

LAKE POINTE VILLAGE ACTIVITIES
GROUP

Activities Meeting
Minute December 10,
2018

Opening: Bette Horn (Vice-Chairperson) called the meeting to order at 1:00 PM.

Attendance: Bette Horn, Maggie Horn, Agathe Virgo, Judy Cameron, JoAnn Clifford, Harriet Azzarelli, Solveig Barnes, Brenda Holderbaum, Linda Richardson, Tony Vega, Debbie King, Diane Welsch. *Guests:* Fred Holderbaum, Sandra Fader, Marie Westcott, Mimi McCulley, Illegible, Bob Zielinski, Sally Salvador.

Approval of Agenda: Brenda Holderbaum made a motion to approve the Agenda, Agathe Virgo seconded. The motion carried.

Approval of the Minutes: The minutes from the November 12, 2018 Activities Meeting were reviewed. Judy Cameron made a motion to approve the Minutes, seconded by Brenda Holderbaum. The motion carried.

Budget Director's Report: Brenda Holderbaum went over the Budget Report. Brenda made a motion to add \$25.00 for Cards to the budget. Seconded by Agathe Virgo. The motion carried. Brenda told us that Bingo is using more kitchen supplies than they contribute for. A suggestion was made that separate supplies be purchased for Bingo and store them separately. A motion was made by Brenda to monitor Bingo's usage before any changes are made. Seconded by Maggie Horn. The motion carried. A motion was made to have all committees who use money from the General Fund to put a minimum of 10% of net profits (from fundraisers) back into the General Fund. Motion made by Brenda Holderbaum, Seconded by Judy Cameron. The motion carried.

Activity Reports: *Community Projects:* Deb King reminded everyone of the Chicken Dinner scheduled for January 10.

Water Aerobics: Solveig Barnes reported that it's been too cold for Water Aerobics.

Library: Diane Welsch reported that although she enjoys her job of taking care of the library, she has heard some cutting remarks about her. Bette Horn said "I am so sorry you have been mistreated," and that she will ask our Chairperson, Dave Downs to address showing appreciation to all our volunteers.

Entertainment Unlimited: JoAnn Clifford said she has no report at this time.

Singspiration: Linda Richardson reported that they will be accepting cookie donations for the Golf Cart Parade and Christmas Caroling on December 14.

Dominoes and Euchre: Harriet Azzarelli reported that all is going well.

Dances: Judy Cameron reported that the November Dance did well, and that they are preparing for New Years.

Golf Scramble: Agathe Virgo told us that the Golf Scramble has a lot of participants.

Holiday Dinners: Brenda Holderbaum said that Thanksgiving Dinner went great and that they are preparing for Christmas Dinner.

Kitchen: Brenda Holderbaum told us that we are having a problem with roaches and that she has been working with management to solve the problem. She said that she is now checking the clubhouse after any parties to be sure it has been cleaned up.

Calendar: JoAnn Clifford presented the January 2019 Calendar again this month. The February Calendar was not made available.

Unfinished Business: *Resident Events:* Maggie Horn made a motion to table the discussion on Resident Events until the January 14th Activities meeting, when Chairperson, Dave Down will be present to address the topic. Seconded by Judy Cameron. The motion carried.

