

CASA DEL SOL ACTIVITIES CLUB

March 2, 2022

The meeting was called to order by President, Susan Brooks at 9:28 a.m.

The Secretary's Report was read and a motion to approve the minutes was made by Frank Brooks and seconded by Gus Schechter. Motion carried.

The Treasurer's Report was read by Gus Schechter. As of February 28, 2022, the balance was \$11,368.08. February income was \$5,612.79 and expenses were \$1,856.50. Motion to accept the report was made by Frank Brooks and seconded by Chuck Schendler. Motion carried.

Old Business:

It was brought up again that the replacement of the carpet on the stage had been tabled for a year during the December 2021 meeting.

New Business:

Dennis Heberlein suggested that a listing of all new residents be posted to the website, available to members only. He also mentioned the possibility of resurrecting the Meet & Greet in the fall.

A motion was made by Gail Kerry and seconded by Larry Marcoux to give \$500 to the Quilters. Motion carried. A check will be issued in April per the Treasurer. All other items for consideration will be handled at the April Business Meeting.

Jean Lane made a motion at 9:47 a.m. to adjourn the meeting and seconded by Chuck Nixon. Motion carried.

Respectively Submitted,

PEGGY QUINLAN

ACTIVITIES CLUB BOARD MEETING

March 23, 2022

Those in attendance were Susan Brooks, Peggy Quinlan, Gus Schecter, Jim Goard, Jean Lane, Bill Potter, Sandy Connizzo, Bob Snyder, Gail Kerry, Shirlene Snyder and Janet Welsch. Meeting was called to order at 9:41 a.m.

A proposal was made by Shirlene Snyder and Janet Welsch that they form a Welcoming Committee to meet with new residents and provide a gift bag of items such as a hand towel, hot pad, 2 pot holders, certificate (s) for free 50/50 raffle at morning coffee and certificate (s) for free coffee and donuts for their first weekly coffee. They would also have a copy of the most current calendar and newsletter and share with them information regarding the various activities in the park. They would also stress to them that even though the calendar states the Activities Club Coffee is at 9 a.m., that is the start time of the actual meeting and from 8 to 9 is the time for visiting. At the present time, no costs will be incurred due to donation.

Gus Schecter made a motion recommending the formation of the Welcome Committee and Gail Kerry seconded the motion. Motion carried.

Walter Lougee made a verbal request to Sue Brooks to begin Square Dance Lessons on Wednesdays at 1:00 p.m. beginning in January. There were no objections and he can proceed.

Bill Potter brought up the expenditure of funds for special events during the summer months and suggested it remain the same. Dollar amounts will be discussed at a later date.

Meeting adjourned at 10:16 a.m. with Gus Schecter making the motion and Jean Lane seconding.

Respectively Submitted,

PEGGY QUINLAN