

Creciente
Social Committee Meeting
South Building Community Room
Tuesday, April 2, 2019
Minutes

Call to Order: 9:29 am by Carol Kucharek

Members Present: Carol Kucharek, Lynn Dawson, Maraby Allardt, Jane Borson, Candy Brousseau, Gail Crane, Fran Grier, Sally Hadden, Kathy Luce, Sharon Mastic, Donna Schneider, Cheryl Thompson, Donna Wardanian, Cheri Whitenack

Members Absent: Rosalie Macri, Jane Martin, Sandy Preves, Cheri Whitenack

There was a quorum.

Minutes: The minutes of the January 21, 2019 were passed around. Sally Hadden moved to accept the minutes. Kathy Luce 2nd the motion. Motion passed.

Treasury Report was reported by Carol Kucharek: Water Aerobics has \$697.29. The balance in the treasury is \$1837.57.

Carol announced that the Social Committee is completely self-funded. Creciente allows us to use the pool for water aerobics, Social Room and other areas for our activities and we fund various events by our activities.

Activities raised the following amounts.

Bridge	\$359
Morning Coffee	\$94
Book Club	\$14
Beach Parties	\$67
50/50 Raffles	\$587
Parties	\$452
Euchre	\$0
Bocci Ball	\$0

Carol passed out copies of the inventory of the Social Room that was taken on Tuesday of the 2nd week in March. During the Fall meeting Carol will open the cupboards in the Social Room so the committee members will know the items that are there.

Carol announced that the New Key System is working well. Nothing has been missing since the policy was initiated.

The missing CDs have not been found. The office is purchasing cleaning supplies. The Social Committee purchased 8 padded folding chairs. Sally Hadden suggested that we purchase chairs each year and also purchase 1 or 2 tables.

Donna motioned that we purchase 4 padded folding chairs. Gail Crane seconded the motion. The motion passed.

Sally motioned that we purchase one long table. Donna Wardanian seconded the motion. The motion passed.

Carol asked where each building wanted the signage for events to be placed.

East Building wants the signs put on the console table in the Mail Room.

South Building wants the signs put on the cabinet in Elevator Lobby.

North Building wants the sign for the event put in the Elevator Lobby with a note at the bottom of the sign that says sign up sheet is in the North Building's Mail Room.

Donna suggested that a sign be placed in a visible location that lists the activities of the day. This will be brought up at the Fall meeting.

It was suggested that parties start at 6 pm instead of 5 pm but the starting time is up to the hostess for the event.

Schedule of Events for 2019/2020

November 28 Thanksgiving Dinner - Carol, Ann Thornton, Jane Borson

Christmas Eve Breakfast - To be determined

Welcome Back Party - Fri. Jan. 10 - Sharon, Gail, Kathy

February Party - Fri. Feb. 14 - Donna W., Lynn, Fran

March 13, 5 - 9 pm - Old Time Rock & Roll, Sally Hadden

Bridge - Maraby

Beach Party - Jane M., Candy, Donna S

Book Club Liaison - Lynn

Morning Coffee - Mickey

Pickle Ball - Donna S, Jane M It will be 1 morning and 2 afternoons. Days to be decided.

Lauren cleared the issue of the benches in the tennis court. She said that the benches inside the tennis court are for the players not the spectators.

Bocci Ball - Frank

Corn Hole Toss - Cheri and Alex

Euchre/Pinochle - Fran Euchre and Pinochle will rotate.

Sound System Report was given by Sally. She thanked everyone for their donations. Sally has 4 possibilities for a sound system at the pool. Since the Board has not decided on the Cable/WiFi provider we cannot come up with a definite answer for our sound system. We have money in the bank and will wait until next year to make our final decision. In the mean time Andres has offered to set up a trial system in the pool building. Lauren will select someone to take care of setting up for water aerobics during the summer. It was suggested that someone in the summer take up a collection for water aerobics to add to the current fund.

Sally moved to adjourn at 10:15 am. Kathy seconded the motion. Motion passed.

Respectfully submitted,

Lynn Dawson
Secretary