Social Committee General Meeting – October 8, 2018

<u>Members Present</u>: Arlene Smith, Cathy Sirocky, Maria Derbyshire, Cassie DeBow, Barbara Larson, Debbie McDowell, Donna Varvaris, Enid Lobel. Board Liaison – Nino Morello

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

<u>Approval of Minutes</u> – Maria Derbyshire made a motion to approve the minutes from the September 17th General meeting. Enid second. Motion passed.

<u>Treasurer's Report</u> – Cassie DeBow reported a balance of \$4858.03. The balance in the Good Neighbor Fund is \$1066.96.

Activities/Events -

- **Flu Shots** Cathy Sirocky reported that 60 residents were inoculated today and although Rite Aid was a little late, everything went smoothly.
- Speaker Series Enid Lobel reported that Bruce Hustis will speak this Sunday, the 14th at 2 p.m. at the Sloan Clubhouse. His topic is "Creating the Declaration of Independence. A risk of lives, fortunes, and honor."
- **Murder Mystery Dinner** November 15th Deb Kirsch was not present to give a report.
- **Tour of Washington Headquarters** is scheduled for October 16th at 10:30 and participants will meet at the headquarters. It is a 45 minutes tour.
- New York Bus Trip December 5th Bernadette O'Connor reported that they have one full bus going. She had to cancel the other bus because she was unable to fill the 20 remaining seats.
- Holiday Party December 16th The party is set for Rivercrest CC. The committee has discussed changing the menu for the entrée and appetizers. Last year's charge was \$60. The price will probably go to \$62 this year. The DJ is \$300.

CAB Liaison – Nino Morello reported that the 2019 Budget is being finalized. He also talked about Diane Biddy leaving Associa and RAP. The Board is working with Associa for a smooth transition.

There being no further business, a motion was made by Donna and 2nd by Enid to adjourn the meeting. Motion passed.

Maria T Derbyshire, Secretary