

LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 5-11-2013

Ann Archer called the meeting to order at 10:00 A.M.

OLD BUSINESS

1. Minutes from 4-20-2013 were read and approved with this addendum: Because of health concerns, Barbara Wood requested to be removed from the signature card at Bank of America for Latitude 49 Social Club. Witnessed by Ann Archer, Theresa Cady, Ella Swetalla, and Julie Hillman.

The addendum was added necessarily to a copy of the 4/20/2013 minutes because of the Bank's policy as noted.

2. Treasurer Ann Archer reported a balance of \$1,687.54 in the checking account. This total is only approximately \$15.00 less than the January balance!

NEW BUSINESS

1. Future events were reviewed. A list of Future Events through the end of June is available in the Mail Room.

Saturday, May 18: Mother's Day Luncheon

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

Soups on the menu will be beef barley, taco, and tomato bisque; dessert will be ice cream. Flyers about the event will be made available at social functions and in the Mail Room so that they can be distributed to "neighbors" not only by Activities members but by other Residents as well. It was affirmed that this event is sponsored by Activities for Latitude 49 Park Residents, i.e., no outside guests. A 50/50 drawing and door prizes will be part of the evening. A favor with a door prize ticket will also be given to each attendee who will either wear or be given a name tag at the door.

Saturday June 1: Board Candidates' Forum at 10:00.

Saturday June 8: Annual General Meeting. The Hosts for the evening's dinner are Carol Jenkins and Sue Wickersham. They will determine the menu for the meal as soon as they are able.

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

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

Friday Potlucks in June are: 7, 21, and 28.

Thursday July 4: possible breakfast.

Saturday, August 3: possible Garage Sale...might coordinate with Birch Bay Village's Garage Sale date

2. Brainstorm of ideas for Activities: Volunteer(s) to chair Activities; volunteer to coordinate posting activities on internet site, send out activities weekly or bi-weekly schedule, and maintain email list; more meet and greet type of activities that could include spaghetti supper, ice cream social, band party, game day, and/or carnival day.
3. Next Activities Meeting is June 1, 2013 after the Board Candidates' Forum.
4. Meeting Adjourned at 10:47 A.M.