

**Latitude 49 Resort Park  
Activity Committee Meeting Minutes 5/16/2009**

Chairman Julie Hillman called the meeting to order at 10:05. She explained her role as facilitator and then read “Rules of the Road.”

<b>“Rules of the Road”</b>
<ol style="list-style-type: none"> <li>1. Listen attentively to others.</li> <li>2. Be respectful of one another.</li> <li>3. Discuss topic thoroughly so everyone has a common understanding.</li> <li>4. Challenge opinions you don’t agree with without attacking the individual who expresses them</li> <li>5. Try to understand other perspectives.</li> <li>6. Communicate openly and honestly.</li> <li>7. Ensure everyone's voice is heard.</li> <li>8. No side conversations.</li> <li>9. Agree to disagree.</li> <li>10. Keep a sense of humor.</li> </ol>

Old Business

1. Julie read the minutes of previous meeting 4/10/09. The minutes were approved as read.
2. Ann Archer read the treasurer’s report and it was taken as filed. Balance is \$3,807.70.
3. Steam cleaner - Ann delivered the steam cleaner for cleaning the kitchen. Purchased out of general funds.
4. Event Reports
  - a. Potlucks:
    - 4/18 April Showers (15 people ), 4/24, 5/2 (20 people each) Cinco de Mayo, 5/8 (40 people)
  - b. Omelet in a Bag Breakfast 4/25 (24 people)

Unfinished Business

<b>Unfinished Business and Action Items Status</b>				
<b>Date</b>	<b>Description</b>	<b>Point Person</b>	<b>Target Date</b>	<b>Status</b>
4/10/09	Potlucks – the group discussed having everyone bring their own table setting and then take them home to clean to cut down on all of the kitchen work after a potluck.			<p><b>5/16/09 Completed / Closed</b>            Moved that potluck attendees bring their own tableware and take home for cleaning. Julie will post flyers outlining the rules.</p> <p>4/10/09 Group decided to table until there were more people back in the park.</p>

<b>Unfinished Business and Action Items Status</b>				
<b>Date</b>	<b>Description</b>	<b>Point Person</b>	<b>Target Date</b>	<b>Status</b>
4/10	Treasurers Report - the following decision was approved: 1. Distribute only a one sheet report that shows the balance forward and only the financial activities for the previous month. 2. Keep the full report by month in a binder available on the counter in the office.	Ann Archer		<b>5/16/09</b> Number 1 – <b>Completed / Closed</b>  Number 2 – in process
9/13/08	Mailroom redo with suggestion of recycle bin	Patty Schneider	Spring '09	5/16/09 – Patty will bring a plan back to the 6/6/ meeting
9/23/08	Update Activity rules documentation (1) no more than 2 major events a month. Major events have prepaid tickets or reservations. Major event is defined as functions requiring major purchase of food (2) minor events can be scheduled anytime	Julie Hillman	Summer '09	<b>On Hold</b>
1/10/09	Activities Suggestion Box: Received suggestion from Judy Moller on 12/31/08. Group agreed to table until Judy returned. Suggestion will be presented to the Board at the next meeting. Summary of suggestion. "I suggest that the Activities Committee select a posting site in the mailroom for condolences and greetings. The purpose of such postings would be to inform interested residents of hospitalizations, deaths, funerals, memorial services, etc. Additionally, there might also be an area set aside for birthdays, anniversaries, and other such celebratory information."	Ina Danielson		<b>On Hold</b>
1/10/09	Jeannie Hartmann suggested that neighbors get and give emergency contact numbers from each other – helping hand phone list. Also suggested that a flyer go out in the June AGM notice from the Board. The group agreed that this is outside the scope of the Activities Committee and Ina volunteered to present to the Board	Ina Danielson		<b>3/14/09 Completed / Closed</b>

### New Business

<b>Upcoming Events Summary</b>			
<b>2009 Events</b>			
<b>Date of Event</b>	<b>Name of Event</b>	<b>Host</b>	<b>Comments</b>
5/23/09 AGM	Lobster Feed	Sharon	<b>5/16/09</b> – Bring your lobster or item for the barbecue. Salad, rolls, cake provided. Donation. Bring your own beverage
6/20/09 AGM	Chili Feed and White Elephant Fund Raiser	Garden Crew (Sue W)	<b>5/16/09</b> – Julie work with Sue to do flyers

Upcoming Events Summary			
2009 Events			
Date of Event	Name of Event	Host	Comments
7/4/09 Saturday	Patriotic Day	Ella Swetalla /Irene Vergith / Alice Moran	<b>5/16/09</b> – Julie will work with coordinators for a flyer
7/25/09 Saturday	Golf Tournament	Nancy Laqua	
8/1/09 Saturday	Garage Sale	Ella Swetalla Theresa Cady	<b>5/16/09</b> Advertise in B'ham newspaper & Northern Light. Bring out garage sale sign before 8:00 a.m. on 8/1 Charlie – tell Dave to open gate at 8:00 a.m.
8/1/09 Saturday	Wine tasting	Leslie Kryger	<b>5/16/09</b> – in office 5 – 6 p.m. Julie will work with Leslie to do flyers
8/15/09	Pizza and Poker Run	Leslie Kryger. and Patty Schneider.	<b>5/16/09</b> – Julie will work with Patty and Leslie to do flyers
8/29/09	Summer Celebration	Patty Greene	<b>2/14/09</b> Band – Sentimental Journey booked <b>5/16/09</b> Make a toast and thank all of the volunteers for the year (this replaces the 8/15 Volunteer lunch)

### New Business (Continued)

- a. Food Bank delivery – no report since Dan and Nancy Bernard were absent.
- b. Steam cleaner - Ann delivered the steam cleaner for cleaning the kitchen. Purchased out of general funds
- c. Activities Calendar – Julie gathered information about weekly activities so the calendar can be updated.
- d. Christmas Family – group agreed to discuss at end of summer about how much of the Activities funds will go towards the Christmas families. In the meantime, people can donate money into the 'Christmas Tree Display & Donation Jar' as they choose at the weekly potluck.
- e. Communications – Julie will start putting flyers at the garbage communication center.

Next meeting is scheduled for 6/6/09 at 10:00 AM and all subsequent meetings will be the second Saturday of each month at 10:00 AM.

Meeting adjourned at 11:25 a.m.

Respectfully submitted by Julie Hillman and Ella Swetalla

CC:

- Electronic copy: Ina Danielson and Ann Archer
- Electronic Copy: Don Schleuse for posting on the web site
- Hard copy posted in the mailroom on Activities bulletin board