

CRCA Activities Committee Meeting

10/03/2022

Meeting called to Order at 6:37pm by Richard Mathis in the CRCA REC Hall.

Present: Richard Mathis, Linda Mathis, Kay Knepper, Mae Stephens, Fay Childs, Sara Bircher, Linda Patterson and David Parramore. (8)

Resident Volunteers Present: No Resident Volunteers at this time.

Absent: Sherry Poston, Carolyn Peck, Sam Fisher, and Jeff Augur. (4)

A quorum was present for the Meeting.

Fay Childs made a motion to approve the Minutes from the 08/01/2022 Meeting as written. Seconded by Linda Patterson. All approved. None opposed or abstained. Motion approved unanimously.

Note: The Committee will meet on Thursday October 27, 2022, to prepare the Candy Bags for the Halloween Trunk or Treat on Monday, October 31, 2022.

Richard Mathis made a motion to plan and prepare for a CRCA Thanksgiving Dinner on Saturday, November 19, 2022, from 4 to 6pm, with a Menu to include Turkey, Dressing, Mash Potatoes with Gravy, Seasoned Green Beans, Rolls w/butter, Cranberry Sauce, Mae's Pumpkin Bars, and Coffee, Tea, or Water at a per person cost of \$5 and a Budget NTE \$950. (Purchase 10-20 lb. Turkeys). Seconded by Sara Bircher. All approved. None opposed or abstained. Motion approved unanimously. Note: 1 Turkey will be given away in a Raffle Drawing.

Richard Mathis made a motion to plan and prepare for a Children's Christmas Party on Wednesday, December 14, 2022, between 2 to 6 pm where CRCA Children will receive gifts and candy with pictures with Santa and Mrs. Claus with a budget NTE \$200 for the Candy and Bag Purchase. Seconded by David Parramore. All approved. None opposed or abstained. Motion approved unanimously. It was further discussed that the Christmas Angels must be turned in by December 2, 2022. Also, the Committee will meet to prepare the Candy Bags on Monday, December 12, 2022. **It was noted that we have \$895 from the Cake Auctions for Angel Gift Purchases.**

Richard Mathis made a motion to plan and prepare for a Christmas Dinner for CRCA Residents on Saturday, December 17, 2022, from 4 to 6 pm, with a Menu to include Ham, Yams, Green Peas, Salad Bar, Christmas Cookies, and Coffee, Tea, or Water with a Budget NTE \$950 and Free to CRCA Residents. Seconded by Sara Bircher. All approved. None opposed or abstained. Motion approved unanimously. Note: Carolyn B. and Mae Stephens will be making free Gifts for a Raffle along with a Free Ham.

Several Members wanted to have a Christmas Gathering for the Activities Committee Members and their Significant Others on Saturday, December 3, 2022, at 5pm at Kobe's Japanese Steakhouse on Hwy 436. Richard Mathis will make reservations and each member will be responsible for their own purchases. It was further discussed that we also have a Gift Exchange and names will be drawn at the November Meeting.

Also discussed was the New Year's Eve Party and decided that there would be NO Party due to lack of participation, and no Members wanted to plan, prepare, nor pay for an Event. Further noted that the cost to have a party and participation of Residents did NOT justify the expense.

At the next meeting, it was discussed that we plan for a Soup & Salad Bar Dinner in January 2023.

Meeting Adjourned at 7:59 pm by Richard Mathis

Clarcona Resort Condominium Association

ACTIVITIES COMMITTEE MEETING

November 7, 2022

**6:30 PM In the REC Hall
(First Monday of Every Month)**

AGENDA

- I. Approve Minutes from 10/03/2022 Meeting
- II. Review October 2022 Activities.
- III. Review Plans for November, and December 2022 Calendars.
- IV. Plan January 2023 Calendar.
- V. Open Discussion for Group
- VI. Adjournment

The Mission of the CRCA Activities Committee is to bring the Community together with Food, Fun, and Fellowship.....