

## **Social Committee General Meeting – November 12, 2018**

**Members Present:** Arlene Smith, Maria Derbyshire, Cassie DeBow, Enid Lobel, Mary Seymour, Deb Kirsch, Cheryl Monaco, Rhonda Galvin, Donna Varvaris.

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

**Approval of Minutes** – Maria made a motion to approve the minutes from the October 8<sup>th</sup> general meeting. Enid second. Motion passed.

**Treasurer's Report** – Cassie reported a balance of \$8222.27 in the checking account which includes the Good Neighbor fund of \$1056.96. Please note that money will be coming out of the checking account for the New York Bus trip.

- 2019 SC Members – Arlene submitted a list of members for 2019 to the CAB Liaison. Later in the meeting, Nino reported that the list was approved by the Board. Jeanie Kunz volunteered to take the position of Special Activities Coordinator and will be meeting with Deb Kirsch this Thursday.
- The SC approved to give up to \$500 towards the holiday party in an effort to keep the price at \$60 pp.
- Speaker Series – Enid reported that Bruce Hustis gave a great presentation on October 14<sup>th</sup> enjoyed by approximately 30 people.
- Washington Headquarters – October 16<sup>th</sup> – Deb reported that 11 people attended this excursion given by one of our residents, James Young.
- Murder Mystery Night 11/15/2018 – Deb reported that 39 people will be attending.
- New York Bus Trip 12/5/2018 – one bus will be going to New York
- Holiday Party 12/16/2018 – Maria reported that to date we have 133 people registered for the event. There are still a few envelopes out. Last year we had 189 attending. Reservations must be in by November 21<sup>st</sup>.  
A suggestion was made for the future to give residents a discount if they get their check in by a certain date. It might help getting reservations in sooner than last minute.
- New Year's Eve Party at Sloan clubhouse – Clancy Potter reported that this will be a black and white gala. The price is \$45 pp slightly increased from last year because of an increase in the DJ charge. Bow ties and Masks will be provided. There will also be a champagne toast.

CAB Liaison – Nino Morello reported that the annual meeting is November 29<sup>th</sup> with sign-in at 6:30 p.m. at the Black Rock Fire Company. The budget has been finalized and will be presented that night. A replacement for Diane is being sought by Associa and hopefully will be in place by the end of this year. The CAB is still seeking a Landscape chair and a person to replace Katy Malone who sends out the RAP flyers.

There being no further business, the meeting was adjourned at 7:15 p.m.

Maria T. Derbyshire, Secretary