

SOCIAL COMMITTEE MEETING February 4, 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 support our social activities.

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 January 7, 2015, 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 and is very pretty on the website. 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: If anyone needs special items for February, please call Gloria or Annette. The new refrigerators are well accepted.

Welcoming: Carol reported that the committee has visited several new residents as sales are going well.

Sunshine: Theresa reported that 25 cards have been sent during January.

Monthly Chair Reports:

JANUARY: Hosting Can-AM were Carol Butterfield, Jody Hill, Annette Lancia & Kathy Wilson. Jody reported that all of the events went very well.

FEBRUARY: The Moonstones, Chaired by Carl & Shelby Meyers is going very well. The Freebie Breakfast on Saturday, February 7. We are looking forward to the Second Annual BBQ Cook-Off on Friday, February 13, with a new game event; and the Valentine Dinner/Dance on Saturday, February 21.

MARCH: Hosting March, Michigan is Chaired by Cindy Salmon & Mary Baumbach. It's "In Like a Lion" at the Monday, March 2 Salad Card Party; a new event, Low Country Boil Dinner & Trivia on Saturday, March 14; and Friday, March 20, the Charlotte High School Charisma Elite Group will entertain.

Old Business:

1. The Celebration of Life program was well attended and will continue next year.
2. The new craft class, wreath making, was very successful and will continue in February.

New Business:

1. A 'Meet the Candidate Night' with refreshments is planned for Tuesday, March 3, 2015.
2. Discussion about new resident's home state placement in an E.P. state social group.
3. Question was asked, "Is it mandatory to have a New Year's Eve Party or could it be a New Year's Day Dinner". It is not mandatory as each state can decide its own program for the month.

Comments: None.

Adjournment: Motion for adjournment by Theresa Van Sloun seconded by Gloria Stark. The meeting adjourned at 10:50AM. The next meeting is scheduled for March 4, 2015, in the Wreck Room.

Respectfully submitted,

Jo A. Flash, Secretary

Signature of Chairperson
Ina Stark