

# **Myrtle Trace Activities Committee Report**

**Monday, February 12, 2024**

**Present: Officers; Bob Smith, Mary Bessemer, Cathy Smith Residents; Fred Shields, Santo Perry, Deb Perry, Leon Buckley, Linda Anghilante, MaryAnn Schroder, Mary Beason, Pat Fisher, Pat Paxson, Cheryl Manzella, Ann Kongvold, Debbie Rebocho**

**The meeting was called to order at 7 PM**

**New Members welcomed: Mary Beason & MaryAnn Schroder**

**The January minutes were accepted and approved by Fred Shields and seconded by Deb Perry**

**The Treasurer's Report was given by Cathy Smith. The January balance was \$5242.94 and \$4981.28 after encumbered money was subtracted. The report was approved by Santo Perry and seconded by Pat Paxson.**

## **STANDING COMMITTEE REPORTS**

**Bingo: Friday, January 26 had \$56.00 turned in to the MTAC.**

**Friday, February 9 had 52 people in attendance and \$53.00 was turned into the MTAC.**

**MTLCK: The coffee was hosted by Phase 5&6. There were 35 ladies in attendance.**

**\$76.00 was raised from the 50/50.**

**Dining Out: 20 RSVP's, 16 attended, 4 no shows - \$4.00 turned in to MTAC**

**Meals to the Homebound: There were 9 meals donated from the Super Bowl Party. Annie Kongvold voiced a concern about not having access to the Activity Closet to access to-go containers. Discussion was had and tabled until the next meeting.**

**Line Dancing: Continues to work on the St. Pats program to be performed at Brookdale**

**Travel Club: Reported by Fred Shields; A cruise took place in January 15-25, a comedy club on March 3, an Alaskan Cruise is planned for August, a trip to Cherokee is planned for November 4-7 (there are only 12 spots left), and two trips are in the planning stages to Ireland and a Panama Canal Cruise**

## **OLD BUSINESS**

**Election of 2024 Myrtle Trace Activity Committee Officers**

**Voting took place with the following results: Fred Shields Chairman, Mary Bessemer Co-Chairman, MaryAnn Schroder Treasurer and Pat Paxson Secretary**

**NEW BUSINESS:**

**Update on Artist of the Month – No Report**

**Update on Community Service Events – No Report**

**Update on Yappy Hour – Date set for April 27<sup>th</sup> and chaired by Pat Paxson (\$700.00 was encumbered)**

**Spring Fling – Chaired by Bob Smith is scheduled for May. He has secured a Trio for \$350, \$1000.00 was encumbered (motion made by Santo Perry and seconded by Fred Shields)**

**Saint Patrick’s Day event was canceled.**

**Memorial Day Picnic still has no chair**

**July 4<sup>th</sup> Picnic still has no chair**

**Activity Closet is locked and not available to anyone not sponsoring an Activity Committee-sanctioned event**

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