

**Myrtle Trace Activities Committee Report**  
**Monday – November 9, 2020**

Present: Santo Perry, Debi Perry, Lee Williams, and Marcia Schatz

Cathy Smith, Debbie Rebocho, Celia Hummel, Kathy Cain, Teresa Oberg, Pat Fisher, Nelson Fisher, Steve Sands, John Drohan, Mickey Jarossy, Karen Riley, Jannine Sutherland, Jane Caterina, Pat Paxson, Jeanne Niziol, and Anne Kongvold.

The meeting was called to order at 7:00 p.m. by Santo Perry. The members welcomed Teresa Oberg to the meeting. So glad you came!

The Meeting Report: The minutes from the October meeting were reviewed. Nelson Fisher noted an error regarding Bingo. There was no Bingo held outside and \$150.00 was encumbered, not profits from the night. Nelson Fisher made a motion to accept the minutes, Debbie Rebocho seconded the motion, and all were in favor.

The Treasurer's Report: The treasurer's report indicates an available balance of \$2,712.00. Jane Caterina made a motion to accept the report, Cathy Smith seconded the motion, and all were in favor.

Board Liaison: Mary L'Heureux was not in attendance; however, Pat Paxson said that there was no news from the board.

**Standing Committee Report**

Pot Luck Dinner: Cancelled. Will not be held for the rest of the year and should be removed from the 2021 calendar. (May be added at some point.)

Bingo: Nelson Fisher reported that 23 people attended on October 30<sup>th</sup> with \$20 from 50/50. Next Bingo is scheduled for 11/13. It will be limited to 50 people and there will be no food sharing.

Game Night: no report

MT Dining Out: cancelled

Get Together: Next meeting scheduled for 11/20 per Steve however there will be no food sharing.

Myrtle Trace Coffee Klatch: The next Coffee will be held in the clubhouse on November 14<sup>th</sup>. Attendees should bring their own coffee and snack. It will be limited to 50 individuals.

Meals to Home Bound: Anne Kongvold reported that her church continues to provide meals to the Home Bound. 13 meals were delivered to our residents on October 13<sup>th</sup> and October 30<sup>th</sup>. The next meals will be delivered on Thanksgiving.

Line Dancing: Pat Paxson reported that line dancing has been discontinued until further notice.

**Old Business**

"Getting' Sauced in the City", an Italian food truck, was here on October 18<sup>th</sup> from 3:00 to 6:00 p.m. and was enjoyed by approximately 70 residents.

"Curbside Catering" provided meals for the Veterans Day Tribute. Twenty-eight veterans enjoyed their complimentary meal. The committee paid \$323.00 for them. Thank you Cathy Smith working with the vendor to collect the tickets. The Board approved opening the kitchen for the Thanksgiving dinner. There will be only one seating from 2:00 to 4:00 with two servers. \$400.00 was encumbered for Thanksgiving. Jeannie Niziol made a motion to approve, Mickie Jarossy seconded the motion, and all were in favor.

## **New Business**

As the current officers two year terms are coming to a close, the Activities Committee is looking for individuals to serve as Vice President, Secretary, and Treasurer. Cathy Smith, Jeanne Niziol, and Debbie Rebocho agreed to serve on the nominating committee and to reach out to individuals who may be interested in holding one of these positions.

Per John Drohan, there will be no making of Thanksgiving centerpieces this year. John inquired as to whether a Cookie Swap can occur. Suggestions were made that cookies be pre-bagged in Ziploc bags but the Board will have final say as to whether it can be held.

There will be no New Year's Eve Party this year due to the necessity of social distancing.

The judging for the Home Holiday Decoration Competition will be held on December 9<sup>th</sup>. \$200.00 was encumbered for prize monies after Jeanne Niziol made a motion, Annie Kongvold seconded it, and all were in favor.

The committee asks that homeowners display luminaries on the edge of their driveway on December 12<sup>th</sup>. Set up at 4:30; light up at 5:00. Anne Kongvold and Cathy Smith will be available to sell supplies (bags, candles, sand) prior to that date. Jane Caterina made a motion that \$80.00 be encumbered for supplies, Cathy Smith seconded the motion, and all were in favor.

Those wishing to help decorate the clubhouse for Christmas should plan to meet on Saturday, November 28<sup>th</sup> at 10:00 a.m.

With no further business, Jane Caterina made a motion to adjourn the meeting at 7:51 p.m. and Debbie Rebocho seconded the motion. All were in favor.

Respectfully Submitted by,  
Secretary, Marcia Schatz