

# LATITUDE 49 RESORT PARK ACTIVITIES MEETING

## MINUTES FOR 12-1-2018

Ann Archer called the meeting to order at 9:08 a.m. Present: Ann Archer, Adeline Decker, Margarete Dittmann, CoCo Giacolino, Gary Hall, Patricia Kazarow, Lori Lockerby, Gary Norton, and Helen Svien

### OLD BUSINESS

1. Minutes from 10-13-2018 were read and approved.
2. Treasurer's Report: WECU checking account current balance is \$3130. Family Christmas Fund current balance is \$1330.08. Ann Archer made a motion to send two checks for \$650.00 each to Lydia Place and the Agape House. The motion was seconded and approved. Theresa asked if there could be additional funds added to the Christmas Fund before these checks were signed and presented to these charities. The response was yes; if any more monies were collected, they could be added and divided equally between the two charities; however, a minimum of \$5.00 must be left in the account.
3. The process for adding a new signer for the WECU checking account is still being researched.
4. Friday potlucks are scheduled for: **December 14** (a Soup Potluck).
5. Report on **Halloween Happy Hour** (October 31): "Everyone had a great time" at this Special Event. The Happy Hour format worked very well this year. The complete report is filed in the Activities Resource Book.
6. Report on **Thanksgiving Dinner** (November 10): This special event was very successful: 95 attended and approximately \$600 raised for the Family Christmas Fund. A very detailed, complete report is filed in the Activities Resource Book.
7. Updates on Special Events: **Decorate the Commons** (December 1) will begin immediately after this meeting. Decorations have been brought upstairs for the volunteers; lunch is being prepared; **No Sew, 12" Fabric Christmas Tree Workshop** (December 2) will take place in the Multi-Purpose Room in the Activities Building. The supply list can be picked up in the Mail Room. CoCo reported that Adeline has donated a number of items for this workshop. **Please note:** Activities does not financially fund any Workshop offered by Latitude 49 volunteers. If supplies are needed by participants, they must purchase them on their own so that no undue burdens are placed on the person who offers time and talent for projects. There are benefactors who are willing to help; please contact the Organizer of the Workshop if you need assistance or have questions.
8. No new updates on **Christmas Potluck** (December 8); **New Year's Eve Potluck** (December 31); **Undecorate the Commons** (January 5); or **Pi/Pie Day** (March 14).

### 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. New Rentals: **December 9, 16 and 30; June 29**
3. New Friday Potlucks: **December 28; January 11 and 25**
4. Drivers are needed to pick up rolls and donuts for Wednesday Coffee. Please volunteer by signing up on the calendar in the Clubhouse.
5. Ann Archer reported that a volunteer who lives in the Park full-time has come forward to take care of the Latitude 49 Directory throughout the year. This would expedite updating information as well as the distribution of the Directory.
6. Ann Archer reported on the history of the Family Christmas Fund.
7. Ann Archer stated that she needs to receive any checks that are received in payment for a Latitude 49 Activities event by Organizers of Special Events **as soon as possible**.
8. Lori Lockerby reported that **Indoor Shuffleboard** return in the Spring when more people have returned to the Park.
9. Adeline Decker reported that **Games** will return in January. Bingo (please bring a 3 nickels, 3 dimes, 3 quarters and a dollar to play 10 games) and **LRC [Left, Right, Center]** (please bring 30 quarters for 10 games) will be played on alternate Wednesdays beginning January 9. Check the Mail Room for more information.
10. Next meeting: January 5 (9:00 a.m.); **Undecorate the Commons** to follow at 10:00 a.m.
11. Meeting adjourned at 9:47 a.m.