

LAKE POINTE VILLAGE ACTIVITY GROUP

Activities meeting Minutes
September 17, 2012

Opening:

Chairperson, Al McNeill, called the meeting to order at 1:00PM

Comments, Communication and requests from the floor:

None

Approval of Agenda:

Bette Horn made a motion to approve the agenda as amended, Verlie Farrell seconded the motion. The motion carried.

Approval of the Minutes:

Pat Allen made a motion to approve the minutes as written, Ann Bennett seconded the motion. The motion carried.

Budget Director's report:

Pat Allen reported that a correction on the July 2012 Budget Director's report has been made. Russell Hawkins made a motion to accept the Budget Director's report, Roberta Zdankowski seconded the motion. The motion carried.

Activities

Grand Prix: Russell Hawkins, nothing to report.

Community Projects: Ann Bennett reported that a donation of \$100.00 was given to her by the American Legion and that she could be getting another donation of \$500.00 from Publix to be used for books for the school kids.

Exercise Room: Connie Acciaioli reported the fans in the exercise room needed to be cleaned. Maintenance man will be notified.

Dance Committee: Pat Allen reported attendance at the dances has been very low over the summer and that maybe we shouldn't have dances during the summer months. Bette Horn suggested that we charge more money for people who buy tickets at the door, Pat said she did not think that was a good idea. It was decided they would discuss it at the next dance committee meeting. Pat then reported that Buddy Canova will be here for the September dance on Saturday September 22, 2012 and that Karl Sapp will be featured at the October dance and a spaghetti dinner is planed for the October dance.

Pot Luck: Verlie Farrell reported the pot luck dinners are going very well and the attendance is very good.

Coffee Hour: Roberta Zdankowski reported Coffee Hour was going fine but asked if she could discuss the duties of the kitchen committee. After much discussion it was decided that the Kitchen Committee (Pat Allen and Connie Acciaioli) would check the kitchen after each activity to make sure all food is cleaned out of the refrigerator and that the kitchen is clean. If the kitchen is not clean they will talk with the people who ran the activity and if they don't correct the situation it will be reported to Sherry.

Treadmill Fund Raisers: Bette Horn reported that a Halloween breakfast is planned in October and a Thanksgiving dinner is also planned to help raise money for the treadmill fund. Bette then stated that other activities are being planned for the coming future.

Bingo: Al McNeill reported that it is free dauber night at bingo this week and that the hot numbers game is up to \$90.00 and the bonus number is up to \$60.00. Al then stated that a food drive will be held at the October 2nd bingo and a free game card for a \$100.00 prize will be given for each food product donated, and also he will be collecting food at the HOA meeting on October 1st. Al then reported that there will not be any bingo held on Tuesday December 25, 2012 and Tuesday January 1, 2013. He then reported that Kay Gossman has donated a game of Washers Toss to be used by all in the park and that it is stored out in the shuffleboard shed.

Review of Calendar:

Charlotte Packard reviewed the November 2012 calendar.

Unfinished business: None

New Business: None

Next regular activities meeting will be held October 15, 2012.

Adjournment:

A motion was made by Connie Acciaioli to adjourn the meeting. Verlie Farrell seconded the motion. The motion carried.

Roberta Zdankowski
Secretary