

Social Committee General Meeting -- May 8, 2017

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

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

Treasurer's Report: Balance as of April 30th is \$6677.44. Please note that expenses for the Phillies bus trip and Derby party will decrease the balance to around \$4000. The Good Neighbor balance is \$438.05.

Minutes – Maria Derbyshire made a motion to approve the minutes from the April 3rd meeting. Approved

Activities/Events

- Community Seder – April 11th – Deb Kirsch reported 37 attending and everyone enjoyed the evening. They plan on doing it again next year.
- Progressive Dinner – April 29th – Cathy Sirocky reported that 128 residents participated which was down from last year. It was an enjoyable evening of socializing. The committee is looking for a new Chairperson since Linda Coleman will be moving.
- New York Bus Trip – May 3rd -Jean Wahlers reported that 52 persons attended and had an enjoyable day in New York with snacks and wine on the return trip.
- Kentucky Derby – May 6th – Sharon Patterson reported 54 attendees and most of the women wore hats. There was good food and cupcakes for dessert. Everyone had a great time.
- Speaker Series – May 21st – Sloan clubhouse. Enid Lobel stated that Dr. Lucy Hornstein will be the speaker.
- Phillies Game – June 22nd – 2 buses/sold out
- July 4th – Arlene Smith – A RAP flyer will be going out regarding this party. Same caterer and food as last year. Depending on weather, it may be held inside.
- Deb Kirsch – There will be a tour of the American Treasure Museum in Oaks on June 20th at 3 p.m. A RAP flyer will be sent out regarding this activity. We will be having our own Antique Road Show on Sunday, September 10th at 2 p.m. at the Sloan clubhouse. A RAP flyer will be sent out nearer to the event.

Discussion and Planning:

- Portable PA System – Maria explained that the battery on the old system is not holding it's charge and the system is 10 years old and replacement is next to impossible. The iPod connection on top is also intermittent. This portable system is used for many RAP activities; bowling banquet, wine clubs, Phillies trip to name a few. It was also suggested that it could be used for the Speaker Series, using the microphone. Maria

made a motion to purchase a new portable speaker system to be stored at the Sloan clubhouse for use for RAP activities and events only. A new system would cost approximately \$200. Motion was seconded by Deb Kirsch and approved.

- Rules, Regulations recommendations – Arlene Smith – With the update of the Rules and Regulations booklet in progress, the CAB recommended that we adopt a policy for decorating the clubhouse for the holidays. This policy is attached to the minutes. Deb Kirsch made a motion to approve the policy, Cheryl Monaco 2nd. Policy approved and will be submitted to the CAB.
- Update Guest Policy – Maria Derbyshire – Since the Social Committee and Facilities Committee approved the new activity of Water Volleyball and closing of the indoor pool during this activity, the “Guest Policy” was updated. It was recommended that we state that the “spa” is still open during this time. Also, it was recommended that we remove the word “guest” and call it Policy for Social Activities/Events at Regency at Providence. Maria made a motion to accept the policy with these changes and additions. Enid Lobel 2nd, motion passed. The policy is attached to the minutes.
- Table Covers – Arlene Smith – An inventory was taken at both clubhouses of the available tablecloths for use. Since we have no white tablecloths, it was recommended that we purchase white, microfiber tablecloths for both clubhouses spending approximately \$300. Arlene made the motion and was 2nd by Rhonda Galvin. Motion approved.

CAB Liaison – Tom McCarthy filled in for John Kerns. Tom reported several items that have been approved and are in progress; resurfacing tennis courts and painting of lines for pickleball courts, painting for Phases II and IV to begin on May 15th with Phase IV first, the stairway from the Sloan upper deck going down to the pool deck has been repaired, Phase II plantings around the pond, Hillview Rd eyebrow, Phase IV plantings.

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

Maria Derbyshire, Secretary

Attached – 2 documents