

ACTIVITY MEETING SATURDAY, NOVEMBER 18, 2006

MEETING CALLED TO ORDER BY THERESA CADY – CHAIRPERSON

Meeting started after information meeting held by the BOD.

Minutes of the previous meeting read. Motion made to accept, second made and report accepted.

Treasures report give by Joene Olsen. Previous balance \$6,416.84.

Deposits from October Fest (dinner, refreshments and drawings), socials and coffee \$638.49

Donations for food bank \$110

Total inflows for October \$748.49

Total outflows for October \$524.17

new balance \$6,641.16

Motion made to accept report, second made and report accepted.

Motion made for Activities to match the money collected for the food bank from the North/South dinner. Seconded and passed. Total of \$220.

Theresa made a suggestion that baby food and baby supplies be purchased and given instead of money. Discussion on pros and cons and decided that money would be given with the stipulation that it would be for baby needs.

Don W. made a motion that a collection be made each year for the food bank and that if possible, Activities would match the amount collected. Motion 2nd and approved.

Shirley F. read an article from Northern Lights about a family that uses the food bank and the problems they sometimes had. Sam G. made a suggestion that the Latitude adopt a family or two for the holidays. Too late in the season for two families this year. Something to shoot for next year. Barb to check on possible families or where to find out family names. We need a profile for the family and we will donate for the whole family not just kids. Suggestion was made to ask for a \$5 donation from people for a holiday dinner with all the trimmings for the family. Sign-up sheet in the mailroom to see about the response. Discussion on how and where to find out about families in need.

Shirley F. mentioned collecting things/gifts for shut-ins and do this at the Christmas party.

Joene talked about the last minute gifts that were collected last year for the food bank and how they were greatly appreciated.

Kathy G. mentioned school stockings for kids. Lots of great things we can do but late in the season to do very much this year. Something to work towards for next year. Joene told of homemade hats and collected coats that had already been given to the food bank in the name of Latitude 49.

Shirley made note that when asking for help on the different activities, to be aware of the new people in the park to ask. Sometimes it may appear that activities are just for the “old ones” in the park. We need to reach out and contact people for involvement. Kathy to contact people.

Decorations and equipment to be brought up from the basement after Thanksgiving. Decorating Dec. 2nd at 10am, hotdogs at noon, activities meeting in between decorating and dinner to discuss the “adopted” family. Social at 5pm with soup and sandwich at 6pm. Time to sit back and enjoy the lights.

Dec 9th gift exchange. 7pm
Potlucks still on Fridays for now.

Exercise class on Thursday evenings at 7pm. Need to find/get a video player that works.
Dec. 25th dinner social at 3pm and dinner at 4pm. Bring a game to play for after dinner. Ham or roast will be provided with people bringing a side dish or a desert.
Thanksgiving dinner - turkey, gravy, potatoes and gravy provided with people bringing side dishes. Sign-up sheets in the mailroom. 3pm social 4pm dinner
Don S. requests that Activity min. be sent to Robin for the website.

Discussion on what to do with the lighthouse that is in front of the clubhouse. It is rotting away/falling apart. On the last big blow, it was toppled over and the top broken off. Decided it will go bye-bye with the possibility of being rebuilt/replaced later.

Should the flags be flown all winter? Give the responsibility of the flags back to the Board. The winds during the winter can be quite strong and can rip/tear a flag easily.

Motion to adjourn made and passed at 12:30pm.