

## Social Committee General Meeting January 9, 2017

**Members Present:** Arlene Smith, Cathy Sirocky, Maria Derbyshire, Cassie DeBow, Cheryl Monaco, Mary Seymour, Barbara Gibson, Enid Lobel, Lorraine Narducci, Jean Wahlers, Rhonda Galvin.

**Treasurer's Report:** Cassie reported a balance as of 12/31/2016 of \$7474.22 which includes the Good Neighbor fund of \$459.58. Included in this balance are receipts from the New Year's Eve Parties and also the flower arranging class. The actual balance on this date is approximately \$3500.00.

**Approval of Minutes:** Maria Derbyshire made a motion to approve the minutes from the General Meeting on December 12<sup>th</sup>. Motion approved.

### **Activities and Upcoming Events:**

- Flower Arranging Workshop – 12/19, 12/20 – A report was submitted by Deb Kirsch to Arlene. 16 people attended the class and produced beautiful arrangements.
- New Year's Eve Parties – Clancy Potter reported that 74 people attended at the Sloan clubhouse. The raffle and door prizes were a big hit. There was a profit of \$356.02. She thanked her committee and also those who helped set up the tables and chairs. Arlene reported that 40 attended the party at the RH clubhouse and everyone had an enjoyable time. There was a profit of \$4.65.
- Beer Club Party – January 21<sup>st</sup> – Todd Welsh sent Arlene an email stating that he has 26 beer club members attending and wants to open it up to the community via RAP flyer. He will limit the party to 50 people.
- Chef Demo – 2/11/17 – Deb Kirsch reported to Arlene that although initially the chef was interested in coming to the clubhouse, he has not returned any of her numerous calls. This most likely will be cancelled or rescheduled.
- Holiday Party – 12/3/2017 – Maria Derbyshire reported the following for Kathy Flaherty. Kathy is negotiating with a new DJ for the party. There will be background music during dinner and dance music following. Most likely the price this year will be \$60 (a \$5 increase) with minimal assistance from the Social Committee of under \$200.00. Rivercrest is also agreeable to continuing with the party even if our numbers decrease to 150-175.

### **Change in By-laws – Article V, Section 5.1 – member attendance at meetings.**

Cathy Sirocky discussed the following: It presently states that Social Committee members must attend 75% of all meetings per year. We would like to change it to **Social Committee members are encouraged to attend all meetings and must attend 50% of meetings per year.** A motion was made by Enid Lobel and seconded by Barbara Gibson to accept this amendment to the By-Laws. Seven of the eleven members present voted to approve this amendment. Motion passed. It will now go to the CAB for their approval.

### **New Business:**

- Update Activities Guide – Dave Lowe spoke about the Activities Guide which gives a brief description of each activity in the RAP community. It has not been updated since 2015. He plans on sending an email to the contact persons to make updates to their activity if necessary. There are several new activities, Singers, Play Readers, Women's Golf, and the Singles Group which possibly need to be added. Maria also mentioned Pickleball which will be a new activity in 2017.
- Craft Fair – Dave Lowe reported that the tentative date for the Craft and Hobby Fair V is November 12<sup>th</sup>. Mary Seymour will double check the calendar for the availability of this date. Dave will chair the event but he is looking for someone to co-chair. Anyone interested should contact him. This event is for residents only to exhibit and/or sell items. If there is room, family members of residents may also exhibit/sell. Once the date is confirmed, sign-up sheets will be posted at each clubhouse.

**CAB Liaison** – John Kerns updated the work being done outside the indoor pool due to the sprinkler system going off. All of the wet insulation has been removed going from the outside in an effort to keep the indoor pool/spa open. Once everything is dry, restoration work will continue.

**Facilities Committee Liaison** – Mary Jane Doyle had nothing to report.

There being no further business, the meeting was adjourned at 7:25 p.m.

Maria Derbyshire  
Secretary