

**SOCIAL COMMITTEE MEETING January 8, 2014**

The meeting was called to order by Chairperson Ina Stark at 10:00AM in the Eagle Point Wreck Room. Ina thanked her Committee members for a job well done.

**Roll Call:** Present were Jo Flash, Theresa Van Sloun, Diane Young, Nancy Quillen, Judy Rush and Gloria Stark; Absent were Colleen Clopton and Carol Butterfield.

**Reading of the Minutes:** Minutes of the December 4, 2013, were accepted as written and are on file in the office.

**Standing Committee Reports:**

**Financial:** Nancy reported that we have a negative balance as of January 1st. There was a discussion as to how the monies were reported and used. The monthly financial report is on file in the office.

**Activities:** Diane reported that the activities were going well and chairpersons packets will be updated.

**Purchasing:** Please contact Gloria if any items are needed. Discussion about the money needed to purchase items.

**Welcoming:** Ina reported for Carol that 3 new residents were greeted and one more will be visited soon.

**Sunshine:** Theresa reported Twenty-three birthday, 3 get well and one sympathy cards had been sent.

**Development:** Judy has new ideas! New Christmas decorations; Welcome new residents; and send pictures to John for the web site. Discussed in New Business.

**Monthly Chair Reports:**

**NOVEMBER:** Shirley Kinney reported that Can-AM had a great month. The Christmas dinner was served in a fine manner and delicious. Our "Thanks" to Theresa and Elsie.

**JANUARY:** Linda Roberts reported that the Moonstones activities are under control. New Years Eve went very well.

**FEBRUARY:** Sue Elliott reported that the activities for Michigan are in the planning stages, including a new event, an Irish Concert, on February 28th.

**Old Business:**

1. A discussion about the Christmas decorations brought up many concerns, most of which is recommended to the Building & Grounds Committee.

**New Business:**

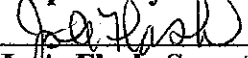
1. Happy Hour will remain for January 17, but the only entrance to the pool will be outside, due to the rummage sale set-up inside the hall.
2. The new kitchen refrigerator has been denied by the Building & Grounds Committee. Please make sure that the doors of the refrigerators and freezers are tightly closed.
3. Welcome New Residents Ice Cream Social will be held Sunday, February 9th, at 3:00PM, hosted by the Social Committee.

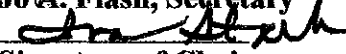
**Comments:**

1. After a discussion submitted by Judy Rush, a motion was made by Nancy Quillen, seconded by Jo Flash, to buy patterns for Christmas decorations to be made from plywood and painted during the summer. The wood and paint to be supplied and volunteers will cut and finish the project. Motion carried.

**Adjournment:** Motion for adjournment by Theresa Van Sloun, seconded by Judy Rush. The meeting adjourned at 11:25AM. The next meeting will be scheduled in Wednesday, February 5, 2014, in the Wreck Room at 10:00AM.

Respectfully submitted,

  
Jo A. Flash, Secretary

  
Signature of Chairperson  
Ina Stark