

LATITUDE 49 RESORT PARK ACTIVITIES COMMITTEE MEETING

MINUTES FOR 11-10-2012

Chairperson Theresa Cady called the meeting to order at 10:00 AM.

OLD BUSINESS

1. Minutes from 10-13-2012 were read and corrected. The third item under New Business was amended to read:

*He also reminded us that we cannot have a potluck for Thanksgiving without charging a fee as per the Year Round Activities policy approved by the Activities Committee on July 30, 2011: **All events and activities sponsored by the Activities Committee must be financially supported by the people attending them.** The Activities Committee set a fee of \$5.00 per person accordingly. All food for the Thanksgiving dinner will be provided.*

The minutes were then approved as corrected.

2. Treasurer Ann Archer reported a September balance of \$1770.13, an October balance of \$1631.45, and an expenditure of \$38.00 for deposit slips. Her detailed report of income and expenses is available at the Office.

3. The proposal to design a layout for new serving tables and storage space was further discussed. A draft letter that responds to this proposal will be written by Theresa, circulated for comment among meeting attendees and other interested and knowledgeable parties, and discussed at the December meeting of the Activities Committee. Major ideas included: a) priority for completion of electricity needs for the building; b) the desire to retain the integrity of the room's current configuration vis-à-vis permanent structures; c) the need for new storage and redesign of current storage spaces; and d) the need to re-evaluate kitchen equipment, utensils, et al. as per their usage.

NEW BUSINESS

Park News for November, December, and January. **NOVEMBER** activities: **Thanksgiving** dinner on the 17th; **Potluck** on the 30th. **DECEMBER** activities: **Decoration** of Commons on the 1st at 10:00 AM with lunch for volunteers at noon; **Potluck** on the 7th; **Gift Exchange** (bring an under \$10 gift and an appetizer or dessert to share) on the 15th at 7:00 PM; **Potluck** on the 28th. **JANUARY** activities: **Undecoration** of the Commons at 10:00 AM on the 5th with lunch for volunteers at noon; **Potluck** on the 11th; **Potluck** on the 25th. November and December activities will be posted as soon as possible.

Meeting was adjourned at 11:08 AM.

Next Meeting: Saturday, December 8 at 10:00 AM in the Office. All are welcome.