

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activity Meeting Minutes September 19, 2016

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

Attendance: Mary Sheehan, JoAnn Clifford, Jim Splaine, Ella Crittenden, Doris Farrow, Angela Kieb, Quang Smith, Peter Smith.

Comments & Communication from the Floor: JoAnn Clifford stated that some activities have been told they cannot use the pantry for certain events.

Peter and Quang Smith, water aerobics instructor, stated that they would like to use the pantry supplies (napkins, paper plates, paper cups, plastic forks, etc.) to have individual birthday recognitions for the members of their water aerobics class.

Some members of the Activities Board felt that this may set a precedent for the other Activities Chairpersons, thus using up much of the kitchen supplies. It was suggested by one member that perhaps Peter and Quang could submit a budget. Others felt that the monies would not be used for water aerobic supplies and wondered if it would be proper to use the pantry supplies.

In other comments: Jim Splaine stated that he will not need the \$300 allotted for the Exercise Room and wished to have the amount expunged from his budget.

Approval of Agenda: JoAnn Clifford made a motion to approve the agenda, Angela Kieb seconded. The motion carried.

Approval of the Minutes: Mary Sheehan made a motion to approve the secretary's minutes of April 18, 2016. Angela Kieb seconded the motion. The motion carried.

Budget Director's Report: Angela Kieb delivered the April Monthly Treasurer's Report for the Activities Group. JoAnn Clifford made a motion to accept the budget. Seconded by Jim Splaine. The motion carried.

Sue Buckley stated that there is a need to have fundraisers in order to raise money for our activities. JoAnn Clifford suggested that we could raise the cost of some activities, (like dinners, dances, and entertainment), as the price of these events has not changed in years.

Mary Sheehan suggested that perhaps the Activity Chairpersons could have one large fundraiser rather than a lot of individual fundraisers to help out with the funds.

Sue Buckley stated that perhaps Park Management could help us out a bit more (financially) with our Holiday Dinners.

Activities

Yoga: Mary Sheehan stated that classes could start in November, if the clubhouse is ready.

Entertainment: JoAnn Clifford stated that they will be sponsoring entertainment by "Kahil Dunne" for March 11, 2017. They might possibly have a St. Patricks Dinner; Irish Dancers. A sign-up sheet will be posted for these events. Joann will be speaking with Park Management about other future events.

Exercise Room: Jim Splaine mentioned all is going well. He may post a sign in the Exercise Room asking people not to move the fans around, for safety purposes.

Community Projects: Mary Sheehan, Acting Secretary, read the resignation of Ann Bennett as the Chairperson for Community Projects. All Board Members stated how grateful they were for a job well done and honored her for her years of dedication.

Sue Buckley introduced Doris Farrow as the new Chairperson of Community Projects and thanked her for taking over the position.

Doris Farrow stated that everything is ready to disperse to the Nursing Homes and Hospices.

Water Aerobics: Quang Smith stated that she has been having eight to ten people in attendance this summer. Sue Buckley thanked her for continuing the sessions throughout the summer.

Decorations: Angela Kieb stated that she is ready to decorate the tables in the clubhouse for the season.

Sue Buckley stated that she can no longer do the clubhouse Christmas decorations. Angela Kieb said that she and her committee will take over decorating the clubhouse both inside and outside.

Calendar: The calendars for October (no activities during renovations), November and December, 2016 were reviewed.

JoAnn Clifford said she would like to add a fundraiser, consisting of a Breakfast with sausage, biscuits and gravy, sometime next year, or perhaps December 2016.

Unfinished Business: None

New Business:

Sue Buckley stated that we are in need of a Chairperson for Card Activities because Dolores Hawkins will not be returning to LPV.

Adjournment:

A motion was made by Jim Splaine to adjourn the meeting. Angela Kieb seconded. The motion carried.

Next regular meeting: October 17, 2016. Sue Buckley will be sending out an e-mail to the Activities Board Members as to where this meeting will be held. The clubhouse will be closed during October, for renovations, so another venue will be chosen.

Submitted by Mary Sheehan, Acting Secretary for the September meeting.