

LAKE POINTE VILLAGE ACTIVITY GROUP

Activity Meeting Minutes August 19, 2013

Opening:

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

Comments & Communication from the floor: None

Approval of Agenda:

Jim Splaine made a motion to approve the agenda, Verlie Farrell seconded the motion. The motion carried.

Approval of the Minutes:

Secretary Roberta Zdankowski noted there was an error on page two under kitchen committee, the word panty should be pantry.

Pat Allen made a motion to accept the secretary's minutes of April 15, 2013 as amended, Ronnie Ramos seconded the motion. The motion carried.

Budget Director's report:

Pat Allen reported that all is going well and we are holding our own, she then reminded everyone that new budget requests for 2014 must be in by the October 21st Activity meeting.

Roberta Zdankowski made a motion to accept the Budget Director's report, JoAnn Clifford seconded the motion. The motion carried.

Activities

Coffee Hour: Roberta Zdankowski reported all is going well at coffee and although attendance is low she still has been making a profit every week.

Non Stop Travel: Ronnie Ramos reported no trip have been planned this summer but trips will be planned for this coming fall and winter.

Pot Luck Dinner: Verlie Farrell reported that the July Pot Luck dinner was cancelled due to lack of people signing up, but the August dinner had over 20 people. Verlie then stated the importance of signing up ahead of time so we know how many to plan on.

Exercise Room: Jim Splaine reported they are looking into buying a flat screen TV for the exercise room and an Ice Cream Social will be held on November 9th to help raise money for the TV.

Dance Committee: Pat Allen reported 57 attended the record hop on August 17th and a good time was had by all. Pat then reported that the plans for the Labor Day celebration are going well but you must sign up if you plan on attending.

Community Projects: Ann Bennett reported all is going great with their collection of school supplies and they have bought tags and are now attaching them to all articles made and given to nursing homes. Ann then reported that Marsha Keller is going to put on the chicken dinner on the 4th Thursday in January 2014 to help raise money for Community Projects.

Entertainment Unlimited: JoAnn Clifford reported that she she will not be putting out the ad book that was discussed at our previous meeting because of lack of interest. JoAnn then reported that she has many bus trips and cruises posted on the bulletin board, also she has an evening of entertainment planed for January 31, 2014 it will be a varity show put on by the Laughing Bird Show, a husband and wife team.

Review of Calendar:
JoAnn Clifford reviewed the October 2013 calendar.

Unfinished business:
Sue Buckley reported that the up dated version of the Activity Group Rules of Order was approved at the HOA board of directors meeting held April 29, 2013.

New Business:
Roberta Zdankowski asked if the room we meet in should be called the Activity's Room or the Library she was told it is the Activity's room and the Library is just a part of the room. Sue Buckley said she will have a new sign made for the Activity Room door. Roberta then asked if we could have locks put on the cabinets in the back of the main hall and for the cabinets in the kitchen because hall decorations and kitchen supplies have been missing. Sue Buckley and JoAnn Clifford said they will look into the matter.

Next regular activities meeting will be held September 16, 2013.

Adjournment:
A motion was made by Ronnie Ramos to adjourn the meeting.
Verlie Farrell seconded the motion. The motion carried.

Roberta Zdankowski
Secretary