

January 31, 2013

The Decorating Committee met on January 31, 2013 at 9:30AM. Those in attendance were Sharon Morrison, Maude Campbell, Gail Carpenter, Dee Platt, Clare Radice, Kathy Luce, and Ceel Spuhler.

The meeting opened with Sharon informing the committee that as per Crecient's charter, the Committee Chairman is one of the Board Directors. Our Liaison is Maude Campbell.

The next order of business was to select a Chairperson. Ceel Spuhler nominated Dee Platt. Dee accepted and she was voted unanimously. Ceel Spuhler offered to be Secretary.

Dee presented on March 1st, 2011 the budget proposal for Decorating which included painting all 3 buildings; lobbies and elevator rooms, the bench seat and art work. The total estimated cost was \$10,673.00. The approved budget from the board was not to exceed \$14,000.

This was followed up with the final costs dated December 31, 2011 which stated \$10,559.00 was spent which meant from the approved budget of \$14,000 it was felt the committee had \$3,440 left over and available. The committee was then informed that if funds are not used each year they are not rolled over. This means we now have only \$1440.00 available.

We had a presentation on the photographic pictures that were selected to proceed in completing the art works which would complete the updating of the elevators and elevator lobby areas.

The pictures have an unusual crystal glass which is adhered to the photo which gives an added dimension. The negotiated prices certainly increased their value to us as well. The smaller pictures costs are \$60.00. The medium one's at \$90.00, larger ones are \$100.00. Discussion then took place as to what adequate and appropriate lighting was needed. The following motion was then made. Ceel Spuhler moved that we go ahead with the art that was presented to us. Gail Carpenter seconded it. There was positive reaction by the audience that was present. The cost of this project amounts to approximately \$1200.00.

New business brought forth the need for a more updated look. Kathy Luce suggested to eliminate older looking decorations in favor of having a "fresh" look. Discussions varied as to our next priority. The East building needs our attention. It was stated that the chairs in the East building are sturdy but are in need of repair. Sharon informed us that "that" might not need to come out of our budget because it is a replacement item and could be covered under reserves. Since learning this, discussion entailed as to think about the replacement of 6 card tables and 24 new chairs in the party room. It was decided that we would present the art work for now and pursue our priorities when needed.

Also discussed that the North Building mail room was not painted when the other two building were completed. This must be rectified but no date was selected. It was suggested that maybe John Mastic and Butch could be asked if they would be available. Further discussion continued about the tables for the social room regarding their design, 4 legs vs. pedestal. Sharon suggested when the committee sees the need of the above, a proposal should be put out to the "board asking for funds. This could take place in July.

We will get a quote from Stop Stitch for the East Condo chairs. Consensus took place with a decision to start right away to hang the pictures. The date for having Craig help us is Monday Feb. 4th at 3PM with picture hanging. The committee at that time will review all of the art again.

Adjournment was at 11:30 A.M.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Ceel Spuhler". The signature is written in dark ink and is positioned above the printed name of the signatory.

Ceel Spuhler, Secretary