

**SOCIAL COMMITTEE MEETING December 7, 2016**

The meeting was called to order at 10:00AM by Chairperson Diane Young, Social Committee Chairperson.

**Roll Call:** Present were Jo Flash, Diane Young, Carol Butterfield, Tom Kuklinski, Carol Rhoades, Theresa Van Sloun and Sherrie Dobson; Absent was: Anette Lancia.

**Reading of the Minutes:** Minutes of the November 2, 2016, were read and are on file in the office.

**Standing Committee Reports:**

**Financial:** The monthly financial report is on file in the office.

**Screaming Eagle:** Sherrie, Tom and Vicki are doing a great job. Sherrie said that the group are trying to affirm a positive attitude of info and pictures of Eagle Point and the area. Please give your e-mail address to her, Tom or Vicki as by placing the Eagle on line, is a cheaper way to publish.

**Activities:** Diane reported that activities are going well.

**Purchasing:** No report.

**Welcoming:** Carol reported that several interviews have been completed. More to do.

**Sunshine:** Theresa thanked Diane over the summer season.

**Monthly Chair Reports:**

**NOVEMBER:** The Moonstones, chairpersons, Shelby Myers and Donna Martin-Booy, reported a good month and thanked many volunteers who helped with the Thanksgiving Dinner.

**DECEMBER:** The Rockin' Robins, Chaired by Cindy Salmon had a Freebie Saturday Breakfast on December 3rd; the Pool Party Happy Hour, with Gar on Friday, December 9th and of course, Eagle Point Christmas Dinner, on Sunday, December 25th. We hope you have a good time with wonderful music and the poker run during our event on December 9th.

**JANUARY:** The Medley of States are "Reeling In The New Year", hosted by Chuck & Peggy Hall. They are ready for New Year's Eve starting at 8:00PM to Midnight, with music by DJ Bill Noonan and assorted hot and cold appetizers. Let's "Toast Eagle Point at Midnight" and bring in the New Year!

**Old Business:**

1. The Christmas decorations are up and well accepted by the residents.

**New Business:**

1. We are in need of new Christmas decorations for 2017.
2. A new group "Book Club" will meeting at 2:00PM on the first Tuesday of each month in the Activities Room, chaired by Sherrie Dobson.
3. The \$5.00 fundraiser lunch is getting a great start and continuing to grow.

**Discussion:**

1. Discussion about starting Coffee Hour earlier at breakfast freebies, as not enough time before announcements.
2. A motion was made by Theresa VanSloun to have a special group help with dinners during Thanksgiving, Christmas and New Years. Seconded by Jo Flash. Discussion: If the scheduled monthly group does not want to do the dinner or if they don't have enough help, the special group would commit to do the dinner. Also, if the assigned group is committed, the monthly assigned group would give the special group 45 days notice in advance for them to proceed with the dinner, only, for that occasion. Seconded by Jo Flash. Amended to get volunteer help passed.

**Adjournment:** Motion for adjournment by Theresa VanSloun, seconded by Carol Rhoades. The meeting adjourned at 11:25AM. The next meeting will be scheduled for January 4, 2017.

Respectfully submitted,

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Jo A. Flash, Secretary

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Signature of Chairperson  
Diane Young