

AMENDED
Nepenthe Outreach Committee Meeting Minutes
March 13, 2024
4:00PM
Nepenthe Clubhouse

Present:

Marcy Best, Chair
Nancy Arndorfer
Jan Beale
Pat Furukawa
Marie Louise Nelson-Graves
Gerry Gelfand
Theresa McCrackin
Bonnie Jacobson
Hallie Henle
Ann Bennett
Yvonne delBiaggio
Carol Duke
Tonaë Hasik
Joan Barrett, Secretary
Cheryl Nelson, Board Liaison

Not Present:

Jan Beale

Guest:

Karen Lowrey

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

There were no corrections to the February minutes.

Old Business

There were no **new residents** to report this month. **Hallie** announced that she is looking to relinquish the task of contacting new residents and asked for someone to take on the creation of the new resident package and

make the contact with new homeowners. **Carol** has volunteered to take on the new residents contact.

There was no **Treasury Report** this month according to **Marcy** as there has been little activity as of late. Ann said that she is still waiting for reimbursement for her receipts.

Hallie updated the reimbursement form and submitted a draft for committee approval, all were on board with the form.

Karen reported for Jan that the kitchen is now orderly and announced that Nicole and the staff would take over gathering the used cups after coffee and run them in the dishwasher.

Event Update

A summary of the upcoming events and the chairs for each event (with gaps) for the coming year was distributed by Marcy.

Spring Egg Hunt

Tonae and Pat will co-chair the event. Tonae reported that the Women's Club of Campus Commons has committed to donate \$100.00 toward the egg hunt; a first and most welcome, nod to cooperation. She said that they have asked the grounds crew not to mow so that the grass is more 'egg-hidable' and to refrain from watering the playground area prior to the event., Tonae and Pat are looking for a volunteer bunny to don a costume and said that they have bunny ears for the helpers. They are still looking for donations of candy for the egg stuffing which will occur on March 23rd, after coffee.

Jazz at the Pool is renamed Music at the Pool

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

Bunco

Gerry, Hallie & Theresa announced that the Bunco event was such a success that participants wanted to see it happen more regularly, such as bi-monthly. The prizes amounted to \$50.00 spent for this event but a discussion of the cost of prizes ongoing should be less and if an entry fee should be charged and if the prizes should be cash paid out to the winners instead of prizes. Nicole weighed in to say that she sees nothing to prevent cash prizes in the rules. Gerry still wants physical prizes. It was decided to have the **next Bunco on April 18th from 6-8:00PM** and to ask the participants how they would like to receive prizes. **Name tags** will be issued at the next Bunco.

Homeowners Forums

Outreach Community Forum, Theresa reported on the committee comprised of Carol, Nancy and herself. The Community Forum would be held on a Saturday or Sunday afternoon in September. It will include a panel discussion followed by some time for people to mingle and ask questions of committee representatives and Board Members. Both ILS and Finance Committees have forums planned in the coming months.

Board Election- Karen mentioned that If there are no new applicants for the Nepenthe Board by the cut off date of March 29th, there will be an 'Election by Acclimations' per the election rules. It was later learned that this option is not applicable this year. The **Candidates Forum** will be April 13th.

Outreach members will 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.

Classical Music

Tonae proposed that we could partner with schools and universities to hire musicians to have up to four events a year, 2 at Nepenthe and 2 at Campus Commons. She imagines that there could be a small entry fee to supplement the payments for each musician at appropriately \$100.00.

The meeting was adjourned at 5:32PM.

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, April 10th at
4:00PM- Nepenthe Clubhouse**