

CASA DEL SOL ACTIVITIES CLUB

April 6, 2022

The meeting was called to order by President, Susan Brooks at 9:12 a.m.

The Secretary's Report was read and a motion to approve the minutes was made by Ron Moss and seconded by Stella Pileggi. Motion carried.

The Treasurer's Report was read by Gus Schechter. As of March 31, 2022, the balance was \$15,124.37. The March income was \$2,823.32 and expenses were \$2,565.46. Ending balance is \$15,382.23. Motion to accept the report was made by Pat Bateman and seconded by Marcia Hemmingway. Motion carried.

Old Business:

A motion was made by Chuck Schendler to donate \$100.00 from the Ladies Club account to the Pasco County Dark House Program (bottled water for volunteers). Bill Potter seconded.

A motion was made by Jim Johnson to donate \$250.00 from the General Fund Account to the Pasco County Benevolent Fund (Fire Protection). Joyce Fitzpatrick seconded. Both motions carried.

Gail Wallace requested a check be written for the New Year's Eve Dance DJ (2023). Check will be issued when his name is provided.

New Business:

Sally Peterson made a motion to use funds from the Memorial Fund to purchase a new chalkboard, 48 X 72 in size (to replace the one outside the front door of clubhouse). If additional funds are needed for freight and a memorial plaque for the chalkboard, those costs will come out of the General Fund. Larry Marcoux seconded. Motion carried. The Ladies Club will pay for new erasers and chalk.

Jean Lane made a motion to purchase a Memorial plaque for the bookshelves in the Clubhouse with the funds to come from the General Fund. Pat Bateman seconded. Motion carried.

Bob Peterson made a motion to purchase a new battery, cordless blower for the Shuffle Courts, spending up to \$300.00 and coming from the Shuffle Fund. Larry Marcoux

seconded it. Motion carried.

Bill Potter stated that limits on spending by the Activities Club will be addressed in the fall and any changes to the Constitution will be made at that time.

Janice Wright made a motion that the proposal presented by Shirlene Snyder and Janet Welsch for a Welcoming Committee be adopted. Dorothy Schechter seconded. Motion carried.

Linda Dick suggested that possibly general information on new residents be included in the monthly Newsletter.

Denny Heberlein suggested that possibly a yearly calendar could be established, identifying activities that are scheduled in the coming months instead of announcing things two to three weeks in advance.

These suggestions will be addressed in the fall.

A motion was made by Chuck Nixon to close the meeting at 9:52 a.m. Dorothy Schechter seconded. Motion carried.

SPECIAL ADDITION TO THE APRIL BUSINESS MEETING

April 13, 2022

The large blackboard will fit outside the Clubhouse. Will order it soon.

Bill Potter talked about extending Men's coffee during the summer months.

Quilters delivered to the Abuse Center for Children in Hudson. Some quilts will go to Ukraine through the quilt shop in Dade City, Quilting Twins.

Bob Peterson & Jim Fogal purchased a battery powered cordless blower for the shuffle court, \$269.32. Used blowers will be for sale, bids welcome. Waiting until fall when more people are back.

Service for the Bingo Machine. Ladies Club Funds to be used. Joe Hogan did fix machine in the past.

Respectively Submitted,

PEGGY QUINLAN