

**Nepenthe Outreach Committee Meeting Minutes**  
**September 14, 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  
Carol Duke  
Joan Barrett, Secretary  
John Baker, Board Liaison

**Not Present:**

Joyce Earl (recovering from a broken leg)  
Ed Goldman (on vacation)  
Bill Olmsted (will assist where needed, doesn't do meetings)  
Diana Vizzard (will assist where needed, doesn't do meetings)

**Guests**

Cheryl Nelson  
Peter Klein

The meeting was called to order at 4:04PM by chair, **Marcy Best**.

There were no additions or changes to the August meeting minutes.

**Old Business**

**Jazz at the Pool-** scheduled for September 18th. **Pam Livingston** announced that there were 69 tickets sold to date so there will be no issues with covering the band costs. **Pam** assisted by **Karen Lowrey and Gerry Gelfand**, will han-

dle 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.

**Bingo - Bonnie** reported that she will have an answer from Joan Roberts about her availability to call the Bingo games and supply the equipment to do so in November. A date for the event will be determined. **Hallie** volunteered to chair the raffle portion of the Bingo evening when a date and a chairperson is determined.

**Veteran's Day- Gerry** is looking for the names of veterans and their spouses for recognition at the event. **Gerry** will again sew the neckpieces to distinguish the veterans during the gathering. **Nancy, Judy, Marcy, Bonnie** and **Pam** will assist with the November 11th gathering. The time will be determined later.

**Homeowner's Forum- Marcy** has contacted the chairs of the Nepenthe committees regarding having materials and personnel to represent their committees. At least one committee member should be present during the forum to answer any questions regarding procedures or processes and possibly to recruit new members. **Jan** and **Theresa** volunteered to help.

**Nancy** noted that there should be a separate forum for the ILS Committee to present insurance issues. This will be announced at a later date.

**New Residents Welcome - Hallie** noted that there are 35-50 new residents per year including renters. She showed a prototype of a welcome postcard that will be sent to new residents. The New Member Packet has been updated by Bettsi and is on the website. Hallie also prepared a prototype of a booklet that covers the basics of living in Nepenthe that will be delivered to new residents by Outreach committee members who live closest to the new neighbors. The A to Z pages require updating and Carol volunteered to assist Hallie in this endeavor.

**Halloween - Cheryl** has not proceeded with the plans for the 10/29 event for lack of a mandate to make arrangements for the hayride and Trunk or Treat. The hayride cost is \$700.00 for the wagon and horses for 2 hours. Cheryl will follow up with the company and see if the date is still available. Nancy will seek spon-

sors for the hayride at \$100.00 per sponsorship. Proceeds exceeding the cost of the hayride will go toward repairs to the playground in the Villages.

**Holiday Open House** and **New York New Year's Eve** parties will be discussed at the next Outreach meeting.

### **New Business**

**John** said that the budget is currently in progress. Board members have repeatedly asked for the data from the City of Sacramento regarding how to plan for the transference of water costs to be added to the Nepenthe HOA bill and removed from the City bill. The estimated amount is around \$70.00 that will be added to Nepenthe's monthly bill. To date, the City has not provided the requested updates.

### **Feedback**

**Pam** would like to have feedback on the 4th of July event from committee members and residents to make the event smoother next year.

The meeting was adjourned at 5:00PM

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 October 12th, 2022 at 4:00PM-  
Nepenthe Clubhouse**

