

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, December 15, 2025, at 6:30 pm via Zoom

AGENDA

1. **Meeting called to order:** 6:35 pm
Committee Members: Carly Marshall, Chair (CM); Alexa Burns, Secretary-Treasurer (AB); Eliana Stone (ES); Irene Ayers (IA)
Absent: Richard Houghton (RH); Mariel Lindblad (ML)
Guests: None
2. **Approve Today's Agenda:** *Motion by AB with second by IA to approve the agenda for the December 15 meeting. Motion passes.*
3. **Approve the Minutes of the November 24 meeting:** *Motion by AB with second by IA to approve the Minutes of the November 24 meeting.*
4. **Liaison Report:** AB – Nothing to report.
5. **Treasurer's Report:** AB – Have spent \$4051 including the cost of Zenfolio @\$276. Budget is \$5500. Remaining balance: \$1449.
6. **Committee Business**
 - a. Santa Run – debrief. The cotton candy went over well. Put up notices sooner next year.
 - b. Christmas Decorating –debrief. Consider adding a category for “Best Classic Display”.
 - c. Purchase of gift cards or other items for next year – Carly will send the list to Alexa to make the request.
 - d. Reminder: Volunteer Packets need to be completed annually by all committee members. Alexa will send out the packet.
 - e. Plan for next year – dates for events have been selected. CM has a list set up in a template, which she will share.
 - i. Country Fair and Halloween – still up in the air. The consensus seems to be leaning toward keeping both events and moving the Country Fair into August.
 - ii. Ideas for another event for teens and/or kids? Or an evening summer event (music, karaoke) – Nothing is coming to mind.
7. **Meeting Adjourned:** the meeting was adjourned at approximately 7:00.

Next Meeting: Monday, January 12, at 6:30 pm via Zoom.