Social Committee General Meeting September 9, 2019

Members Present: Arlene Smith, Cathy Sirocky, Mary Seymour, Cassie DeBow, Deb McDowell, Enid Lobel, Donna Varvaris, Barbara Milligan, Rhonda Galvin, Nino Morello.

Meeting called to order at 7:05 by Arlene Smith.

Approval of minutes - Enid Lobel made for a motion to approve meeting minutes for June. Rhonda seconded it.

Treasurers Report - Cassie DeBow reported the June, 2019 assets were \$5,076.70; July, 2019 assets were \$5317.72 and August, 2019 \$4658.92.

Activities/Events

- Fourth of July party Arlene reported that 112 people attended. She
 expressed her thanks to the Stitts, Derbyshires and Potters for taking over
 in her absence.
- Coffee at the Clubhouse Arlene reported that Pat McCann has volunteered for the open spot on this committee.
- New Committee Members Barbara Milligan and Mary Phelps have volunteered to join the social committee.
- Holiday Party December 8, 2019 at River Crest Country Club. The social committee has paid the \$500.00 deposit and approved up to \$500.00 additional which will help keep the cost of tickets the same as last year.
- Arlene noted that we will all miss Committee Member Barb Larson. Her passing was very sad for all.
- End of Summer Party 97 guests have paid with a few more expected.
- Flu Shot October 7, 2019 at the Sloan Clubhouse form 11 am to 1 pm.
- Chanticleer Gardens- Cathy Sirocky reported 21 people attended. The
 docents that lead the tours were very informative. Everyone enjoyed their
 experience.
- Speaker Series James Young was not available to report on the two Speaker Series presentations.

CAB Liaison – Nino Morello reported a new management company, Camco, has been selected. They will begin January 2020. Due to Tom McCarthy's resignation from the CAB (after 7 years serving our community) Karen Windau has joined the board. She is serving as a Director at Large. The community insurance policy has been renewed. The Board is currently developing the 2020 budget.

Discussions and Planning – Art Lebofsky expressed his thanks to the Social Committee for all the activities provided. He would like to present next year for the 75th Anniversary of the SLINKY. Art has a collection of slinky toys and has done presentations on this subject. The Committee was interested and Art will work with James Young on a presentation for next year.

There being no further business a motion was made by Barbara Milligan to adjourn the meeting with a second by Cassie DeBow. Motion passed.

Enid J. Lobel, Secretary