

December 2017.docx

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## LATITUDE 49 RESO MINU

Ann Archer called the meeting to order at 9:04 a.m.  
Patricia Kazarow, Patty Schneider and Laura Smit

### OLD BUSINESS

1. Minutes from 10-7-2017 were read and approved. New Business was added: "The current sign #8 of New Business should read "Ann Archer Business was added: Wednesday Coffee was larger than the Office can comfortably accommodate."
2. Treasurer's Report: WECU checking account balance is approximately \$37.00. Two cash gifts to Agape House, this year's recipients of the Winter schedule for Friday potlucks were served at 5:30 p.m.
3. Report on **Latitude 49 Traditional Thanks**, a successful, well-attended special event, "a \$1000 was deposited in the Family Christmas Fund given to the local firefighters.
4. No new updates on **Decorate the Common** sign up sheet for the **Christmas Potluck** (C) a theme for the **Summer Dinner and Dance**. Kazarow will contact organizer Nancy Gordon for event.

### NEW BUSINESS

1. Organizers, Coordinators and assistants are invited to Special Events! If you want to get involved in the next Activities meeting. There you can ask questions.
2. Laura Smit was added as a signer for the Activities meeting.
3. New Special Event: Spring Fling! (May 19);
4. Friday Potluck Winter Schedule: **December 15**
5. New Rentals: December 24 and August 4,
6. Henry Hays will generate **How to use the E**
7. Next meeting: Saturday, January 6 at 9:00
8. Meeting adjourned at 9:36 a.m.