

## **Social Committee Meeting**

April 6, 2011

The meeting was called to order at 10.00 a.m. in the EP Wreck Room by chairperson Kathleen Lapcinski.

Present were Diane Young, Activities; Betty Jett, Purchasing; Myrna Schneller & Carolyn Swartz, Bingo; Carol Butterfield, Welcome; Carol Rhoades, Bereavement; and Brigitte Laughlin, Past State Chair.

Absent were Lois Strother and Marguerite Leavitt, Sunshine; and Phyllis Cook, Secretary.

With the absence of Phyllis, Kathleen asked Jo Flash to take the minutes of the meeting.

Diane Young read the minutes of the March meeting which were approved as read.

Kathleen reported that all Social Hall Bulletin Boards were to be used for their intended and positive purpose and attempts to use them otherwise will not be tolerated. All members of our community should treat one another as we ourselves wish to be treated. We are neighbors, shareholders, and should revel in our differences and varied talents.

The Financial report was reviewed, a positive cash flow of 1624.12 existed as of March 23<sup>rd</sup>, 2011. The deposit for the New Year's Eve band has been prepaid and some new needed kitchen items have been purchased. Money is being earmarked for cleaning of the Activity Room rug.

The cleaning of the Social Hall and /or kitchen after a social event is to be arranged through the office. States can request that Celine contact a housekeeper for a certain date and she will also pay the party on your behalf by check. It is imperative that we have receipts for that expense as our corporate non-profit rules dictate. It was further stated that we are far wiser to utilize the services of either of our independent licensed and insured contractors so as to minimize the liability we might have as shareholders should a worker we hire get hurt. A licensed business owner carries insurance for their employees whereas a private individual does not. Both Linda and Becky Edwards are insured and licensed and charge \$50 to clean up the kitchen after an event. In addition, Becky will for an additional \$20 also clean up the Social Hall floor after the event. The hosting group needs to only put up the chairs on the tables after they have been cleaned and they can go home.

Carol Butterfield of the Welcome committee reported that we have had ten new residents. Her committee has seen or spoke to most all of them. Some will be contacted when they return in the fall.

Betty Jett reported that some new items have been purchased as requested for the kitchen, other items are being researched and discussed. Items being considered are a good steamer vacuum for the kitchen floor. Items and placement labels have been made and applied to kitchen drawers, bins, and cabinets. The stove has been calibrated, and requests for an annual maintenance check have been brought to the building and grounds attention.

Carol Rhoades announced that Mary Pat Young passed away on Tuesday, April 5, 2011. A memorial will soon be announced.

In the absence of Lois Strother, Kathleen read her submitted written report. Wanda Royer has agreed to be her Assistant in the activities of the Sunshine Committee. 8 Get Well / Thinking of You cards and 24 Birthday cards were sent out in the month of March. There was discussion by Committee members and attendees regarding mailing of Birthday wishes to residents due to the postage expense. At the present time Birthday cards will be sent only through the mail tubes.

Myrna Schneller announced that Bingo will close for the season on April 27<sup>th</sup>. Any Hotball monies will carry over to the Fall Season. There was discussion regarding the need for volunteers to help.

Betty Jett announced that the Stretch and Tone group had received a donation to purchase three new mats. They have also ordered new stretch rope material due to its being discontinued in the near future. They are also looking into new DVDs or Tapes. The Social committee will pay for the stretch rope material to support that function.

Kathleen discussed the recognition of the ineffective posting bulletin board by the mailboxes. There will be more active discussion at a later date.

Hearing no more comments, there was a call for adjournment by Diane Young, seconded by Carol Butterfield. The meeting adjourned at 11:35 a.m.

Respectfully submitted,

Jo A. Flash  
Acting Secretary