**Members Present**: Mary Phelps, Cassie DeBow, Jeanie Kunz, Enid Lobel, Pat McCann, Debbie McDowell, Barbara Milligan, Lea Tyler, Millie Wallace. **Board Member**: Bill Schalleur.

Mary P. called the meeting to order at 7:00 p.m. She asked everyone for a moment of silence to recognize the victims of 9/11 and their families.

**Approval of minutes**— Jeanie K. made a motion to approve the August 14, 2023 minutes. Enid Lobel seconded the motion, and it passed.

**Treasurer's Report**—Cassie D. said the August 31, 2023 account balance was \$5,267.69 less the Good Neighbor account of \$1,148.41 for a net balance of \$4,119.28.

## Activity Reports-

- Lea T. said 25 people attended the September 8 Coffee at the Clubhouse. The committee received \$71.25.
- Eighty-six residents enjoyed food, prizes, and camaraderie at the September 9 End of Summer Party. For next year, Barbara M. prepared a folder with potential new caterers and live music suggestions.

## **Upcoming Events-**

- Mary P. said Cathy Sirocky had advertised the September 20 Flu Clinic and was expecting a strong turnout.
- Lea T. is sending a reminder flyer this week for the October 1 Sunday Speaker Series: Vocal Group Harmony-Then and Now. She will email another flyer the day before the event.
- Jeanie K. asked Cassie D. for a \$200 gratuity check for the October 4 New York City bus trip.
- An October 14 Regency Hills Cocktail Party is on the calendar.
- Mary P. is emailing an October 29 Line Dancing Party Save the Date today. She is asking participants to donate \$5.
- The November 4 Sloan Cocktail Reception's theme will be Starry Night. Guests will wear black and white attire.
- Jamie Colonna, physical therapist and American Bone Health Association representative, will lead the November 5 Sunday Speaker Series: Posture Power. The talk will concern the best way to move and prevent falls.
- Organizers are preparing for the RAP Veterans' Day tribute.
- The RAP Holiday Dinner Dance will be held on December 3 at Rivercrest. The committee chose this venue because it was the only place near RAP, which could hold our greater than 150 potential attendees. (There is a significant risk of snow and ice this time of year.) The Social Committee will not be able to give an additional \$500 to defray the cost of the holiday party due to budget constraints. Enid L. made a motion to charge \$84. Jeanie K. seconded, and the motion passed.
- Musicians are preparing for the December 10 Sunday Speaker Series: Holiday Recorder Recital.
- Jane Merritt reported that 29 residents said they would participate in the December 17 Holiday Cookie Exchange. Three people asked to join a committee.

CAB Liaison–Bill S. said all Sloan five air conditioner compressors were on the reserve study to be replaced next year. Unfortunately, twice last week they needed to be patched. Bill said the budget would be finished before the next board meeting.

## **Discussion-**

- Pat M. wanted to firm up the 2024 dates for the End of Summer Party and the Arts & Crafts Fair.
- Barbara M. met with a Red Cross representative today. She said the blood drive will take place in April and last the entire day. The Red Cross not only needs the clubroom but also an interview desk in the lobby or library.
- Enid L. said a resident had asked why the Social Committee no longer held the Progressive Dinner. Mary said she would send out an email to assess the level of interest.

Since there was no further business, Barbara M. made a motion to adjourn. Cassie D. seconded, and the motion passed. The meeting adjourned at 7:44.

## Respectfully submitted, Debbie McDowell, Secretary