

Latitude 49 Resort Park
Activity Committee Meeting Minutes 11/12/2011
EMAIL: lat49activities@gmail.com
Latitude 49 Website: <http://latitude49resortpark.com>

Purpose:

- To promote and advise meaningful activities for the Association members.
- To carry out fund raising projects and to assist with the funding of these projects.

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

"Rules of the Road"
1. Turn off all cell phones
2. Listen attentively to others.
3. Be respectful of one another (including those not in attendance.)
4. Discuss topic thoroughly so everyone has a common understanding.
5. Challenge opinions you don't agree with without attacking the individual who expresses them.
6. Try to understand other perspectives.
7. Communicate openly and honestly.
8. Ensure everyone's voice is heard.
9. No side conversations.
10. Agree to disagree.
11. Keep a sense of humor and have fun.

Old Business

1. Minutes for 10/8/2011/2011 were read and approved.
 2. Treasurer's Report: in Ann Archer reported balance as of 10/31 \$1,505.97. Report taken as read.
 3. Event Reports
 - Potlucks: 10/14, 10/28
- Special events
- 10/21 – Spaghetti Feed and Raffle. Proceeds went to Christmas Family Fund - \$504.00. Brings total to \$999.82. People donated items which were raffled. Winners were able to pick from the items on display. Raffle netted \$244, & proceeds from dinner netted \$250.00 (only \$50 taken for food expense) - \$10 was donated. It was a great success – 60 people attended at \$5/person. Thanks to Ann Archer & team.
 - 11/5 – Thanksgiving dinner – 98 people attended \$5/person. Netted \$141.00 after expenses. Thanks to Margaret Dittman & team. Wilson's invited the Maintenance men and their wives as a thank you to them.

5. New Business

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
Year Round:	Wednesday morning coffee		10/8/2011 Bill & Julie Hillman, Dave & Ella Swetalla, Margarette & Klaus Dittmann, Hazel Sibillia – will handle fall/winter/ early spring
12/3/2011 11:00 A.M.	Christmas Decoration & Free Soup		10/1/2011 Cathy Grimason will fix the soup again this year.

Upcoming Events Summary

Date of Event	Name of Event	Host	Comments / Status
12/16/2011 5:00 Social 6:00 Dinner	Christmas Dinner	Margarette Dittmann	11/9/2011 Flyers up
12/30/2011	Soup Night	Ann Archer	11/12/2011 Home made beef barley, chili or vegetable with rolls and dessert. \$2.00/person. In addition to flyers, put out sign-up sheet
1/7/2012 11:00 A.M.	Un-decorating & Free Soup		
6/9/2012	Baked Potato Feed & White Elephant Sale	Carol Jenkins	Proceeds fund the Christmas Families. This coincides with the AGM – the date may change
7/7/2012	50's Rock n' Roll Party	Nancy Laqua	
8/4/2012	Garage Sale & Wine Tasting		
8/20/2011 - Tentative	Casino Night	TBD	11/12/2011 Very tentative – will know more by spring. It is a large undertaking and will need many participants.
9/21/2012	Oktoberfest Theme Potluck		

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. Tablecloths: Bid turned over to Board of Directors. Ann Archer reported that \$400 is allocated for tablecloths out of the 2011 budget.
 - B. Outdoor Christmas Decorations: we can get help from the Maintenance men if needed for installing the new outdoor decorations. Theresa and Julie identified what old decorations are no longer viable and the maintenance men disposed of them. Julie will email Integra and ask that if needed, Mike be available on 12/3 to help.
 - C. Food Bank – Bill Hillman takes to the Fire Station along with any left over donuts after Wednesday Coffee.
 - D. Patriot Day – we have no one to host. Irene Vergith has all of the information about food/costs etc.
 - E. Ladies Lunch: Ella Swetalla & Julie Hillman will work together to make flyers for Ladies Lunch – 2nd Monday of each month – December through April.
 - F. Activities Help: Patricia Kazarow suggested we include contact information for the person who is hosting an activity so people can volunteer for the specific function.
 - G. Club House Cleaning: Ann Archer suggested that as part of the cleanup, the floors are swept after a big function. Julie will put a check-off list in the kitchen and remind the hosts.

Next meeting 12/10/2011

Meeting adjourned at 10:25 A.M.

Respectfully submitted by Julie Hillman

CC:

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