

**Latitude 49 Resort Park  
Activity Committee Meeting Minutes 3/14/2009**

Chairman Julie Hillman called the meeting to order at 10:05

**“Rules of the Road”**

1. Listen attentively to others.
2. Be respectful of one another.
3. Discuss topic thoroughly so everyone has a common understanding.
4. Challenge opinions you don't agree with without attacking the individual who expresses them
5. Try to understand other perspectives.
6. Communicate openly and honestly.
7. Ensure everyone's voice is heard.
8. No side conversations.
9. Agree to disagree.
10. Keep a sense of humor.

Old Business

- Julie read the minutes of previous meeting 2/14/09. The minutes were corrected to reflect the following changes after which the minutes were approved as read.
  - New Statement: 1/31/09 Breakfast: Omelet in a bag for 22 people. Enough food left over to do another one at the end of February.
  - Old Statement: 1/31/09 Breakfast: Omelet in a bag for 22 people. Enough left over to do another one at the end of February
- Julie Hillman reviewed the treasurer's report in Ann Archer's absence and was taken as filed. Balance is \$3,776.44.
- Event Reports
  - 2/14/09 Mardi Gras: about 50 people, excellent food, great decorations and masks worn by attendees, and much fun dancing
  - 2/20/09 Potluck – 20 people
  - 2/28/09 Omelet in a bag breakfast – 15 people
  - 3/6/09 Potluck – 20 people
  - 3/13/09 Potluck and St. Patrick's Day: 16 people. Discussed that for special potlucks a flyer should be put up.

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>
12/13/08	We may be able to book Sentimental Journey Band.			<b>12/13/08</b> Julie will contact Nancy Laqua to see if she would be interested to have them at the Golf event on 7/25/09 <b>2/14/09</b> Ina contacted Nancy <b>3/14/09</b> Nancy indicated that having a band would be good. Ina will contact Nancy again and verify that she wants it for 7/25 then contact Julie to book the band
2/14/09	Installation of lights around the buildings	Ina	Spring '09	<b>3/14/09 – Completed / Closed</b> Turned over to Board. Installation may be scheduled when the yearly maintenance of the street lights occurs when we have a lift and the weather is better
2/14/09	Soup spoons / Step Stool: Group agreed to purchase soup spoons. We do not have enough when soup / chili is prepared. Teresa Cady agreed to shop for them (#50) at the outlet store. Teresa Cady also agreed to purchase a new step stool for the kitchen – the current one is unstable.	Theresa		<b>3/14/09 – Completed / Closed</b> Theresa found 34 spoons and purchased a new step stool.
9/13/08	Mailroom redo with suggestion of recycle bin	Patty	Spring '09	<b>On Hold</b>
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>

### Unfinished Business and Action Items Status

Date	Description	Point Person	Target Date	Status
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

### Upcoming Events Summary

#### Tentative 2009 Events

Date of Event	Name of Event	Host	Comments
4/18/09 Saturday	April Showers	N/A	<b>3/14/09</b> Scheduled as a potluck. 3/17 Potluck cancelled. Theresa volunteered to be the lead for the decorations. Julie will make flyers and post.
5/2/09 Saturday	Cinco de Mayo Mexican Potluck	N/A	<b>2/14/09</b> Rescheduled May 1 <sup>st</sup> as potluck. We can use existing decorations. Dan Bernard volunteered to make margaritas. Bill Hillman will help. \$2.00 / drink. Margarett will get 6 60 oz bottles of tequila when she is in Las Vegas <b>3/14/09</b> Rescheduled back to Saturday 5/2 as a potluck. 5/1 Potluck cancelled. Need lead for decorations. Julie will make flyers and post. Julie will get liquor license.
5/9/09 Saturday	Mother's Day	Needed	<b>2/14/09</b> Since this is Mother's Day weekend and many will be with families, there was a discussion that we combine with Father's Day and have a Mothers / Fathers day event at the end of May. There needs to be more discussion around this, especially with the members coming back for spring and summer. Julie will work with Don Schleuse to get word out on website <b>2/22/09</b> Don S. emailed that people can read the minutes and determine if they want to volunteer
6/13/09 Saturday	Father's Day	Needed	<b>2/14/09</b> – See above comments for Mother's day
June AGM	Chili Feed and White Elephant Fund Raiser	Garden Crew	
7/18/09 Saturday	Mexican Dinner	Patti Greene	
7/25/09 Saturday	Golf Tournament		
8/1/09 Saturday	Garage Sale		
8/1/09 Saturday	Wine tasting	Leslie Kryger	
8/15/09 Saturday	Volunteer luncheon	Carol Jenkins	
8/29/09	Summer Celebration	Needed	<b>2/14/09</b> Band – Sentimental Journey booked

## New Business (Continued)

- a. Food Bank delivery – no report since Dan and Nancy Bernard were absent.
- b. Activities Chairman for summer – Julie agreed to continue facilitating the minutes and posting the minutes, however people will need to step up and volunteer as Team Leaders and Team Members for the events.
- c. Message Center – new material: Don Wilcox will install. This is a temporary solution and once we have more residents back in the park we can discuss purchasing a more permanent solution such as a magnetic white board.
- d. Cleaning kitchen floor – in the past various volunteers have cleaned the kitchen floor following events sponsored by the Activities Committee. Ina Danielson and Jim Johnson will take a request to the Board that they consider purchasing a floor cleaning device to clean the clubhouse kitchen floor in addition to other cleaning duties by the maintenance staff resources.

Next meeting is scheduled for 4/11/09 at 10:00 AM and all subsequent meetings will be the second Saturday of each month at 10:00 AM.

Meeting adjourned at 11:00 am

Respectfully submitted by Julie Hillman

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