

## **Minutes Social Committee Meeting Wednesday, November 6, 2019 at 10:00 am**

**Chairperson:** Donna Adams opened the meeting at 10:00 a.m.

**Present:** Donna Adams, Rose Marie Hochendoner, Jean Johnson, Shari Longo, Bob Rung, Terri Rung, Diane Steiger.

**Absent:** Betty Angotti, Ken Angotti, RoseAnn Buglione Joan Newton, Sue Hosler, Sandy McManus, and Christa Williams.

**Guests:** Paul Bourassa, Pinestone Board Member.

**Minutes:** Bob Rung moved and Shari Longo seconded the motion to approve the minutes from the April 3, 2019 meeting and all attending agreed.

**Treasurer's Report:** Bob Rung reported a beginning balance of \$360, and an ending balance on October 31, 2019 of \$295. It was noted that last November we began the season with a balance of \$778. The treasurer's report was accepted.

**Sunshine Lady Report** – Liz sent out 8 cards between April and the end of September.

### **Old Business**

**Finances** – For the first time the social committee is running short on funds. We currently have \$295 with a \$75 bill to be paid for paper supplies. Four options were put forth. It was agreed to implement all four items.

1. Ask board for \$200 which is supposed to be in their budget for social activities. This will help with the November and December party expenses as there is no charge for both these events.
2. Put a donation jar out at the Friday night social to help cover the cost of paper/plastic supplies. Will start in November and December but do not expect much as limited attendance.
3. Raise the price of the January Welcome Back Party to \$15 to cover increased costs.
4. Charge \$5 per person for Friday Night Social on Valentine's Day as live music will be provided. Money will be collected at the door.

### **New Business:**

**Awesome Breakfast** - November 16<sup>th</sup>. Carol and Betty run as usual. Poster and sign up sheet have been posted.

**Christmas Cocktail Party** - December 7<sup>th</sup> at 5pm. Ruth Robenalt and Rose Marie Hochendoner will organize. Box for unwrapped gifts for Toys for Tots will be provided. Help will be needed for set-up. Rose Marie will check with Ruth to see if posters and sign up sheets are needed from Diane.

**New Year's Eve Party** - December 31<sup>st</sup> – Pot Luck as previously done

**Welcome Back Party** (Home Sweet Home) - January 25<sup>th</sup>. Social Committee to organize. Will organize after Christmas at Social Committee Meeting on January 8<sup>th</sup>.

## **Ongoing Activities:**

**Bingo Night** – Scheduled to start in January but not first Monday as it is Jan 1<sup>st</sup>.

**Bridge Night** – Scheduled for November 6, 13 and 20.

**Friday Night Social** - There will be no Friday Night Social on Dec 27. Sign will be posted on Bulletin Boards.

**Lunch Bunch** – Run by Colleen Consolati and Terry Green. They have plans well under way.

## **Report from the Board:**

Nothing new to report at this time. Paul will bring the need for funds before the board at the next meeting.

## **Discussion Items:**

Rose Marie Hochendoner is willing to organize a trip to see the Four Freshman at the Glenridge Performing Arts Center in Palmer Ranch for the 2pm March 22 performance. Tickets are \$35 but there will be a reduced price if over 20 people sign up. Tickets must be paid for in advance. Contact Rose Marie is interested.

**Next Social Committee Meeting** – No meeting in December. The next scheduled will be January 8<sup>th</sup> at 10:00 a.m. This is the second Wednesday as the first Wednesday is Jan 1.

**Meeting adjourned** – The meeting at 10:45 a.m.

Respectfully submitted, Diane Steiger, Substitute Secretary