

LATITUDE 49 RESORT PARK ACTIVITIES COMMITTEE MEETING

MINUTES FOR 4-20-2013

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

OLD BUSINESS

1. Minutes from 3-15-2013 were read and approved.
2. Treasurer Ann Archer reported a balance of \$1,658.54 in the checking account.

NEW BUSINESS

1. Additional Signatures on the checking account were needed. It was moved that Julie Hillman and Ella Swetalla be added as signers on the signature card at Bank of America in Blaine. In addition Theresa Cady, Barbara Woods, and Ann Archer will also have to sign the new card at the bank. A copy of the meeting minutes stating those on the signature card is required at the Bank.
2. Hosting 101—Basics of Hosting Wednesday coffee or Friday Potluck are Available in the Mail Room.
3. Future events were reviewed. It was noted that a list of Future Events are available in the Mail Room.

Friday May 17: No Potluck

Saturday May 18: Mother's Day Luncheon

Friday May 24: Meet and Greet Your Neighbors Dinner in lue of Potluck

At the Meet and Greet Your Neighbors event (May 24th) the menu was decided to be a variety of soups, salad, rolls, and desert.

Saturday June 1: Board Candidates Forum at 10:00

Saturday June 8: Annual General Meeting (Everyone to bring a can of chili for that evening's dinner before the White Elephant Sale)

White Elephant Sale Social starts at 5:00 and Dinner at 6:00 (Bring a wrapped item to be auctioned off at the sale) Funds from the event will be used for the "**Kids for Christmas**" fund.

Friday June 14: No Potluck

Saturday June 15: Father's Day BBQ (host to be determined)

4. BBQ/Potlucks each Friday May-September except where indicated, 5:00PM Social; 6:00PM Dinner
5. With many new people in the Park (and short memories) people should ware **name tags** to each function.
6. Next Activities meeting on May 11, 2013 at 10:00AM.
7. Meeting Adjourned at 10:40.