

**Clearwood Community Association**  
Member Activities Committee (MAC) Meeting  
Monday, November 13, at 6:30 pm via Zoom  
**MINUTES**

1. **Meeting called to order:** 6:31 pm  
**Committee Members Present:** Janelle Jackson, Chair (JJ); Alexa Burns, Secretary (AB); Mariel Lindblad (ML); Richard Houghton, Board Liaison (RH); Christen Baker (CB); Christy Stahlman (CS)  
**Absent:**
2. **Approve Agenda:** *Motion by JJ with second by ML to approve the agenda for the November 13 meeting of the Member Activities Committee. Motion passes.*
3. **Approve Minutes of Last Meeting:** *Motion by JJ with second by ML to approve the Minutes of the October 23 meeting. Motion passes.*
4. **Liaison Report:** Richard – nothing to report.
5. **Treasurer's Report:** Janelle - \$800 left. \$3797.38 has been spent, without shelves, which are another \$700.
6. **Committee Business**
  - a. Halloween House Decorating Debrief – went well. Many did not sign up. Maybe publish the rubric in advance? As contestants to light up so it can be seen.
  - b. Halloween Party Debrief - went well. Teenagers jumped in to help, which was very helpful. Next year: Divide costumes by age groups for judging. Eliminate pets category.
  - c. Items to purchase before the end of the year – hold off till next meeting.
    - i. Utility tote
    - ii. Gift cards for Holiday Contest.
    - iii. Hot chocolate and apple cider for Santa Run
    - iv. More shelves
    - v. White Board
    - vi. *Motion by JJ with Second by ML to purchase 4 more yellow totes (2 2-paks) and more small totes not to exceed \$200. Motion carries.*
  - d. Santa Run – Michael doing photography again.
    - i. Christen, Christy and Mariel will serve
    - ii. New MAC photo of committee – come early so we can pose for photo
    - iii. Bobbie Duffy will drop off posters.
    - iv. Park at the school. Meet at 12:30.
  - e. Holiday Decorating Contest – keep Inflatables category. \$75, \$50, \$25, \$50 for Inflatables
    - i. Judging will take place December 15, starting at 7:00 pm
  - f. Polar Plunge
  - g. Next year's calendar – Add ~~Poker Run~~ & Garage Sale
  - h. Charter for MAC Committee – Alexa will incorporate changes and send out.
7. **Adjourn:** 7:12 pm

**Next Meeting: Monday, December 11, 2023, at 6:30 pm via Zoom**

**Spending for rest of year**

**Vote on charter**