

## **LATITUDE 49 RESORT PARK ACTIVITIES MEETING MINUTES FOR 1-3-2015**

Ann Archer called the meeting to order at 12:10 P.M.

### **OLD BUSINESS**

1. Minutes from 12-6-2014 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$1948.61. Family Christmas fund balance is \$67.03. Ann received a thank you note from Lydia Place. She also received the new WECU account checkbook ledger with checks and deposit slips.
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. The Christmas potluck was excellent—about 40 attended this festive event.

Twelve volunteers helped to Undecorate the Commons beginning at 10:00 AM. Soup lunch followed.

### **NEW BUSINESS**

1. **Friday** potlucks are scheduled for: January 9, January 30, and February 27.
2. Special Events are scheduled for:  
**Saturday, January 24:** Remembering Our Friends at 5:00 PM...a special event to remember Latitude 49 "family" members who are no longer in the Park. Pizza, salad and dessert will be served; a \$5.00 charge with a sign up sheet for pizza favorite choices in the Mail Room.  
**Saturday, February 14:** Valentine's Potluck at 5:00 PM (social) and 6:00 PM (dinner).
3. Weekly Wednesday Coffee resumes on January 7.
4. Rental is scheduled on January 6.
5. The twelve ivory round tablecloths have arrived; one was shown on a round table during the Activities meeting; it was received very well for its durability, quality and color. The Board will pay their cost of \$207.40 (tablecloths and shipping). The possibility of ordering it in another color was discussed and enthusiastically supported.
6. Next Activities Meeting is February 7, 2015 at 10:00 AM in the Office Building.
7. Meeting adjourned at 12:50 P.M.