

Clearwood Community Association
Member Activities Committee (MAC) Meeting
Monday, January 12, 2026, at 6:30 pm via Zoom

MINUTES

1. **Meeting called to order:** 6:33 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:
2. **Approve Today's Agenda:** *Motion by CM with second by IA to approve the agenda for the January 12, 2026, meeting. Motion passes.*
3. **Approve the Minutes of the December 15 meeting:** *Motion by CM with second by ES to approve the Minutes of the December 15 meeting. Motion passes.*
4. **Liaison Report:** AB – Nothing to report.
5. **Treasurer's Report:** AB – Gift cards were purchased. We can let Racheal know how we want them sorted. We are starting the new year with \$5224 (\$5500 minus \$276 for Zenfolio). Carly will compile a list of which cards are for which events.
6. **Committee Business**
 - a. Polar Plunge – debrief. We had nicer refreshments but people were hesitant to take whole muffins. Next year, we should consider mini-muffins or other smaller treats. It may help to post notices of the event sooner.
 - b. Reminder: Volunteer Packets need to be completed annually by all committee members.
 - c. Plan for next year –
 - i. Dates for Country Fair and Halloween – tabled. Consider combining Country Fair with garage sale. Alexa will check with the Board about this.
 - ii. Consider revision of dates for Valentine's Day Coloring Contest and Fishing Derby - Change the Fishing Derby to last Saturday in April. Change the Valentine's Day Coloring Contest to February 2nd through 12th. The Committee will meet to do the judging on the 12th at 4:45 at the office.
 - iii. We need a new megaphone. Carly will find one online and send the information to committee members. She will also explore fishing games for the younger kids to participate in the Fishing Derby.
 - iv. Carly will download the coloring contest pictures that she found.
7. **Meeting Adjourned:** the meeting was adjourned at 6:51 pm.

Next Meeting: Monday, January 26, at 6:30 pm via Zoom.