 (8-3)	Garage Sale		Jean Hampton – advertise in newspaper
6/5/10	“Bollywood” – East Indian Dinner	Leslie Kryger	
6/12/10	Chili Feed and White Elephant Sale	Garden Crew	Based on when AGM is scheduled – same day
7/3/10	Patriots Day – American / Canadian	Irene Vergith	Games and dinner
7/24/10	Golf / Dinner	Jean Hampton	Need volunteers
8/7/10 (8 – 3)	Garage Sale		Need coordinator. <ul style="list-style-type: none"> ✓ Run adds 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
8/7/10 (4 – 6)	Wine Tasting & Martini Bar	Leslie Kryger	
8/21/10	“Mustang Ranch”		Need coordinator. Talk to Carol and Charlie Jenkins

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. Other

B. Verify June 19 Activities Committee Meeting Date.

C. Adjournment