

Nepenthe Outreach Committee Meeting Minutes

December 7, 2022

4:00PM

Nepenthe Clubhouse

Present:

Marcy Best, Chair
Pam Livingston
Gerry Gelfand
Nancy Arndorfer
Bonnie Jacobson
Theresa McCrackin
Jan Beale
Hallie Henle
Inga Holmquist
Carol Duke
Joan Barrett, Secretary

Not Present:

John Baker, Board Liaison
Joyce Earl (recovering from a broken leg)
Bill Olmsted (will assist where needed, doesn't do meetings)
Diana Vizzard (will assist where needed, doesn't do meetings)
Judy Brewington (on vacation)
Pat Furakawa

Guests

Karen Lowrey
Jean Dascher

The meeting was called to order at 4:11PM by chair, **Marcy Best**.

The November meeting minutes were not addressed.

Old Business

Holiday Party- **Marcy** reported that the event was very successful and thanked everyone for the hard work to make it so outstanding. **Karen** reported that there were 68 tickets sold @ \$10.00 each in advance and 7 people bought a ticket at the door.

New Business

Holiday Caroling- Inga has created songbooks and Hallie bound them for use in communal caroling on December 17th at 4:00PM, participants will be meeting at the Nepenthe Clubhouse and determining a route dependent on weather.

Gerry suggested that there are shut-ins in the neighborhood who would probably appreciate having the carolers stop by their homes. Inga and Bonnie will work on the route.

Bonnie showed clip-on lights from the Dollar Store for the carolers to be able to read the lyrics and be safe. She was encouraged to purchase for the committee more of these to accommodate the carolers.

Gerry will send the information about the caroling out on the N2N email list and the general manager, Bettsi, will be asked to publicize the event in the Friday newsletter.

Welcome to the Neighborhood- Hallie reported that there are two new neighbors that have received packets this month.

New York New Year's Eve party will be from 7:00pm to 9:30pm on New Years Eve at the clubhouse. There will be a \$10.00 charge per person for drinks and appetizers, tickets sold in advance and at the door, open to all of Campus Commons.

Hallie will develop ice breakers to encourage folks to move around and interact with other attendees. Marcy, Inga and Bonnie will assist.

Food will be served buffet style with plenty of toothpicks on the offerings to keep things sanitary.

Joan will rent 4 high top tables and provide potato and bacon appetizers.

Pam will investigate providing a meat appetizer.

Gerry said that her daughter, Deb Russell, has volunteered to make signs for the event.

Bill Olmsted will bartend for the evening. There will be champagne in addition to the bar.

Marcy will create table decorations and procure noise makers for the celebrants.

Kathleen Montgomery will be contacted regarding decorations made for previous celebrations.

Website- Hallie will be working with Bettsi on updating and improving the website for the Outreach Committee on the nepenthehoa.com after the first of the year.

Insurance Forum- Nancy announced that there will be an insurance forum covering all aspects of our insurance coverage on February 16th at 6:00pm at

the clubhouse. The Outreach Committee will support the forum with refreshments.

Jan will be working with Bettsi on the general calendar for the coming year.

Marcy reiterated that the committee is self funded through previous events and said that she was spearheading an effort to coordinate a clear method of accounting to be transparent and also to provide a working model for new and subsequent committee members to aid the planning for the future.

The meeting was adjourned at 5:12PM

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 Wednesday, January 11th, 2023 at 4:00PM- Nepenthe Clubhouse