**Members Present**: Mary Phelps, Rhonda Galvin, Jeanie Kunz, Pat McCann, Debbie McDowell, Donna McPhillips, Lea Tyler, Millie Wallace, Holly White **Board Member**: Doug Loutzenhiser

Mary Phelps called the meeting to order at 7:00 p.m.

**Approval of minutes**— Jeanie K. made a motion to approve the January 9, 2023 minutes. Holly W. seconded the motion, and it passed.

**Treasurer's Report**—Mary P. said the January 31, 2023 account balance was \$3,938.40 less the Good Neighbor Fund of \$1,383.02 for a net balance of \$2,555.38.

## Activity Reports-

- Twenty-one residents joined their neighbors for the February 10 Coffee at the Clubhouse.
- Rhonda G. said 30 people enjoyed themselves at the February 11 Regency Hills Cocktail Party.

## **Upcoming Events-**

- Jeanie K. stated that Deb Laspas, a pharmacist and RAP resident, would be giving the "Know Your Meds" talk on March 5.
- Mary P. said residents could start making reservations for the March 26 Sloan Cocktail Reception on March 1.
- Pumpernick's Deli will cater the April 12 RAP Community Passover Seder.
- The next Regency Hills Cocktail Party will take place on April 15.
- The annual RAP Phillies Bus Trip is scheduled for May 24.

**CAB Liaison**-Doug Loutzenhiser thanked the Social Committee for sponsoring the many community events. He asked committee members what the board could do for them. Members said they would like the changes to the bylaws approved.

## **Discussion-**

- The Social Committee members present voted unanimously to approve the bylaws changes before sending them to the Board for final approval.
- As an approved club, the Men's Water Volleyball Club reserved the Sloan clubroom for an April pizza dinner.
- Mary P. read a statement from Facilities asking groups and individuals using both clubhouses to leave the clubrooms as they found them. Residents were to turn off the lights, reset the thermostat if changed, and return chairs and tables to their original formation.
- Mary P. read Ray Buckley's Olympic Games Club proposal. This information, sent to committee members before the meeting, explained that the group would meet twice a year and would engage in both indoor and outdoor activities. While the club was open to all RAP residents, out of necessity, there would be a waitlist and membership would be limited. Rhonda G. proposed that the committee approve the club. Pat M. seconded the motion, and it passed unanimously.

Since there was no further business, Rhonda G. made a motion to adjourn. Holly W. seconded, and the motion passed. The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Debbie McDowell, Secretary