

SOCIAL COMMITTEE MEETING April 2, 2014

The meeting was called to order by Chairperson Ina Stark at 10:00AM in the Eagle Point Wreck Room. Ina introduced new members to her Committee: Annette Lancia and Tansy Powell. Ina also added that the Kitchen duties would be chaired by Annette and Gloria would still assume Purchasing.

Roll Call: Present were Jo Flash, Carol Butterfield, Diane Young, Tansy Powell, and Annette Lancia; Absent were Theresa VanSloun, Gloria Stark and Colleen Clopton.

Reading of the Minutes: Minutes of the March 5, 2014, were accepted as written and are on file in the office.

Standing Committee Reports:

Financial: Ina reported that we have a positive balance to start the new fiscal year. The monthly financial report is on file in the office.

Screaming Eagle: Please send any articles you want placed in the newsletter to Colleen or Ina.

Activities: Diane reported that she had a meeting with the future state activity chairpersons.

Purchasing: In Gloria's absent, please contact Diane if any items are needed. After discussion, two white round linen tablecloths and six sterling silver tongues will be purchased for memorial luncheons.

Welcoming: Carol reported that three new residents and those who are renting have been greeted. The Committee is in the process of updating the Welcoming Brochures.

Sunshine: Nancy will take over Theresa's duties for the summer.

Monthly Chair Reports:

MARCH: Joanne Nielson reported that the Medley had a good month. Of course, the Pancake Breakfast is always a favorite for the Medley; the dinner and Casino Night were both well attended.

APRIL thru OCTOBER: These off-season months are dedicated to E.P. Volunteers. If you are willing to help with any of the activities, please contact our Activities Coordinator, Diane Young.

NOVEMBER: Medley of States Chairpersons, Joan Sjogren and Linda Gagne will be our hosts.

Old Business:

1. The updating of the social section on the EPHI website has been completed.
2. There will be a training secession for lighting the pilot lights on the kitchen. Names will be posted.
3. Signs have been posted on the freezer doors as a reminder to close the doors completely.
4. The pool furniture has been cleaned. Another cleaning will be planned for the fall.
5. Line dancing will start in the fall instructed by Jody Hill.
6. Happy Hour and Karaoke have been cancelled for now. An announcement will be made at coffee hour.
7. The wooden nativity project is underway.

New Business:

1. Discussion was held about decorating the Social Hall for summer. Many ideas were given.
2. Reorganizing the medical supply storage room and downsizing several duplicated items in the pool shed storage room needs to be done. We also discussed whether the addition of baby items are needed.

Comments:

1. It was brought to the committee's attention that a new BBQ grill is needed. Ina will discuss this with John.
2. Carol Rhoades reported about the Memorial Service held for Hank Schneller which was very well attended.

Adjournment: Motion for adjournment by Carol Butterfield, seconded by Jo Flash. The meeting adjourned at 11:25AM. The next meeting will be scheduled tentatively in October. Announcement will be made.

Respectfully submitted,

Jo A. Flash, Secretary

Signature of Chairperson
Ina Stark