

Activities Committee (AC) Minutes of December 6, 2021 meeting

Meeting convened at 1:00pm at the Bay Club. Present: Vickie K Norris, Chair, Susan Shadrick, Bob Kent, Cheri Gerstenberger, Kathy Robertson, Janet DeDonato, Board Liaison, Mark Torres, General Manager. Guests: Linda Lowe, Chris Spagle and John Sweet. Absent: Peggy Hathaway and Chuck Gerstenberger

Minutes of November 8, 2021 meeting approved.

Old Business:

Deck the Halls. Vickie reported on the decorating activity. Approximately 16 people in all participated. AC thanked the BC staffs that were very helpful to the volunteers, answering all questions (there were many!) and finding odds and ends to help the decorating. Also special thanks to GBF who provided breakfast pastries and delivered sandwiches to the volunteers for lunch. Also thanks to Janet DeDonato and her husband Bob Grindeland who met Vickie Norris and her husband J Leach in the shed. These four brought the decorations down from the attic so they were more easily accessible to the volunteers. Decorating was accomplished in 3 hours flat!

Member Survey. Janet reported that results are in and were briefly discussed. 215 responded. The Board will be considering the most effective way to communicate the results to the membership.

Dusty Green lunch, dinners and other activities. Discussion of how the activities seem to be appreciated by the members who have participated. Mark noted that he needs to debrief with Kass to discuss issues such as coordination with others who might start using the auditorium, better aligning Dusty Green activities with hours of operation at the BC and the future of the Dusty Green "experiment". For example, the Plates and Palettes activity started on time but didn't end as planned and caused staff to hold over from their normal work hours. John Sweet reported that he has been to every meal and enjoyed it.

New Member Orientation. The group reviewed the Draft Program Agenda. Some of the times of presentations were modified. The group believed a handout to include in the packet with an explanation of acronyms would be helpful. Janet will prepare a draft and circulate it to the AC for comment. The AC will be in charge of assembling the packets for the presentation. Communications to new members about the event was discussed. Janet will work on this. It was discussed

who would present at the event. Ideally, Board members would attend each session along with committee chairs.

New Business:

Navy Band. John Sweet discussed his efforts to bring the band to the club. Bob Kent discussed his previous efforts to get the band in 2019. John noted that any event must be opened to the public and be without charge. Flexibility of dates would also help. John also noted that the band has been at the club previously. The committee was positive about having the band but thought summer dates would be best in light of ongoing COVID issues so the event could be outside. Because the event must be opened to the public (although some capacity limitations can be imposed) the club would need at least 45 days advance notice. Mark noted it would be best for the AC to work out how best to incorporate this activity in advance of getting the booking to work out costs, safety concerns and other issues. John was encouraged to continue his efforts to get a booking as it apparently takes awhile to get on the calendar. AC will further review this proposed activity next meeting.

Resignation and AC development. Peggy Hathaway has resigned from the AC. Thank you Peggy for your service. Linda Lowe who attended said she would like to be on the AC. Linda, an associate member is a retired firefighter and a block captain in her neighborhood. She was a volunteer extraordinaire during the decoration party. Her name will be advanced at the Board meeting.

Activities in Spring and Summer 2022. Various activities were mentioned such as a Memorial Day event, pancake breakfast. The committee will be focusing on outdoor activities for summer in coming months.