

**Myrtle Trace Activities Committee Report
Monday – June 8, 2020**

Present: Santo Perry, Lee Williams, Marcia Schatz, Debi Perry, and Mary L'Heureux, Jannine Sutherland, Pat Fisher, Carol Duganier, Pat Egloff, Janet McGrady, Anne Kongvold, Debbie Rebocho, Betty Alexakos, Nelson Fisher, Bob Smith, Elizabeth Borkowski, Jane Caterina, and Pat Paxson.

The meeting was called to order at 7:00 p.m. by Santo Perry. There were no new members present.

The Meeting Report: The minutes from the May meeting were reviewed. Jannine Sutherland made a motion to accept the minutes, Nelson Fisher seconded the motion, and all were in favor.

The Treasurer's Report: The treasurer's report was not yet available. Last month's balance was \$3,103.96. Nelson Fisher made a motion to continue without the report, Jane Caterina seconded the motion, and all were in favor.

Board Liaison: Whether the clubhouse will be available for the July 4th picnic will be determined at the next Board Meeting which is scheduled for Wednesday, June 17th.

Standing Committee Reports

Pot Luck Dinner: cancelled

Bingo: cancelled

Game Night: cancelled

MT Dining Out: cancelled

Get Together: cancelled

Myrtle Trace Coffee Klatch: cancelled

Line Dancing: cancelled

Meals to Home Bound: Annie Kongvold reported that meals continue to be delivered to the home bound. Sixteen people received food on Easter, 14 meals were delivered on 4/24, 12 meals on 5/8, 13 meals on 5/22, and 13 meals were delivered to home bound residents on June 5th. To support these efforts during this time, Jane Caterina made a motion that \$200.00 be encumbered, Pat Paxson seconded the motion, and all were in favor.

Old Business

Memorial Day Picnic was cancelled.

Yappy Hour was cancelled and will be revisited next year per Pat Paxson.

The Ice Cream Social date was set for August 8th. Anne Kongvold requested that \$400.00 be encumbered, Jane Caterina made a motion to approve this, Pat Paxson second the motion, and all were in favor.

Santo Perry will host Oktoberfest on Sunday, September 6th over Labor Day Weekend.

New Business

Regarding the Fourth of July Picnic, Santo Perry advised that we will follow the procedures set for the Memorial Day Picnic. In lieu of people bringing dishes, the committee will purchase side dishes to be served by individuals wearing gloves and masks. Volunteers are needed to serve and clean up. Nelson Fisher requested that \$600.00 be encumbered. Jannine Sutherland made a motion to approve this, Anne Kongvold seconded the motion, and all were in favor. The food will be served in two shifts: The first from 12:00 to 1:30 and the second from 2:15 to 4:00. The servers will sanitize

the tables between the first and second shift. Only residents may attend and each sitting is limited to 50 individuals (not counting the servers). The picnic will be held ONLY if the clubhouse closure is lifted.

In order to begin planning for the December Coffee, Janet McGrady requested that \$750.00 be encumbered. Betty Alexakos made a motion to approve this sum, Anne Kongvold seconded the motion, and all were in favor.

With no further business, Anne Kongvold made a motion to adjourn the meeting at 7:30 p.m. and Jane Caterina seconded the motion. All were in favor.

Respectfully Submitted by,
Secretary, Marcia Schatz