

Nepenthe Outreach Committee Meeting Minutes

August 10, 2022

4:00PM

Nepenthe Clubhouse

Present:

Marcy Best, Chair
Pam Livingston
Gerry Gelfand
Jan Beale
Judy Brewington
Nancy Arndorfer
Bonnie Jacobson
Theresa McCrackin
Hallie Henle
Pat Furakawa
Joan Barrett, Secretary
John Baker, Board Liaison

Not Present:

Carol Duke. (recovering from knee surgery)
Joyce Earl (recovering from a broken leg)
Ed Goldman (on vacation)
Bill Olmsted (will assist where needed, doesn't do meetings)

The meeting was called to order at 4:03PM by chair, **Marcy Best**.

Marcy invited the committee to envision future events that they would like to see the Outreach Committee tackle that would best include the various types of residents who would like to participate in community activities.

Old Business

Jazz at the Pool is scheduled for September 18th. **Pam Livingston**, assisted by **Karen Lowrey**, will handle the check-in for the event. Tickets are \$10.00 each for the music of Tony Cole and the Stringers and a glass of wine and are available for prior sale at the office but walk-ins can be accommodated. **Bill Olmsted** has volunteered to bartend for the evening. **Peter Klein, Jan Beale** and **Joan Barrett** will be in charge of setting up seating for the audience that don't bring their own chairs. **Marcy, Pam** and **Diana** are also on the committee.

Budget

Pam has requested budget details on the events of the previous Outreach Committee but has not received the financial details as yet.

New Business

Bingo - **Bonnie** will contact Joan Roberts about her availability to call the Bingo games and supply the equipment to do so. The date depends on Joan Roberts' interest and if she still has equipment and we find appropriate space in the calendar. **Hallie** volunteered to chair the raffle portion of the Bingo evening when a date and a chairperson can be determined.

Fall Budget Forum - **John** said that he is thinking of including the details of the budget in the HOA Board meeting rather than having a presentation solely concerning the budget.

Veteran's Day- **Gerry** said that she will chair the event and **Nancy Arndorfer, Judy Brewington** and **Pam** will assist with the November 11th gathering.

Homeowner's Forum- **Marcy** will chair the event, a date will be determined based on availability of the area and she will get word to the various committees to be prepared to present their committee responsibilities and answer questions from the residents at the event.

Communication is a priority and **Joan** volunteered to work with **Gerry** to get announcements to Bettsi for inclusion in the weekly Friday email to inform the greatest number of residents.

New Residents Welcome - **Pam** will work with Bettsi to get new residents' information in order to send a welcome letter on a weekly or bi-weekly basis.

Halloween and Holiday Parties are on the lengthy list of past activities distributed by **Pam** and are on the current calendar. Chairs and details will be discussed at the next meeting.

Neighbor 2 Neighbor (N2N)

Continuing a discussion about the relationship between N2N and the Outreach Committee, **Hallie** asked for clarification as to whom are allowed to participate and said that none of the residents of her alley know anything about the group or their activities. It was explained that there is no criteria for membership, anyone that wants to get emails about the events can give their email addresses to **Gerry** and they will be notified of activities coming up. It was reiterated that

N2N is not a Nepenthe sanctioned group and has no access to the clubhouse or any of the resources of the Nepenthe Clubhouse. **Gerry** opined that the N2N is an auxiliary to the Outreach and will not undertake any events that the Outreach Committee is interested in bringing forward.

Prospective Plans- **Gerry** mentioned that Kaiser has a set of comprehensive forms to assist with Life Planning. Not all residents will be interested but it was agreed that a significant number would welcome a speaker as to how to prepare for end of life decisions and make those known to their people.

Bonnie talked about the success of the Swarthmore street gathering that she spearheaded and how alley parties would encourage friendship and safety. She thought that the spring would be an excellent time to begin. **Hallie** agreed and volunteered to work on this project with **Bonnie**.

Jan mentioned that a pet-centric event would seem a good idea with the number of households that have pets in the community.

The meeting was adjourned at 5:17PM

Respectfully submitted,

Joan Barrett, Secretary

Information to the Board

There is no information to the Board at this time.

Request for Board action

There is no request for Board action at this time.

Next Outreach Committee Meeting will be September 14th, 2022 at 4:00PM- Nepenthe Clubhouse

