

Myrtle Trace Activities Committee Report

Monday – December 14, 2020

Present: Santo Perry, Debi Perry, Lee Williams, Marcia Schatz, and Mary L'Heureux

Cathy Smith, Bob Smith, Debbie Rebocho, Steve Sands, Pat Fisher, Nelson Fisher, Jannine Sutherland, Donna Ebling, Jane Caterina, Pat Paxson, Bill Fox, Nancy Southard, Jeanne Niziol, and Anne Kongvold.

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

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

The Treasurer's Report: The treasurer's report indicates an available balance of \$1,430.10. Jane Caterina made a motion to accept the report, Jeanne Niziol seconded the motion, and all were in favor.

Board Liaison: Mary L'Heureux brought no new news from the board. The next meeting is Dec. 16th.

Standing Committee Report

Pot Luck Dinner: Cancelled until further notice.

Bingo: Nelson Fisher reported that 23 people attended on October 30th with \$20.00 from 50/50, 23 attended on November 13th garnering \$21.00, 23 attended on November 27th garnering \$16.00, and 27 attended on December 11th garnering \$22.00 from 50/50. The next Bingo is scheduled for January 8th. It will be limited to 50 people and there will be no food sharing.

Game Night: no report

MT Dining Out: cancelled

Get Together: Steve Sands reported that 12 people attended the November 20th meeting. The next meeting is scheduled for January 15th per Steve however there will be no food sharing.

Myrtle Trace Coffee Klatch: According to Jane Caterina, 12 ladies attended the December 5th. Attendees brought their own coffee and snack and the gathering was enjoyed by all.

Meals to Home Bound: Twelve meals were delivered to our residents on Thanksgiving. Anne Kongvold reported that her church continues to provide meals to the Home Bound. Thirteen meals were delivered on December 4th. The next scheduled delivery is December 18th.

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

Old Business

Anne Kongvold reported that Myrtle Trace saw the most participation of Luminaries this year on December 12th. After the cost of expenses (\$50.11) was deducted from the money brought in from the residents for materials (\$212.90), the luminaries garnered a profit of \$162.79.

Nelson Fisher reported that the new kitchen was used to cook the turkeys. There were 55 take out dinners, 24 ate in, and 12 went to homebound for a total of 91 meals. Of the \$400.00 allotted, \$322.70 was spent and \$67.30 was returned to the treasury. Nelson would like to thank those volunteers who made the dinner possible. They included: Pam and Mike Reinhart, Jeanne Niziol, Liz Maass, Nancy Abernathy, Eunice Freeman, Suzanne Owens, and Pat and Nelson Fisher.

According to Jeanne Niziol, there were 12 entries in the Home Decoration contest. Winners were determined but have not yet been notified.

Thank you to all who assisted in decorating the Club House. It looks great!

New Business

The officer nomination committee announced the slate of new officers. As no one had any names to add, Jeanne Niziol made a motion to have a vote on the nominations. Jane Caterina seconded the motion and all were in favor. After the vote, the results were as follows:

Vice President: Debbie Rebocho

Secretary: Debi Perry

Treasurer: Cathy Smith

All who were present were in favor, none opposed. Thanks to those who have served and to those stepping into their shoes in February.

There will be no New Year's Eve Party this year due to the necessity of social distancing. The holiday decorations will come down at 10:00 AM on January 2nd. Please come help if you are able.

As the committee did last year, Santo suggested that we give a donation to the Christ the Servant Lutheran Church as a way to thank them for all of the food donations during the year. Jane Caterina made a motion that we donate \$200.00, Jeanne Niziol seconded the motion, and all were in favor.

Santo Perry presented a new thermal thermometer which will be available to all participants of group activities in the clubhouse. It should be used at all gatherings of ten or more.

Donna Ebling wanted to convey the Board's gratitude to all of those who have served on the Activities Committee and to those who have planned and assisted in holding activities throughout the year.

With no further business, Jeanne Niziol made a motion to adjourn the meeting at 7:34 p.m. and Nelson Fisher seconded the motion. All were in favor. Treats and door prizes were provided and enjoyed by all of those in attendance. Thank you and Merry Christmas!

Respectfully Submitted by,
Secretary, Marcia Schatz