Social Committee General Meeting -- February 7, 2022

Members Present: Mary Phelps, Dora Cohen, Cassie DeBow, Rhonda Galvin, Enid Lobel, Pat McCann, Debbie McDowell, Cathy Sirocky, Holly White.

The meeting was called to order at 7:05 p.m. by Mary Phelps, Chairperson.

Approval of minutes- Rhonda G. made a motion to approve the December 13, 2021 minutes. Pat M. seconded the motion, and it was passed.

Treasurer's Report – Cassie D. said the December 31, 2021 account balance was \$4,854.72 less the Good Neighbor account of \$950.33 for a net balance of \$3,904.39. The January 31, 2022 account balance was \$4,164.60 less the Good Neighbor account of \$980.33 leaving a net balance of \$3,184.27.

Activities/Events -

- Pat M. reported that 16 people including five new neighbors came to the January 14 Coffee at the Clubhouse.
- Ray Buckley said the Phillies signup would be April 9 for the May 19 game. He has one bus and 50 tickets reserved for attendees. Another bus and 50 more tickets are possible.
- Deb Kirsch is coordinating the April 20 RAP Seder. Vaccinations will be required.
- Cathy S. bought five high top tables (3 Sloan and 2 Regency) for both clubhouses.
- Pat M. and Holly W. will cochair the Craft Show tentatively scheduled for 11/22.

CAB Liaison –Karen Windau confirmed that outside parties are not allowed. She also stated that guests over 18 are permitted in the clubhouse if they sign a waiver. She explained that homeowners did not need approval for private activities in their homes.

DISCUSSION -

- Cathy S. recommended scheduling Stoneleigh: a natural garden for May and the Grounds for Sculpture for September. Jamie Colonna will give a Sunday Speaker Series talk on osteoarthritis and osteoporosis.
- Carol Komen introduced the Nextrex Community Builder Bench Project. The community will collect 500 lbs. of clean (approved) plastic in six months and then receive a Trex bench. Carol will lead a committee of 12 and Sterling Dougherty will handle publicity. Cathy S. made a motion that the committee approve moving forward on this project. Cassie D. seconded the motion and it passed. Carol will seek approval from Facilities and the HOA board.

There wasn't any further business and Cathy S. made a motion to adjourn. Rhonda G. seconded, and the motion was passed.

Respectfully submitted,

Debbie McDowell, Secretary