Creciente Social Committee Meeting South Building Community Room Monday, March 30, 2015 Minutes

Call to Order: 1:00 pm by Carol Kucharek

Members present: Carol Kucharek, Lynn Dawson, Maraby Allardt, Karen Belka, Fran Grier, Sally Hadden, Clare Radice, Bonnie Ridener, Sue Waite, Donna Wardanian, Becky Werner and Cheri Whitenack.

Absent: Sonia Dalton, Jill Jorden and Kathy Luce.

Dick Werner, Bd. Member attended meeting.

Minutes - Didn't read minutes because they were emailed to all members. Today a copy of minutes was passed around. Minutes accepted.

Treasury Report - Carol reported that the Social Committee has approximately \$1300.00. Water Aerobics has \$402 and Christmas Fund of South Building has \$236.

DICUSSION

Sally reported that she has been looking into a new system for playing the CD for water aerobics. Presently we are using a CD/Tape player. It will have to be replaced at some time. The CD player Sally bought last year melted at some time during the summer. She found a portable, small, waterproof speaker that uses an I Pod or I Phone and it works at the pool. The cost would be about \$300. Presently it needs to be charged with a computer. Becky Werner inquired if it would be possible to have a permanent set up in the office or pool side. This will be investigated again and a decision will be made next fall. If we go for the waterproof speaker and I Pod it would not be used during the summer months because of the excessive heat outdoors.

Carol pointed out that a new stainless steel waste basket has been purchased for the Social Room. It looks wonderful.

Carol brought up getting rid of the dishwasher and replacing it with a cupboard to house the recyclables and garbage.

Carol Kucharek moved that we keep the dishwasher and replace it when we need a new one. Becky Werner 2nd the motion. Motion passed with 7 yes votes.

Carol is going to talk to Justine about when new appliances are needed in the Social Room would she let Carol know so the Social Committee could have some input into what is ordered.

A discussion about keeping the sofa table in the Social Room was held. Bonnie Ridener moved to keep the sofa table in the Social Room and to paint it so that it better matches the other tables. Karen Belka 2nd the motion. The motion passed with 11 yes votes.

Carol Kucharek made a motion to table making a decision on pictures for the Social Room until fall and it should be made at a joint meeting of the Social Committee and the Decorating Committee. Bonnie Ridener 2nd the motion. Motion passed unanimously.

Events for 2015-2016 Year

Bridge - Maraby Allardt Monday Morning and Thursday Evening

Euchre - Tuesday 7:00 pm

Mahjongg - Bonnie Ridener Tuesday 1:30 p.m.

Bingo - Clare Radice Wednesday 7:00 p.m.

Canasta - 1:30pm Sunday

Water Aerobics - Sally Hadden Monday - Saturday 11:00 a.m.

Book Club - Becky Werner 2nd Monday of the Month, 7:00 pm

November - Sally Hadden - Ladies Shopping Day and Lunch at Miromar

Fall & Spring - Becky Werner - Mound House Tour with Lunch at the Library

Thanksgiving - Bonnie Ridener

Christmas Breakfast - Sonia Dalton? or Carol Kucharek

January 8 - The Welcome Back Cocktail Party hosted by Sharon Mastic and Maraby Allardt

February Cocktail Party - Hosted by Donna Wardanian and Lynn Dawson.

March 18 or 19 - St. Patrick's Party on the Deck. Sally Hadden is hosting.

Also discussed was a boat trip on the Back Bay, an outing to Broadway Palms or Barbara Mann Theatre and a Casino trip. Carol suggested to the membership that if they have any other ideas please bring them forward.

Carol moved to adjourn at 2:05 pm. Bonnie Ridener 2nd the motion. Meeting was adjourned

Respectively submitted, +

Lynn Dawson Secretary