

Social Committee General Meeting –March 13, 2023

Members Present: Mary Phelps, Rhonda Galvin, Jeanie Kunz, Enid Lobel, Pat McCann, Debbie McDowell, Donna McPhillips, Lea Tyler, Donna Varvaris, Millie Wallace. **Board Member:** Tom Davis

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

Approval of minutes— Jeanie K. made a motion to approve the February 13, 2023 minutes. Pat M. seconded the motion, and it passed.

Treasurer's Report—Mary P. said the February 28, 2023 account balance was \$3,836.41 less the Good Neighbor Fund of \$1,383.02 for a net balance of \$2,453.39.

Activity Reports--

- Lea T. said 45 people attended the informative March 5 "Know Your Meds" lecture. Participants listened to and asked questions of the knowledgeable speakers.
- Seventeen people including new RAP residents joined their neighbors for the March 10 Coffee at the Clubhouse.

Upcoming Events-

- Mary P. stated that the March 26 Sloan Cocktail Reception was sold out. Petit Chef is the new caterer for this event.
- Enid L. emailed the invitation for the April 12 RAP Passover Community Seder. Pumpnick's Deli is catering this ceremonial dinner, and it will cost \$40.
- The next Regency Hills Cocktail Party will take place on April 15.
- Ray Buckley brought flyers for the annual May 24 RAP Phillies Bus Trip. Tickets will go on sale April 8 at 9:00 a.m.
- Pat McCann sent out the first flyer for the June 3 Community Garage Sale.

CAB Liaison--Tom D. explained that the roofing checks disbursement was almost complete. The board disbursed the checks over a period of weeks to avoid exceeding a bank balance of \$250K. Tom D. said the board renewed the Dynegy electric supply contract for three years. The refurbishment of RAP trails 1, 2, 3 is complete.

Discussion--

- Donna V. made a motion to authorize a small increase in the Good Neighbor Fund donation for community members who have died. Pat M. seconded the motion, and it passed unanimously.
- Lea T. made a motion to change bylaw 4.4 to state that eVotes need unanimous approval of voting members. Donna M. seconded, and the motion passed.
- Todd Welsh proposed two outdoor 2023 concerts. He asked the Social Committee if there were available dates in June or July. Mary P. said Pat M. could determine if a Saturday or Sunday in June would be available for a concert at the gazebo. Todd also asked if a smaller acoustic group could perform at the September 9 End of Summer Party. He would like Vuja De or Left Edge to perform.
- Jeanie Kunz said the New York City bus trip would take place on October 4.
- Ray Buckley said the Hackers recently purchased a stainless steel cooler. He confirmed that the Social Committee could use the older blue cooler located in the supply room.

Since there was no further business, Rhonda G. made a motion to adjourn. Jeanie K. seconded, and the motion passed. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Debbie McDowell, Secretary