

SOCIAL COMMITTEE MEETING January 7, 2015

The meeting was called to order by Chairperson Ina Stark at 10:00AM in the Eagle Point Wreck Room. Ina thanked everyone for coming to the first meeting of the New Year.

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

Reading of the Minutes: Minutes of the December 3, 2014, were accepted as written and are on file in the office.

Standing Committee Reports:

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

Screaming Eagle: The on-line Eagle is doing well. Please send any articles you want placed in the newsletter to Colleen or Ina.

Activities: Diane reported that all activities are going very well.

Purchasing & Kitchen: Ina reported that two new white round tablecloths have been purchased for Memorial dinners.

Welcoming: Carol reported that the committee has visited new residents and six more are on her schedule.

Sunshine: Theresa reported that 36 cards have been sent during December.

Memorial/Bereavement: Celebration of Life Ceremony to be held January 25, 2015.

Monthly Chair Reports:

DECEMBER: Hosting Ohio were Chairpersons Nancy Quillen and Diane Young. They reported that everything went well and are looking forward to the 2016 New Year's Eve Party.

JANUARY: Hosting Can-AM are Carol Butterfield, Jody Hill, Annette Lancia & Kathy Wilson. Salad Card Party very well. The Dinner/Dance for Friday, January 23. Everyone is looking forward to their new event, Sub Night with a steel drum band, on Friday, January 30.

FEBRUARY: The Moonstones, Chaired by Carl & Shelby Meyers starts with the Salad Card Party on Monday, February 2; Freebie Breakfast on Saturday, February 7; Second Annual BBQ Cook-Off on Friday, February 13, with a new game event; and the Valentine Dinner/Dance on Saturday, February 21.

Old Business:

Two new refrigerators have been purchased for the kitchen.

New Business:

1. Ina is searching for new craft classes, such as wreath making and scrapbooking.
2. A discussion was held in reference to guidelines for the use of the Activities Room, Social Hall and Wreck Room. A motion was made by Theresa Van Sloun to print new Building Use Forms for Private Parties. Motion was seconded by Gloria Stark. Motion carried.
3. Discussion was held to invite Cahul Dunne back for a concert in 2016. Ina will call for a future date.

Comments:

A need to have better communications to organize social activities with new residents.

Adjournment: Motion for adjournment by Carol Rhoades seconded by Theresa Van Sloun. The meeting adjourned at 11:25AM. The next meeting is scheduled for February 4, 2015, in the Wreck Room.

Respectfully submitted,

Jo A. Flash, Secretary

Signature of Chairperson
Ina Stark