

Latitude 49 Resort Park
Activity Committee Meeting Minutes 3/5/2011
EMAIL: lat49activities@yahoo.com
Latitude 49 Website: <http://latitude49resortpark.com>

Chairman, Julie Hillman called the meeting to order at 10:01 A.M.

"Rules of the Road"
<ol style="list-style-type: none"> 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 2/12/2011 were read and approved.
2. Treasurer's Report: Correction was made to 2/12/2011 "Bank statement is \$760.05 as of 1/31/2011." It should read \$791.31. New report as of 2/28/2011 is \$777.75. There was no statement yet from Bank of America. Ann Archer had a report from the system. Report taken as read
3. Event Reports
 - a. Potlucks: 2/11/2011 12 people, Note: Potluck for 2/25 cancelled – furnace was broken & part was in-transit
 - b. Special events:
 - None

4. Unfinished Business

Unfinished Business and Action Items Status				
Date	Description	Point Person	Target Date	Status
1/8/2011	Activities Committee Guidelines and Procedures: after discussion, it was agreed that a letter would be sent to the Board of Directors asking for a more detailed Committee Guidelines and Procedures which would include Roles and Responsibilities statement. It is felt that the current document "Activities Committee Terms of Reference" could be enhanced. Julie volunteered to draft a letter to the Board of Directors.	Julie Hillman	On Hold	3/5/3011 Julie will commence after she gets back the end of March 2/12/2011 Letter has yet to be written.

5. New Business

Upcoming Events Summary

Date of Event	Name of Event	Host	Comments / Status
<p>Year Round:</p> <p><u>Spring – Summer:</u></p> <p>May – Hazel Sibillia & Leslie Kryger</p> <p>June – Irene Vergith & Helen Leber</p> <p>July – Shirley Edwards & Sue Wickersham</p> <p>Aug – Tom & Jackie Atkins & Diane Mello (clean-up)</p> <p>Sep -</p>	<p>Wednesday morning coffee</p> <p>Note: Ella will not be here for 2/16/2011</p>	<p>See Notes</p>	<p>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.</p> <p>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.</p>
<p>5/6/2011 Friday</p> <p>5:00 Social 6:00 Dinner</p>	<p>Cinco de Mayo</p>	<p>Alice Morin</p>	<p>2/12/2011 Ella will talk to Alice when she returns with a suggestion about the Mexican restaurant in Lynden next to the Fairway Café.</p> <p>2/7/2011 Emailed Alice via Irene & Julie Contacted Miguel at Paso del Norte in Blaine & reserved 5/6/2011 for them to cater dinner. When Alice gets back in March she will contact him regarding menu. We will print tickets to sell.</p> <p>1/16/2011 sent email to Irene re: Alice's email to see if she still wants to coordinate</p>
<p>6/11/2011 –date of AGM 5:00 P.M. Social 6:00 P.M. Dinner</p>	<p>Chili Feed and White Elephant Sale</p>	<p>Irene Vergith / Carol Jenkins/ Sue Wickersham</p>	<p>3/5/2011 Sue may not be here, Irene may have a graduation. Carol will be here and feels confident she can get enough help. She will be back the 3rd week of April.</p> <p>2/12/2011 Julie will send email to Irene & Sue to confirm. She will also call Carol.</p> <p>9/11/2010 Need to email Irene and Sue if dates change. Call Carol Proceeds go to Christmas Family Fund</p>
<p>7/2/2011</p>	<p>Patriots Day</p>	<p>Irene Vergith & Crew</p>	<p>1/8/2011 Games: Gail Oldow</p>
<p>7/16/2011</p>	<p>Breakfast: Omelet in a Bag</p>	<p>Carol Jenkins</p>	
<p>7/23/2011</p>	<p>Prom Night</p>	<p>Patty Schneider / Leslie Kryger</p>	<p>10/9/2010 \$300 approved for live band</p>

Upcoming Events Summary

Date of Event	Name of Event	Host	Comments / Status
8/5 & 6 2011 Friday: after potluck for owners & guests only Saturday: (8 A.M. -3:00 P.M.)	Garage Sale	Need Coordinator	Tasks to do: <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 ✓ Balloons at each selling site ✓ Arrange for pickup of leftovers after
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	
11/5/2011	Thanksgiving		11/13/2010 Tentative: To be considered and voted on - Catered meal & Activities picks up half the tab. Sell tickets for the remaining half.

New Business (Cont.)

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. Rules of the Road: since we had new people at the meeting we read the Rules of the Road. See top of first page. "Turn off all cell phones" was added at the first of the list.
- B. Clubhouse Stove: Ella Swetalla asked if the oven had been tested after 12/27/2010. Julie told her no. If there are further problems, we will open up a new issue and contact Integra.
- C. Answered Don Smith about event dates. He asked about a Luau. Julie told him no one had volunteered. LaVonne Smith felt that was not something they wanted to take on. Don also asked about a baseball theme event and Julie told him we have two potlucks in April if he would like to promote a theme.
- D. Potlucks: Weekly potlucks will resume May 7th. The barbecue will also be available on that date. May 7th also starts the time we bring our own table settings. Ann mentioned that the Board is considering a permanent gas line (see Board Minutes 2/11/2011) to replace the propane tanks. Good news!
- E. Meeting Changes:
- 6/11/2011 is changed to 6/4/2011 (6/11 is AGM)
 - 7/9/2011 is changed to 7/2/2011 (Julie is not available)

Verified April 9th Activities Committee Meeting Date in office.

Adjournment at 10:15 – a Record!

Respectfully submitted by Julie Hillman and Ella Swetalla
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