

**Clearwood Community Association**  
Member Activities Committee (MAC) Meeting  
Monday, November 14, 2022, at 6:30 pm via Zoom  
**MINUTES**

1. **Meeting called to order:** 6:30 pm
2. **Committee Members Present:** Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Richard Houghton, Board Liaison (RH)
3. **Guests:**
4. **Approve Agenda:** *Motion by JJ with second by ML to approve the agenda for the November 14 meeting of the Member Activities Committee. Motion carries.*
5. **Approve Minutes of October 24 meeting:** *Motion by JJ with second by ML to approve the Minutes of the October 24 meeting. Motion carries.*
6. **Liaison Report:** RH – nothing to report
7. **Treasurer's Report:** JJ - Spent \$3900 so far this year.
8. **Committee Business** *Motion by JJ with second by ML to suspend the rule requiring a motion before discussion. Motion passes.*
  - a. Halloween Party – ideas for next time
    - i. Went well
    - ii. People liked the games – pumpkin sweep, marshmallows on a string
    - iii. Not a great turnout (100)
    - iv. Request restrooms and water
    - v. Bring sign-up sheet for volunteers/committee members
  - b. Halloween decorating contest went really well
    - i. Came out too soon, some people not ready yet – schedule for a week before and be sure people know when the judging will take place.
    - ii. Add a separate category for inflatables
  - c. Christmas decorating contest – Judging December 16, starting at 7:00 pm
    - i. Prizes, \$100 - \$75 - \$50. Plus \$50 for inflatables? *Motion by JJ with second by ML for Grocery Outlet gift cards of \$100, \$75, \$50, plus \$50 for inflatables to be purchased as prizes. Motion passes.*
  - d. Santa Run – MAC role
    - i. Have plenty of cocoa, need more cider.
    - ii. Coffee urns – ones left are 60-cup and 45-cup.
    - iii. On December 10, 1:00 pm Santa will be coming thru Clearwood, no scheduled stops, Bobbie is doing posters and something to post on the website. ML will find out how to work parking and what Santa's route will be.
    - iv. Michael can take photos – check on whether emails or print out.
    - v. BHFD handling the rest
  - e. Begin 2023 calendar (see attached)
  - f. Purchases for this year: movie projector and screen, supplies for next year, grill, (send vote by Wednesday)
  - g. Do we need November 28 meeting? No.
9. **Adjourn:** 7:21 pm

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**10. Ongoing Projects:**

Shed for MAC: location and cost

Pickleball lessons/round robin next spring – encourage people to use

**11. Next Meeting: Monday, December 12, at 6:30 pm via Zoom**