

Nepenthe Outreach Committee Meeting Minutes

June 12, 2024

Nepenthe Clubhouse

Present:

Marcy Best, Chair

Joan Barrett

Nancy Arndorfer

Theresa McCrackin

Gerry Gelfand

Tonae Hasik

Bonnie Jacobson

Jan Beale

Pat Furukawa

Lora Slevin, new member

Cheryl Nelson, Board Liason

Members Absent:

Carol Duke

Yvonne Del Biaggio

Ann Bennett

Old Business:

Recap of Music by the Pool, 6/9/24

In the future, need to staff the ticket table 15 minutes prior to gates opening. Need to have more white than red wine to avoid open, unused bottles.

New Business:

Homeowner's Forum—will be held on July 17th at the clubhouse, from 6-8 pm. Theresa said there will be three parts to the forum:

- 1) Navigating the Nepenthe website (Nicole will present)
- 2) Presentation of HOA activities (Nicole) and committee's activities (Each committee will staff a table with information available)
- 3) Time for mingling and meeting neighbors

Refreshments will be served. Marcy will make name tags and Bonnie and Marcy will buy cookies.

Gerry will announce at Saturday Coffee and in the Neighbor2Neighbor weekly email with an added request for residents to notify the office if they plan to attend.

Bunco will be held Thursday, June 20th from 6-8pm. at the clubhouse. Theresa will provide an overview of game instructions.

4th of July Parade

The planning team met on June 10th and duties were assigned. The team reports that they are prepared. Parade will be on the greenbelt between Swarthmore and Vanderbilt and will start at 11:00 AM. Hot dogs, chips, cookie, water will be sold for \$5 at 11:30 AM

New Assignments

The committee expressed a heartfelt thanks to **Joan Barrett** for her outstanding job as secretary for the past couple of years. **Bonnie Jacobson** volunteered to be the incoming **secretary**.

Pat Furukawa volunteered to be the committee **treasurer**. Marcy and Pat will meet with Nicole to discuss and clarify deposit and reimbursement procedures with First Service Residential.

We need a new **website manager**. Theresa will ask Nicole what is involved and she will consider this responsibility.

Future joint events with Campus Commons HOA

Tonae presented a community sign announcing the 4th of July Flag Raising at 9:00 AM at CC clubhouse

Tonae announced Campus Commons will have Music by the Pool with Peter Morgan on 8/18/24. Joan volunteered to co-chair this event with Tonae.

Tonae announced CC will host a concert by the pool on September 22, 2024 with Clarisonix, a clarinet ensemble.

Marcy suggested a possible sock-hop in the future and both she and Tonae said there are available decoarations.

Meeting was adjourned at 5:15 PM

Respectfully submitted,

Bonnie Jacobson, Secretary

Information to the Board

The Outreach Committee has no information for 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, July 10, 2024 at 4:00 PM –
Nepenthe Clubhouse**