

Nepenthe Outreach Committee Meeting Minutes

February 14, 2024

4:00PM

Nepenthe Clubhouse

Present:

Marcy Best, Chair
Nancy Arndorfer
Jan Beale
Pat Furakawa
Marie Louise Nelson-Graves
Bill White
Gerry Gelfand
Theresa McCrackin
Bonnie Jacobson
Hallie Henle
Ann Bennett
Tonae Hasik
Joan Barrett, Secretary

Not Present:

Carol Duke
Cheryl Nelson

Guest:

Jordy Best (his 3rd birthday)

The new **General Manager, Nicole Marks**, introduced herself to the members of the committee and pledged assistance for the committee's goals.

The meeting was called to order at 4:00PM by chair, **Marcy Best**.

Joan noted that January's minutes were incorrect in that **Ann Bennett** did not volunteer to be the chair of the Halloween event.

Old Business

Event Update

Bunco

Gerry, Hallie co-chair with Theresa assisting on February 29th.

Rock Painting

Bonnie said that there are 11 people signed up for the March 2nd event. Jan, Marcy and Bill W will help with set up.

Easter Egg Hunt

Tonae and Pat will co-chair the event on March 30th, with assistance from Marie-Louise, Bonnie and Jan.

Jazz at the Pool

There are musicians scheduled for the June and September performances per **Marcy**, chair.

Homeowners Forum

Nancy will chair, Carol and Theresa will assist

4th of July

Hallie and Theresa will co-chair

Craft Fair

Bill W will chair the event in October, exact date TBD.

Holiday Party

December 14th target date. **Marcy and Gerry** will co-chair.

NYE

Joan will chair December 31st.

Treasury Report

Marcy reported that there is \$825.00 in the bank and \$200.00 left on the Costco card. There are reimbursements due to several people under GL1800 in the budget report board packet. She said that Cheryl would like the yearly contribution of \$1,000.00 for the playground maintenance be paid all at once instead of smaller amounts through the year. Marcy will be working to arrange how to do this.

Kitchen update

Jan, Theresa and Karen Lowrey reorganized the kitchen over 2 days resulting in a more efficient space.

New Residents

Hallie announced that there were no new residents in this period.

New Business

Board Election- Outreach members set up and provide light refreshments
Pat will find people who wish to ask questions and provide the microphone.

Theresa will be the timekeeper for candidate statements once again.

Tonae, Campus Commons Liaison

The Womens Club is meeting tomorrow at Campus Commons determining the future of their events and activities. Marcy is invited to attend the meetings as a liaison for Nepenthe on the second Tuesday of the month. Tonae is working on getting an art show onto the calendar utilizing talent from both sides of Campus Commons.

Gerry announced that she is looking for people to bring their hobbies and interests to coffee on Saturday mornings for Show & Tell. Ann said that she would bring some of her paintings.

Bonnie presented an idea for an icebreaker using rock, paper, scissors and Mardi Gras beads.

The meeting was adjourned at 4:50PM.

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, March 13th at 4:00PM- Nepenthe Clubhouse