

Social Committee General Meeting – November 13, 2017

Members Present: Arlene Smith, Cathy Sirocky, Maria Derbyshire, Cassie DeBow, Mary Seymour, Barbara Gibson, Deb Kirsch, Enid Lobel, Lorraine Narducci, Rhonda Galvin, Bernadette O'Connor (John Kerns was present as CAB Liaison)

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

Approval of Minutes – Maria Derbyshire made a motion to approve the minutes of the General Meeting from October 9, 2017. Motion seconded and approved.

Treasurer's Report: The closing balance September, 2017 was \$4841.03 which includes the Good Neighbor Fund of \$925.84. The closing balance October, 2017 was \$8986.40 which includes the Good Neighbor Fund of \$905.34. Please note that around \$4000 of that money will be paid out for the NY bus trip.

Activity Reports:

- **Flu Clinic 10/23** – Cathy Sirocky reported that 65 flu shots were given and 2 pneumonia.
- **Mugs n Muffins 11/1** – Maria Derbyshire reported that 48 people attended and enjoyed the food prepared by the committee. At this point, they are not sure about doing it again next year or skipping a year. Because it is a very popular event, a different way of signing up for the event will be entertained.
- **Craft fair – 11/12** – Dave Lowe reported that this is the 5th Craft Fair and it was well attended. He thanked Kathy Flaherty and the rest of his committee for their hard work. He anticipates having it again in two years and asked that a date of November 10, 2019 be saved on the calendar.
- **Holiday Party – 12/3** -Enid Lobel reported that 187 people have signed up for the event.
- **New York Bus Trip – 12/6** – Two buses are ready to roll and hopefully the weather will cooperate.
- **New Year's Eve Party** – Clancy Potter reported that the party at the Sloan clubhouse will be from 8 to 12:30 p.m. Catering by Rubios and the menu will reflect New York, Philadelphia, and Detroit. There will also be a DJ. She hopes to keep the price to \$40 pp. More information will follow via RAP Flyer. Cathy Sirocky reported that the party at RH is on a much smaller scale and will be \$12 pp. Food will consist of wraps, wings, hoagies. The party will also run from 8 p.m. to 12:30 p.m. There is no DJ.

CAB Liaison – John Kerns reported that the CAB approved the budget for 2018. He reminded everyone that the Annual Meeting is Wednesday, November 29th at 7 p.m. The Rules and Regulations have been finalized and will be placed on the RAP website including the new **"Decorating Policy" which reads:** "The Decorating Committee shall be volunteers approved by the Social Committee and will have **sole responsibility** for decorating the clubhouses. Decorations will represent the cultural diversity of the community. All decorations are to be removed within two weeks after the holiday."

There being no further business the meeting was adjourned at 7:15 p.m. (motion made and approved).

Maria T Derbyshire, Secretary