

Latitude 49 Resort Park
Activity Committee Meeting Minutes 5/12/2011
EMAIL: lat49activities@yahoo.com
Latitude 49 Website: <http://latitude49resortpark.com>

Chairman, Julie Hillman called the meeting to order at 10:05 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 4/9/2011 were read and approved
2. Treasurer's Report: Ann Archer reported \$765.72 as ending balance for 4/30/2011
3. Event Reports
 - a. Potlucks: 4/8/, 4/22. Barbecue was opened 4/22.
 - b. Coffee: Moved to clubhouse 4/27
 - c. Special events:
 - 5/6/2011 – Cinco de Mayo: 48 people bought tickets, 44 attended. \$11/ ticket. Food catered by Paso del Norte. We provided coffee, chips, salsa, cookies and ice cream. Over budget by \$10.81. However, the card stock that was purchased can be used for future ticket selling events.
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	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> May – Julie Hillman, Bill Hillman, Margarete Dittmann, June – none July – Shirley Edwards & Sue Wickersham Aug – Tom & Jackie Atkins & Diane Mello (clean-up) Sep – Irene Vergith & Helen Leber</p>	<p>Wednesday morning coffee</p>	<p>See Notes</p>	<p>5/12/2011 Julie talked to Irene & it was decided that Irene would take the month of September. Julie will contact people to handle June.</p> <p>3/7/2011 Julie contacted Leslie Kryger & she will not be back for May. Julie, Bill & Hazel will handle May coffee. Coffee will be moved to the clubhouse. Bill & Julie will also handle for April</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 2011 – 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>6/11/2011 –date of AGM 5:00 P.M. Social 6:00 P.M. Dinner</p>	<p>Chili Feed / Beef Stew and White Elephant Sale</p>	<p>Irene Vergith / Carol Jenkins/ Sue Wickersham</p>	<p>3/7/2011 Carol may be the only one to coordinate this. We talked & she is not concerned. She will get other people in the park to help.</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>7/23/2011</p>	<p>Prom Night</p>	<p>Patty Schneider / Leslie Kryger</p>	<p>5/11/2011 Patty Schneider provided written report: (1) tickets for \$10 sold between 6/10 & 7/17 (2) flyers out by 6/1 with details (3) "Prom" type clothing for women & men (4) Punch table (5) pictures taken & given to participants as a memory (5) appetizers served at tables (6) dessert served to each table at band break (7) Double Trouble live dance music booked (8) No meal served 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	Mike Sudlow	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 ✓ Balloons at each selling site ✓ Arrange for pickup of leftovers after
8/6/2011 (4-6)	Wine Tasting	Leslie Kryger	
Month of September	Coffee		5/12/2011 Owners bring cash / food donations for Blaine Food Bank to Clubhouse throughout September. Proceeds from donations at Wednesday coffee will go to Blaine Food Bank
9/3/2011	Breakfast: Omelet in a Bag	Carol Jenkins / Darrell Dunn	
9/10/2011	Free Coffee and Donut – Blaine Food Bank Drive	Charlie & Carol Jenkins	
11/5/2011	Thanksgiving		11/13/2010 Tentative: 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. Meeting changes:
- June 4 instead of June 11. June 11 is AGM. June 4th is Candidate Forum – meeting will take place after the Forum in the Office
 - July 2 instead of July 9. Julie Hillman is out of town.
- B. Weekly Activities sheet by day of week: Julie will start working with the main organizers and publish a list (e.g. Cribbage, Pokeno, Aerobics, Monday Lunch)
- C. Activities Online Calendar: the online calendar that can be accessed via the website was upgraded in February. The settings making it a "public" access were not converted. Some people can access, others can't. Julie Hillman asked for testers and to let her know if they could get in or not.
- D. Potlucks: the group agreed to change the time for dinner at potlucks to 5:30 from 6:00. Julie will update flyers.

- E. Card Bingo: request was made by Barbara Woods to start up this activity after Potluck each Friday. Julie will contact Charlie Jenkins for the cards and update the flyer
- F. Chili / Beef Stew feed and White Elephant Sale: Carol Jenkins stated that this year people would have a choice of both as has been done in previous years. Julie and Carol will work on flyers to be posted by 5/15/2011
- G. Entertainment: Ann Archer mentioned a group of women called the "Honey Bees" who provide music from the 40's, 50's, & 60's. Their cost is around \$300 and give us another option for live music.
- H. Quilters: Paula Sudlow said that the Quilters are starting up again for the summer. They will be making charity quilts. She asked if there were any suggestions as to whom would like them. The following were suggestions: Veterans (lap quilts for wheelchair bound,) Christmas families, Agape House (contact through Lighthouse Mission.)

Verified June 4th after Candidates Forum for next Activities Committee Meeting Date in office.

Adjournment at 10:45

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