

LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 12-6-2014

Ann Archer called the meeting to order at 9:03 A.M.

OLD BUSINESS

1. Minutes from 11-1-2014 were read and approved.
2. Treasurer's Report: Bank of America account was closed; balance deposited in the new WECU account. Signers for this account are: Ann Archer, Theresa Cady, Patricia Kazarow and Helen Leber. Its current balance \$1948.61. Family Christmas fund balance is \$67.03; signers for this account are Ann Archer and Theresa Cady. Two cashier's checks, each for \$500, were issued from the Family Christmas fund--the first to Lydia Place and the second to Agape House.
3. Hosts and volunteer assistance for Wednesday Coffee, Friday Potlucks, and Special Events are needed as is an Activities Director; co-Directors are also possible for this position.
4. Thanksgiving Dinner was excellent—84 in attendance; the buffet format was very efficient and effective. The \$7.00 charge covered the event's costs. Pre-sale of tickets also worked very well; a phone number column on the sign up sheet would help next year to contact those whose names are on the sheet but have not yet purchased tickets. Sale of food items after the dinner was also very successful. More dark meat was suggested for next year; perhaps 7 turkeys and 2 turkey hind quarters rather than 2 turkey breasts. A grocery/supply list should be created for each major event to help streamline shopping for the next time it occurs.

Fifteen volunteers helped to Decorate the Commons. The decorations are beautiful; those outside are especially attractive.

NEW BUSINESS

1. **Friday** potlucks are scheduled for: January 9, January 30, and February 27.
2. Special Events are scheduled for:
Saturday, December 13: Christmas Potluck. Sign up sheet in the Mail Room. Decoration of the Clubhouse for this event will be on Friday, December 12 at 1:00 PM.
Saturday, January 3: Undecorate the Commons begins at 1:00 PM. A soup supper for the volunteers will follow this event. The January Activities meeting will be held during this event as well.
Saturday, January 24: Remembering Our Friends at 5:00 PM... a special event to remember Latitude 49 "family" members who have passed away or moved out of the Park. Pizza, salad and dessert will be served; a \$5.00 charge with a sign up sheet in the Mail Room. More details about the event will also be posted.
Saturday, February 14: Valentine's Potluck at 5:00 PM (social) and 6:00 PM (dinner).
3. No Wednesday Coffee on December 24 or December 31.
4. Rentals are on December 24 and January 6.
5. Twelve cream round tablecloths are ordered; they should arrive in the next two weeks.
6. Next Activities Meeting is January 3, 2015 during the Undecorate the Commons event.
7. Meeting adjourned at 10:10 A M