Social Committee General Meeting November 11, 2019

Members Present: Arlene Smith, Cathy Sirocky, Mary Seymour, Enid Lobel, Donna Varvaris, Barbara Milligan, Rhonda Galvin, Johanna Weaver, Mary Phelps and Jeanie Kunz, Deb McDowell, Cassie DeBow, James Young.

Meeting called to order at 7:00 by Arlene Smith.

Approval of minutes – Mary Seymour made a motion to approve the minutes from the September meeting. Rhonda Galvin seconded it.

Treasurers Report - Cassie DeBow reported net assets as of October 2019 \$8,140.62 of that \$1,199.25 is the Good Neighbor Fund.

Name Tags – Johanna Weaver reported that 20 name tags were ordered. The price stayed the same as the last three years but we are to be prepared that they will go up next year.

Activities/Events

- The Doo-Wop presentation, October 27, 2019, was attended by 30 members of the community. It was very well received.
- The Craft Show Arlene reported that the show on November 10, 2019 was a success and well attended.
- Speaker Series James Young reported that on November 24, 2019 at the Sloan clubhouse at 5PM, detectives from our local police force will present tips for residents on protecting our community.
- Holiday Party Maria Derbyshire reported that checks from 133 (with ten more expected) were collected for the Holiday Party on December 8, 2019.
- Doo-Wop December 1, 2019 will be the second presentation by George Redfern. The history of 8 Doo-Wop groups will be the topic from 7 to 9:30 pm at the Sloan clubhouse.
- New York Trip One full bus will be going to NY on December 11, 2019.
- New Years Eve Celebrations Both clubhouse will be having parties. RAP flyers have gone out to announce the events.

Discussion and Planning

 By-Laws - A motion was made by Cassie DeBow and seconded by Barbara Mulligan to combine two committee positions into one. The Special Activities Coordinator and Speaker Series Coordinator will now be Speaker Series and Activities Coordinator(s). Enid Lobel will send to Nino Morello the changes to the By-Laws for him to present to the Board for approval.

CAB Liaison – Nino Morello reported that transitioning has started for CAMCO to take over from Associa as of January 1, 2020. 2020 Budget will be presented at the community meeting November 20, 2019. Gutter and Fall clean-up is to begin in the next two weeks. Lounge chairs for the outside pools are being repaired and replaced. Regency at Providence has once again been awarded the Gold Star.

There being no further business, a motion was made by Donna Varvaris to adjourn the meeting with a second by Deb McDowell. Motion passed.

Enid J. Lobel, Secretary