

Latitude 49 Resort Park
Activity Committee Meeting Minutes 5/12/2012
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 10:10 A.M. This is the last meeting facilitated by Julie Hillman.

"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 – no minutes were compiled for December meeting.
2. Treasurer's Report: Ann archer reported there is \$1,622.37 in the bank. Report taken as read.
3. Event Reports: Potlucks: Friday potlucks were every other week during the winter months and there was a soup night with proceeds going to the Christmas Family Fund

5. New Business

Upcoming Events Summary			
Date of Event	Name of Event	Host	Comments / Status
Year Round:	Wednesday morning coffee		Email went out in February to 20 people stating need for volunteers. Anna Pierett put up flyers & sign-up sheet in May 2012
11:00 A.M. each Monday	Ladies Lunch		Patti S. to put up flyers.
6/9/2012	Baked Potato Feed & White Elephant Sale	Carol Jenkins & team	Proceeds fund the Christmas Families. This coincides with the AGM –
7/7/2012	50's Rock n' Roll Party	Nancy Laqua	

Upcoming Events Summary

Date of Event	Name of Event	Host	Comments / Status
8/4/2012	Garage Sale Bake Sale & Craft Sale & Wine Tasting	Jean Hampton – ads, Mike & Paula Sudlow, Leslie Kryger (?) Wine tasting	Bake Sale and Craft sale from quilters to benefit Lynden pregnancy center
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: We have white and red ones. Suggest we purchase vinyl covers out of club account. Prices below. Approved. Julie H will order.
- B. Proceeds from Coffee and Potluck: suggest they go to Christmas Family Fund. There are adequate funds in the checking account for the club. Suggestion turned down.
- C. Friday Night Games: Bunco will be played after potluck
- D. Movie Night: Discussion around weekly or monthly. Next movie is posted
- E. Patriot Day – we have no one to host.
- F. Activities Chairman: we have no volunteer. Next meeting there will be an election with possible co-chair for winter and summer months.

Source	Brand	Type	#	Size	Price	Total	Tax	Total
Bright (internet) *	6 gauge	Clear Vinyl, round	12	60 "	6.71	87.23	N/A	87.23
Bright (internet) *	6 gauge	Clear Vinyl, rect	6	52" x 90"	8.47	50.82	N/A	50.82
Shipping								22.90
Total								160.95

Next meeting 6/16/2012

Meeting adjourned at 11:00 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

