## **Clearwood Community Association**

Member Activities Committee (MAC) Meeting Monday, October 24, 2022, at 6:30 pm via Zoom **MINUTES** 

- 1. Meeting called to order: 6:32 pm
- 2. **Committee Members Present:** Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML);
- 3. Absent: Richard Houghton, Board Liaison (RH)
- 4. Guest:
- 5. **Approve Agenda:** Motion by JJ with second by ML to approve the agenda for the October 24 meeting of the Member Activities Committee. Motion carries.
- 6. **Approve Minutes of October 17 meeting**: Motion by JJ with second by ML to approve the Minutes of the October 17 meeting. Motion carries.
- 7. **Liaison Report:** Not present
- 8. **Treasurer's Report:** JJ reported that \$3567.36 spent, not including gift cards for Halloween (\$325)
- 9. Committee Business
  - a. Halloween Party
    - i. Volunteers/assignments
      - 1. JJ's kids doing some of the games
      - 2. ML and AB switch off
      - 3. Chase doing hot dogs, JJ help do one package and see
      - 4. Spider game on one of the posts, does not need to be attended
      - 5. Bean bag/pumpkin needs volunteer
      - 6. Sweeping pumpkins relay race
      - 7. Marshmallow game hanging off a string
      - 8. Grocery outlet donated 18 containers of cupcakes
    - ii. Time to show up -11:30
    - iii. Bathrooms if the ones at Reichel have not been winterized, we can use during event
    - iv. JJ has key to remove post so we can drive down.
  - b. Halloween Decorating Contest gift cards purchased, will be given out same night
  - c. Christmas decorating contest same prizes, Friday December 16.
  - d. Santa Run no information yet
  - e. Pickleball lessons/round robin next spring encourage people to use

**10. Adjourn**: 6:49 pm

11. Ongoing Projects:

Shed for MAC: location and cost

- 12. Next Meeting:
  - a. Begin 2023 calendar
- 13. Next Meeting: Monday, November 14, at 6:30 pm via Zoom