

LATITUDE 49 RESORT PARK ACTIVITIES COMMITTEE MEETING

MINUTES FOR 2-16-2013

Ann Archer called the meeting to order at 10:02 AM.

OLD BUSINESS

1. Minutes from 1-12-2013 were read and approved.
2. Treasurer Ann Archer reported a December balance of \$1706.25 and a January balance of \$1719.81; this report and the bank statements are on file in the Activities Book in the Office. The 2012 balance statement is also now filed in the Activities Book.

NEW BUSINESS

1. Theresa Cady has resigned as Activities Chairperson; all of her years of volunteer work, time and service were gratefully acknowledged. Ann Archer has agreed to coordinate the Activities Committee until a new Chairperson volunteers.
2. Park News: for February—potlucks on the 8th (A Valentine's theme) and the 22nd. For March, potlucks will be held on the 8th and the 22nd. An Open Board Meeting will be held on March 15th at 10:00 AM; the March Activities Committee will meet immediately thereafter. For April, potlucks will be held on the 12th and the 26th. Future Events include: May 11th Mother's Day Luncheon; May 24th Meet and Greet Your Neighbors Dinner; June 1st Board Candidates Forum; June 8th Annual General Meeting at 10:00 AM and White Elephant Auction in the evening; June 15th Father's Day BBQ. Volunteers are still needed to host Wednesday coffees and Friday potlucks. Please check and sign up on the Calendar in the Clubhouse.
3. A long discussion about ways to integrate new Owners into the community of Latitude 49 as well as introduce neighbors to each other evolved into the suggestion that the Activities Committee sponsor a social gathering around food. Perhaps two such events are needed—May and June were noted as possibilities; however, May 24th was chosen to try a "Meet and Greet Your Neighbors" dinner that will consist of soup, salad, rolls and BYOB. Brainstorm ideas included: flyer invitations issued to everyone in the park; "Don't cook tonight" or "Have Dinner on Us" or "Come Meet Your Neighbors" teasers were suggested; sign up sheets will be posted in the mailroom; this dinner would be for Owners only; the cost of the dinner will be modest and covered by funds from the Activities account.

Meeting was adjourned at 11:00 AM.

Next Meeting: Friday, March 15 following the Open Board Meeting in the Clubhouse. All are welcome.