

LATITUDE 49 RESORT PARK ACTIVITIES MEETING

MINUTES FOR 1-6-2018

Ann Archer called the meeting to order at 9:06 a.m. Present: Ann Archer, Margarete Dittmann, Gary Hall and Patricia Kazarow

OLD BUSINESS

1. Minutes from 12-2-2017 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3014.63. Family Christmas Fund current balance is \$37.47.
3. Friday potlucks: **January** 12 and 26; **February** 9 (A Valentine's Theme) and 23. Social time begins at 5:00 p.m.; dinner served at 5:30 p.m.
4. Rentals are: June 2 and August 4
5. No new updates on **Undecorate the Commons** (January 6); **Spring Fling!** (May 19); or **Summer Dinner and Dance** (July 21)

NEW BUSINESS

1. Organizers, Coordinators and assistants are needed for Wednesday Coffee, Friday and Saturday Potlucks, and Special Events! If you want to get involved and volunteer but don't know where to start, come to our next Activities meeting. There you can ask questions and receive the information you need.
2. The current signers for the Activities WECU account are: Ann Archer, Theresa Cady, Gary Hall, Patricia Kazarow and Helen Leber. Since Helen Leber is no longer living in Latitude 49, her name needs to be removed from the account. We are adding Laura Smit as a new signer for the account.
3. New Friday Potlucks: **March** 9 and 23. The **January** 26 potluck will be a Soup Night.
4. Next meeting: Saturday, March 3 at 9:00 a.m.
5. Meeting adjourned at 9:25 a.m.