

LAKE POINTE VILLAGE ACTIVITY GROUP

Activity Meeting Minutes September 15, 2014

Opening:

Chairperson Sue Buckley called the meeting to order at 1:00PM

Comments & Communication from the floor: None

Approval of Agenda:

Marty Ayersman made a motion to approve the agenda, Caren Wooley seconded the motion. The motion carried.

Approval of the Minutes:

Pat Allen made a motion to accept the secretary's minutes of August 18, 2014 Verlie Farrell seconded the motion. The motion carried.

Budget Director's report:

Pat Allen gave her budget director's report and told the group she was still waiting to hear from a few of the activity chairpersons in regard to the 2015 budget figures. She will be presenting the new budget at the October meeting.

Ann Bennett made a motion to accept the Budget Director's report Roberta Zdankowski seconded the motion. The motion carried.

At this time before the activities reports Sue introduced Caren Wooley as the new chairperson for Line Dancing and Quan Smith as the new chairperson for both Water Aerobics and Wii bowling. Gene Dolan then stated he was taking back his resignation letter and has agreed to continue as chairperson of Shuffleboard. A big thank you was then given to Gene by everyone at the meeting.

Activities

Coffee Hour/Kitchen: Roberta Zdankowski reported all was going well with Coffee Hour and with the Kitchen.

Pot Luck: Verlie Farrell reported all was going well with Pot Luck and she had a good crowd coming to this Thursday's dinner of Soup, Salad, Sandwiches and Sweets.

Dance: Verlie Farrell reported all was going well with dances and we have over 50 people signed up so far for this Saturday's record hop with Roberta Z as the disc jockey and that many people have told her they were buying tickets at the door.

Exercise Room: Jim Splaine reported all is well in the exercise room.

Needlework: Marty Ayersman reported all was going well with needlework and that there has only been a small group attending during the summer but she knows when the Snowbirds return the attendance will grow.

Community Projects: Ann Bennett reported all is going well with Community Projects and that they will be holding their annual chicken dinner on January 22, 2015. Ann also stated that she has collected thank you letters from the Kingsford School fourth graders for the World War II Veterans requested by the Mulberry American Legion Post #72.

Line Dancing: Caren Wooley reported all is going well with line dancing and she had 14 people in attendance last Tuesday with a slightly smaller crowd on Friday.

Water Aerobics: Quan Smith reported all is going well with water aerobics and that she has a big crowd showing up and hopes the pool will be able to hold everybody when the snowbirds return.

Wii Bowling: Quan Smith reported all is well with Wii bowling and asked if she could put money in the budget for batteries that are needed throughout the year. Pat Allen told her she would add \$50.00 to the budget for the batteries.

Review of Calendars: Both October 2014 and November 2014 calendars were reviewed by Roberta Zdankowski who was filling in for Dave Downs.

Unfinished business: None

New Business: None

Next regular activities meeting will be held October 20, 2014.

Adjournment:

A motion was made by Jim Splaine to adjourn the meeting. Verlie Farrell seconded the motion. The motion carried.

Roberta Zdankowski
Secretary

