

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, January 13, 2025 at 6:30 pm via Zoom
MINUTES

1. **Meeting called to order:** 6:34 pm
2. **Committee Members Present:** Janelle Jackson, Co-Chair and Treasurer (JJ); Carly Marshall, Co-Chair (CM); Alexa Burns, Secretary (AB); Mariel Lindblad (ML);
3. **Absent:** Richard Houghton, Board Liaison (RH)
Guest:
4. **Approve Today's Agenda:** *Motion by JJ with second by ML to approve the agenda for the January 13, 2025, meeting of the Member Activities Committee. Motion passes.*
5. **Approve Minutes of December 9 Meeting:** *Motion by JJ with second by ML to approve the Minutes from the December 9 meeting. Motion passes.*
6. **Liaison Report:** None
7. **Treasurer's Report:** Janelle – was not able to get the gift cards before the end of the year because it appeared that MAC was over its budget. This was an error and has been corrected. The budget for 2025 is \$5500, but \$500 is going to pay for the Zenfolio site where photos are posted. This leaves \$5000 to use.
8. **Committee Business**
 - a. Photo contest – Debrief: there were few entries. Discussion of what the problem might be and a consensus to take year off before trying it again, maybe at a different time of year.
 - b. Polar Plunge – Debrief: it went well. Some suggestions for next time.
 - i. Make beverages by the cup to spare the cleanup
 - ii. Turn the pots off after they are heated to reduce danger of burns
 - iii. Volunteers should pour the hot water – possibly turn the pots to face the back of the table
 - iv. Allow time for the water to heat – 15 to 20 minutes if starting with hot water
 - c. Valentine's Coloring Contest –
 - i. Pictures – consensus on pictures to be used
 - ii. Advertising – should begin two weeks before the event.
 - d. St. Patrick's Day –
 - i. Need 32 rocks, 16 with gold coins and 16 with 4-leaf clovers. Carly has a friend who may be willing to help decorate them.
 - ii. *Motion by JJ with second by ML to approve \$70 for the purchase of chocolate coins and toy prizes for St Patrick's Day. Motion passes.*
 - e. Easter Egg Hunt
 - i. *Motion by JJ with second by ML to purchase 4 gift cards for \$25 each from the toy store for prizes. Motion passes.*
 - ii. *Motion by JJ with second by ML to purchase 12 gift cards for \$20 each to be used for the Easter Egg Hunt. Motion passes.*
 - iii. *Motion by JJ with second by CM to purchase 4 Dairy Queen gift cards for the egg toss and spoon egg games.*
9. **Adjourn:** 7:03 pm
10. **Next Meeting:** Monday, January 27, 2025, at 6:30 pm via Zoom.