

Social Committee General Meeting February 13, 2017

Members Present: Cathy Sirocky, Cassie DeBow, Maria Derbyshire, Cheryl Monaco, Mary Seymour, Barbara Gibson, Deb Kirsch, Jean Wahlers, Rhonda Galvin.

The meeting was called to order by Vice-Chairperson, Cathy Sirocky at 7 p.m.

Treasurer's Report: Cassie Debow reported a checking account balance of \$4355.78 which includes a Good Neighbor balance of \$508.58.

Minutes: Maria Derbyshire made a motion to approve the draft minutes from the January 9th meeting. Motion approved.

- Calendar email address change - rap.calendar2@gmail.com Maria stated that all SC documents with the old address have been corrected and placed on the RAP website.
- The CAB approved the SC membership for 2017 and also the revision to the by-laws.

Social Events:

- Rock n Roll Party – Missy Stitt stated that she has 30 reservations so far. She needs a total of 50 to break even. Everything is set for a night of dancing. There will be a 50/50 for those who want to participate. It was questioned why she was having a 50/50 and she responded that if she doesn't meet her goal of 50 people, this would be additional money to help break even. Also, there was a 50/50 at the New Year's Eve party and everyone liked the idea.
- Speaker Series: Cathy reported that the first speaker of 2017 will be Sandi Mowry, a resident from Phase IV who will speak about Italy and her experiences. Sandi does several of these presentations on cruise ships. March 12th at 2p.m. A RAP flyer will be sent out by Enid Lobel.
- People's Light Theater – Deb Kirsch next discussed People's Light Theater. She will be sending out a RAP flyer for the show, "The Matchmaker" on March 9th. Tickets are \$36.00. She also discussed the feedback that she received from the RAP flyer on several other activities. Residents were interested in the American Treasure Museum, Longwood Gardens, Candlelight Dinner Theater in Wilmington and Flower Arranging. There was little interest indicated in the Wine Glass Painting.
- Flu Clinic in October - Cathy reported that she was contacted by Bernadette Tracy from Rite Aid who would like to include the pneumonia vaccine this year along with the flu shot.
- Holiday Party – Kathy Flaherty stated that she is reasonably sure that if we charge \$60 for the holiday party this year, it will cover most all the expenses. It will be a sit-down dinner, however the entrée may be different. She has also negotiated a new DJ. Kathy requested a check for \$500 for a deposit for Rivercrest.
- Progressive Dinner – April 29th – Linda Coleman will be at the March meeting

New Business:

- Maria reported that one of the 60 cup coffee pots stopped working and a new one was purchased at \$80. There are now (2) 60 cup pots. There is an additional 42 cup pot, however it does not adequately brew. Maria made a motion to purchase another 60 cup pot. Deb Kirsch seconded the motion. Motion passed. Maria will ask Maureen Kelch to make the purchase.

CAB Liaison: John Kerns reported that the CAB was discussing the Craft Fair at their last workshop meeting. Diane Biddy makes wreaths and would like to participate as a vendor with resident's rights-space guarantee. The Board feels that she is a part of our community family and are requesting that we allow her to participate. We all agreed and Deb Kirsch made a motion to allow Diane to participate, Mary Seymour second. Motion passed.

John also reported that repairs are continuing on the outside of the clubhouse. The Board is working with the insurance company. Kathy Flaherty questioned if there was a heating problem in the Yoga room. John stated that the parts are on order and it should be fixed in the next day or two. Maria stated that the Tuesday Yoga class (2/14) at 10 a.m. will be held at Regency Hills and Martha will be emailing her class regarding this change.

Facilities Liaison – Mary Jane Doyle had nothing to report. The February Facilities Committee meeting was cancelled.

There being no further business a motion was made and seconded to adjourn at 7:20 p.m.

Maria T Derbyshire
Secretary