

## **Social Committee General Meeting----June 12, 2017 –**

**Member's Present:** Arlene Smith, Cathy Sirocky, Maria Derbyshire, Cassie DeBow, Cheryl Monaco, Barbara Gibson, Deb Kirsch, Enid Lobel, Rhonda Galvin, Bernadette O'Connor

The meeting was called to order at 7 p.m. by Chairperson, Arlene Smith.

**Treasurer's Report:** Cassie reported a balance of \$5299.88 in the checking account which includes the Good Neighbor Fund of \$419.05. Please note that money will be deducted from the checking account to pay for the Phillies bus trip.

**Approval of Minutes:** Maria made a motion to accept the draft of the minutes from the May 8<sup>th</sup> meeting. Passed

### **Information Items:**

- Arlene reported that the CAB approved the Decoration Policy and the revised Policy for Social Activities/Events.
- Arlene reported that a donation of \$25 was made to the Rose Ellen Shannon Memorial Fund at St. Jude Research Hospital from the Social Committee in memory of Rosie Shannon.
- Arlene reported that white, microfiber tablecloths were purchased for both clubhouses and also 3 clear plastic storage bins. Although initially we had approved \$300, after much searching and help from Bed, Bath, and Beyond, the purchase came to \$377.75.

### **RAP Events:**

- Speaker Series – Enid reported that Dr. Lucy Hornstein spoke on May 21<sup>st</sup> to approximately 20 residents. Her presentation was well received. Enid will also put out a RAP flyer explaining “yellow dot” and has put brochures at both clubhouses.
- American Treasure Tour: Deb reported that 30 people will be attending on June 20<sup>th</sup>. She also will consider a tour to the John Audubon Center which involves a 45 minute tour of the house and an additional 45 minute tour of the gardens. She will plan this for early September. The cost is \$10.
- Phillies Game – June 22<sup>nd</sup> – 100 people will be going on two buses.
- July 4<sup>th</sup> – Arlene reported that she only has 34 people attending and hopes that more people will submit their checks. She has decided to have the party indoors and will have some tables on the upper deck for those who want to sit outside.

**CAB Liaison** – John Kerns – Resurfacing of the tennis courts was delayed because of the rain, however this should take place in the next two weeks. The Restoration Company still needs to finish painting parts of the indoor pool area.

**Facilities Committee** – No report

**Questions:** Carol Synol reported that Maureen Kelch will no longer be assisting with “Coffee” starting in September. Carol will continue but would like help. Arlene will discuss duties with her after the meeting and will send out a RAP flyer next month asking for volunteer (s).

There being no further business, the meeting was adjourned at 7:20 p.m.

Maria T. Derbyshire, Secretary